



CITY OF BLACK DIAMOND

May 16, 2024 Regular Business Meeting Agenda – Revised 05/13/2024

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 Committee** – Councilmember Jones

DEPARTMENT REPORTS:

- 2) **Public Works** - 2024 General Sewer Plan Update Mr. Hanis
- 3) **Finance** - Budget Comparison – Levy Lid Lift and Annexation Mr. Mason

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:

- 4) **Proclamation** – Juneteenth
- 5) **Proclamation** – Pride Month 2024

CONSENT AGENDA:

- 6) **Claim Checks** – May 16, 2024, Check No. 54435 through Check No. 54508 and EFTs in the amount of \$741,433.82
- 7) **Payroll** – April 2024, Check No. 20401 through Check No. 20408 and ACHs in the amount of \$548,645.56
- 8) **Minutes** – Council Meeting of May 2, 2024
- 9) **AB24-035** – Resolution Regarding PSE Commercial Electric Facilities Contract for Public Works Shop Mr. Hanis

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

10) AB24-036 – Resolution to Award Sewer Chopper Pump Installation project to A Advanced Services Mr. Hanis

11) AB24-037 – Resolution Requesting the Preparation of a Resolution to Submit a Property Tax Levy
Lid Lift to the Voters at the General Election in November 2024 Councilor Douglass

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: