



CITY OF BLACK DIAMOND
January 4, 2024 Regular Business Meeting Agenda
Council Chambers, 25510 Lawson St.
Black Diamond, WA 98010

THIS IS OFFERED AS A HYBRID MEETING AND MAY BE ATTENDED IN PERSON AT THE ABOVE NOTED ADDRESS OR BY JOINING VIRTUAL/TELEPHONICALLY. CALL IN AND JOINING INFORMATION FOLLOWS:

Zoom link to join meeting: <https://zoom.us/j/4454477047?pwd=eGxRY3ZEeU14SVM2cGRBcUxCSjdmZz09>

(Note: You do not need a web cam to join the meeting, but you will need audio to hear the proceedings.)

Meeting ID: 445 447 7047 Password: Council

Telephone dial in options: +1 253 215 8782 US (Tacoma) +1 206 337 9723 US (Seattle) Meeting ID: 445 447 7047

7:00 P.M. CALL TO ORDER, FLAG SALUTE, ROLL CALL

Oath of Offices

Mayor Benson

READING OF GUIDING PRINCIPLES:

AGENDA REVIEW AND APPROVAL:

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 360-851-4500. Thank you for attending.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

- 1) **AB24-001** – Selection of Mayor Pro-Tempore

CONSENT AGENDA:

- 2) **Claim Checks** – January 4, 2024, Check No. 53710 through Check No. 53936 (voids 53653, 53655, 53700, 53720, 53773, 53776-53822, 53866) and EFTs in the amount of \$1,513,580.47
- 3) **Payroll** – November 2023, Check No. 20356 through Check No. 20364 and ACHs in the amount of \$547,143.77
- 4) **Minutes** – Special Meeting Minutes of December 4, 2023 (Closed Session) and Special Meeting Minutes of December 4, 2023
- 5) **AB24-002** - Resolution for Grant Agreement with DOE for 2023-2025 Stormwater Capacity Grant Mr. Hanis
- 6) **AB24-003** - Resolution Amending the City Fee Schedule Mr. Hanis
- 7) **AB24-004** - Resolution Authorizing Precision Concrete Cutting to Perform Sidewalk Maintenance in the Morgan Creek Neighborhood to Remove Trip Hazards Mr. Hanis
- 8) **AB23-005**- Resolution Accepting the Roberts Drive Shoulder Improvements Project Mr. Hanis

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Americans with Disabilities Act – Reasonable Accommodations Provided Upon Request (360-851-4500)

- 9) **AB24-006** – Ordinance Amending BDMC Section 1.20.010 Regarding the Official City Newspaper Ms. Martinez
- 10) **AB24-007** – Resolution Regarding Public Defender Contract with Valley Defenders, PLLC Mayor Benson
- 11) **AB24-008** – Ordinance Amending BDMC Sections 13.04.085 and 13.04.095 Regarding Cross Connection Control Program Mr. Hanis

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember Deady
- Councilmember Douglass
- Councilmember Smith
- Councilmember Mulvihill
- Councilmember de Leon
- Councilmember Jones
- Councilmember Page

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: