



CITY OF BLACK DIAMOND

April 18, 2024 Regular Business Meeting Agenda – Revised 04/16/24

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:

COMMITTEE REPORTS:

1) Public Safety – Councilmember Jones

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:

2) Presentation – Middle Housing Options - AHBL

CONSENT AGENDA:

3) Claim Checks – April 18, 2024, Check No. 54315 through Check No. 54378 (void 54288) and EFTs in the amount of \$349,005.87

4) Payroll – March 2024, Check No. 20393 through Check No.20400 and ACHs in the amount of \$568,842.14

5) Minutes –Council Meeting of April 4, 2024

PUBLIC HEARINGS:

6) AB24-030 – City’s Stormwater Management Program Plan

Mr. Hanis

UNFINISHED BUSINESS:

NEW BUSINESS:

7) AB24-031 – Resolution Authorizing Mayor to Accept Conveyances of Real Property Interest Regarding The Construction of the SR 169 Corridor Intersection Improvements

Mr. Williamson

8) Discussion – Council Action Plan

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: