



CITY OF BLACK DIAMOND
June 20, 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) Public Safety

Councilor Jones

DEPARTMENT REPORTS:

2) Finance

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:

CONSENT AGENDA:

3) Claim Checks – June 20, 2024, Check No. 54564 through Check No. 54651, and EFTs in the amount of \$656,521.10

4) Payroll - May 2024, Check No. 20409 through Check No. 20416 and ACHs in the amount of \$566,117.52

5) Minutes – Tri-City Meeting of May 22, 2024, and Council Meeting of June 6, 2024

6) AB24-041 – Resolution Authorizing Contract with CDI

Mr. Reed

7) AB24-042 – Resolution Authorizing the Mayor to Execute Amendment 3 to the Professional Service Agreement with Parametrix for the Covington Creek Culvert Replacement Project

Mr. Hanis

8) AB24-043 – Resolution Awarding a Contract to Iron Creek Construction for the Rock Creek Bridge Repair Project.

Mr. Hanis

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

9) **AB24-044** – Resolution Adopting 2025-2030 Six Year Transportation Improvement Program

Mr. Hanis

10) **AB24-045** - Continued Discussion of Levy Lid Lift

Councilor Douglass

NEW BUSINESS:

11) **AB24-046** – Resolution Adopting 2025 Budget Planning Calendar

Mr. Mason

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: