



CITY OF BLACK DIAMOND
July 11 2024 Special 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

6:00 P.M. CALL TO ORDER, FLAG SALUTE, ROLL CALL

READING OF GUIDING PRINCIPLES:

AGENDA REVIEW AND APPROVAL:

COUNCIL VACANCY:

- 1) Interview of Applicants for Position #3 Vacancy

COMMITTEE REPORTS:

- 2) EMAC Report

Councilor Mulvihill

DEPARTMENT REPORTS:

- 3) Community Development – Middle Housing Options and Policies

Ms. Davis

- 4) AB24-047, Finance – Discussion on Structural Deficit

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:

- 5) Claim Checks – July 11, 2024, Check No. 54564 through Check No. 54699 in the amount of \$244,810.36

- 6) Minutes – Council Meeting of June 20, 2024

- 7) AB24-048 – Resolution Approving Tough Mudder Special Event

Ms. Davis

- 8) AB24-049 – Resolution Approving Ten Trails BBQ and Brewfest Special Event

Ms. Davis

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

9) AB24-045A - Continued Discussion/Action on Levy Lid Lift

Councilor Douglass

NEW BUSINESS:

10)AB24-050 – Proposed Addendum to City’s Agreement with Mountain View Fire & Rescue

Councilor Douglass

11)AB24-051 – Resolution Awarding Bid and Contract for Skatepark

Mr. Hanis

12)AB24-052 – Ordinance Regarding Boat Dock Rules

Chief Kiblinger

13)AB24-053 – Ordinance Adopting New General Sewer System Plan; Amending Section 13.16.010

Mr. Hanis

14)AB24-054 – Resolution Regarding Transfer Development Rights Purchase and Sale Agreement with
CCD Black Diamond Partners LLC

Mr. Linehan

15)AB24-055 - Resolution Authorizing Collective Bargaining Agreement with Professional Unit

Ms. Martinez

16)AB24-056 – Resolution Authorizing Collective Bargaining Agreement with Public Works/Admin
Support Unit

Ms. Martinez

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: