



CITY OF BLACK DIAMOND
March 21, 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:

1)Police – Year End Report for 2023

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:

Presentation – Aypa Regarding BESS Facilities – Liberty Quihuis

Presentation – BESS Facilities – James DeLay

CONSENT AGENDA:

2) Claim Checks – March 21, 2024, Check No. 54185 through Check No. 54272 and EFTs in the amount of \$492,600.12

3) Payroll – February 2024, Check No. 20385 through No. 20392 and ACHs in the amount of \$543,856.79

4) Minutes – Council Work Session of February 8, 2024, Council Retreat of February 10, 2024, and Council Meeting of March 7, 2024

5) AB24-025 – Resolution Authorizing Contract with AHBL, Inc. for Planning Services for MDRT Mr. Williamson

6) AB24-026 – Resolution Regarding Contract with FCS for Water System Plan Update Mr. Hanis

7) AB24-027 – Resolution Regarding Contract with RH2 to Update City's Design and Construction Standards Mr. Hanis

PUBLIC HEARINGS:

- 8) **AB24-024A** – Continued Public Hearing on 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:

- 9) Discussion Regarding Committee Chair and Reporting Out to the Body as a Whole

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT:

FOLLOWING THE REGULAR MEETING WILL BE A CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING PURSUANT TO RCW 42.30.140(4) – There is no public participation.