



CITY OF BLACK DIAMOND

February 1, 2024 Regular Business Meeting Agenda – Revised 01/26/24

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

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:

CONSENT AGENDA:

- 1) **Claim Checks** – February 1, 2024, Check No. 53988 through Check No. 54055 in the amount of \$266,387.66
- 2) **Minutes** – Special Meeting of January 11, 2024, Special Meeting of January 18, 2024, and Council Meeting of January 18, 2024

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

- 3) **AB24-010** – Ordinance Regarding the Palmer Rezones 1, 2, and 3 Mr. Linehan

NEW BUSINESS:

- 4) **AB24-011** – Resolution Regarding US Bank Pershing Contract Mr. Mason
- 5) **AB24-012** – Resolution Regarding Contract with AHB, Inc. for Middle Housing Regulations Ms. Davis
- 6) **AB24-013** – Resolution Authorizing the Mayor to Accept Grant Funds and Execute an Agreement
With the Department of Commerce Ms. Davis
- 7) **AB24-014** – Ordinance Repealing BDMC 9.90.020 to Comply with State Laws Regarding Use and
Possession of Drug Paraphernalia Chief Kiblinger
- 8) **AB24-015** – Resolution Regarding Professional Services Agreement with Parametrix, Inc. for On-Call
Civil Engineering Services to the City Mr. Hanis

- 9) **AB24-016** – Resolution Regarding Professional Services Agreement with HWA GeoSciences, Inc. for On-Call Geotechnical Engineering Services to the City Mr. Hanis
- 10) **AB24-017** – Resolution Accepting SR 169 Northern Watermain Improvements Project by New X, Inc. as Complete Mr. Hanis
- 11) **AB24-018** – Resolution Regarding Amendment 1 to Funding Agreement with King County Flood Control District for the Covington Creek Culvert Replacement Project Mr. Hanis

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: