



CITY OF BLACK DIAMOND
March 7, 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

READING OF GUIDING PRINCIPLES:

AGENDA REVIEW AND APPROVAL:

COMMITTEE REPORTS:

DEPARTMENT REPORTS:

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** – March 7, 2024, Check No. 54118 through Check No. 54184 (void 54086) and EFTs in the amount of \$703,321.66
- 2) Minutes** – Council Special Meeting of February 15, 2024 and Council Meeting of February 15, 2024

PUBLIC HEARINGS:

- 3) AB24-024 - One-Year Moratorium on the Acceptance, Processing, and/or Approval of Applications for Building and Land Development Permits and Related Land Use Decisions for Battery Energy Storage Facilities to be Located within the City of Black Diamond.** **Ms. Davis**

UNFINISHED BUSINESS:

NEW BUSINESS:

- 4) AB24-021** – Resolution Authorizing the Mayor to Execute a Professional Services Agreement with HydroCorp For Cross Connection Program Management and Device Testing for the Water System **Mr. Hanis**

5) **AB24-022** – Implementing and Authorizing a Code of Conduct for City Council, Commissioners, or Board Member

Councilor Deady

6) **AB24-023** - Discussion on Proposed Cumberland Aggregate Mine and Asphalt Plant Project

Councilor Page

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: