

**BLACK DIAMOND CITY COUNCIL MINUTES**  
**Council Meeting of August 1, 2024**  
**Hybrid Meeting Via Zoom and In-Person**  
**Council Chamber, 25510 Lawson Street, Black Diamond, Washington**

**CALL TO ORDER, FLAG SALUTE:**

Mayor Benson called the regular meeting to order at 7:00 p.m. and led us all in the Flag Salute.

**ROLL CALL:**

**PRESENT:** Councilmembers Douglass, Mulvihill, de Leon, Jones, Page

**ABSENT:** Councilmembers Deady and Peterson (excused)

**Staff present:** Andrew Williamson, MDRT/Ec Development Director; Xavier Mason, Finance Director; Mona Davis, Community Development Director, Scott Hanis, Public Works Director; Rob Reed, IS Manager; Brenda L. Martinez, City Clerk/HR Manager.

**READING OF GUIDING PRINCIPLES:**

**AGENDA REVIEW AND APPROVAL:**

Councilmember Page asked to move Item #2 to unfinished business.

Councilmember de Leon **moved** to approve the agenda as amended; **second** Councilmember Douglass. Motion **passed** with all voting in favor (5-0).

**COMMITTEE REPORTS:**

**1) Public Safety** – Councilmember Jones

Councilmember Jones highlighted items discussed at the committee meeting.

**DEPARTMENT REPORTS:** None

**PUBLIC COMMENTS:** None

**APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:** None

**CONSENT AGENDA:**

Councilmember de Leon **moved** to approve the Consent Agenda; **second** Councilmember Jones. Motion **passed** with all voting in favor (5-0). The Consent Agenda was approved as follows:

- 3) **Claim Checks** – August 1, 2024, Check No. 54755 through Check No. 54807 (void 52193) in the amount of \$280,304.16.
- 4) **Minutes** – Special Council Meeting of July 11, 2024, Special Council Meeting of July 18, 2024, Council Meeting of July 18, 2024.

**PUBLIC HEARINGS:** None

### **UNFINISHED BUSINESS:**

- 2) **AB24-060, Finance** – Director Mason

Finance Director Mason spoke to the Council on the public safety structural deficit.

The City Council had a robust conversation with the Mayor and Finance Director.

- 5) **AB24-048A - Resolution Approving Tough Mudder Special Event**

Community Development Director Davis spoke about this item.

Councilmember Page **moved** to adopt Resolution No. 24-1629, authorizing the Mayor to execute the approval of SEP24-0007 for Tough Mudder Seattle 2024; **second** Councilmember de Leon. Motion **passed** with all voting in favor (5-0).

### **NEW BUSINESS:**

- 6) **AB24-061** – Resolution Authorizing Mayor to Execute Amendment to SCORE Interlocal Agreement.

Commander Martinez led the discussion on this item.

Councilmember Mulvihill **moved** to approve Resolution No. 24-1636, authorizing the Mayor to execute an amendment to the agreement for inmate housing with the South Correctional Entity (SCORE) for temporary short-term detention; **second** Councilmember Jones. Motion **passed** (4-1 (abstention de Leon)).

### **MAYOR'S REPORT:**

Mayor Benson reported attending the flood control district meeting. She shared with Council that on August 15 there will be an executive session and work session on the Council Rules starting at 5:30 p.m., and on September 5<sup>th</sup> there will be a work session at 6 p.m. on the camping ordinance.

### **COUNCIL REPORTS:**

Councilmember Page reported on Labor Days and announced that buttons were released today. She stated that there will be over 70 Vendors, several food options and there will be Black Diamond merchandise for sale and a website will be available to pre-purchase items. She also shared that all proceeds would go towards the Gomer Evans Junior Memorial Scholarship Fund.

Councilmember Douglass had no report.

Councilmember Mulvihill reported completing the garage sale participant map.

Councilmember de Leon reported on how things can get clunkier before they get better regarding the roundabout. She congratulated Darcey on her appointment and looks forward to working with her. She commented on catching up from the last meeting by listening to the audio. She thanked everyone who did a marvelous job on Miners Day and noted it being a lovely event.

Councilmember Jones shared a number of take aways from his trip to Florida last week with a filter of someone who formerly worked in a city and now serves the city.

**ATTORNEY REPORT:** None

**PUBLIC COMMENTS:**

Rob Reed, spoke to Council

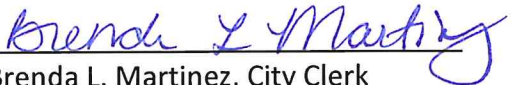
**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

Councilmember Mulvihill **moved** to adjourn the meeting; **second** Councilmember de Leon. Motion **passed** with all voting in favor (5-0). The meeting ended at 8:43 p.m.

ATTEST:

  
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Carol Benson, Mayor

  
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Brenda L. Martinez, City Clerk