



CITY OF BLACK DIAMOND

May 2, 2024 Regular Business Meeting Agenda – RVSD 4/29/24

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) Planning and Community Services – Councilmember de Leon

DEPARTMENT REPORTS:

2) Finance

Police

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:

3) Presentation – Lake Sawyer Water Quality – Tricia Shoblom, Department of Ecology

CONSENT AGENDA:

4) Claim Checks – May 2, 2024, Check No. 54379 through Check No. 54434 in the amount of \$293,773.59

5) Minutes – Council Meeting of April 18, 2024

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

6) AB24-032 – Resolution Authorizing the Mayor to Execute a Grant Agreement with Washington State Dept. of Archaeology and Historic Preservation to fund activities required to preserve and maintain Black Diamond Cemetery.

Mr. Hanis

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

7) AB24-033 – Resolution for Professional Service Agreement with RH2 Engineering for Water Improvements

for the Public Works Shop.

Mr. Hanis

8) AB24-034 – Resolution for a Professional Service Agreement with RH2 Engineering for Phase 2 of the SR 169

Northern Water Main Improvements.

Mr. Hanis

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: