



CITY OF BLACK DIAMOND
June 6, 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:

- 1) **Planning and Community Services** – Councilmember de Leon

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:

- 2) **Claim Checks** – June 6, 2024, Check No. 54509 through Check No. 54563 (void 54475) in the amount of \$789,039.54
- 3) **Minutes** –Work Session of May 9, 2024, and Council Meeting of May 16, 2024
- 4) **AB24-038** – Resolution Regarding Final Acceptance of the Lake Sawyer Dock Project by Waters and Wood

PUBLIC HEARINGS:

- 5) **AB24-039** – Draft 2025-2030 Six Year Transportation Improvement Plan

Mr. Hanis

UNFINISHED BUSINESS: None

NEW BUSINESS:

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: