



CITY OF BLACK DIAMOND
September 5, 2024 Council 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:

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:

- 1) **Presentation** – Rainier Foothills Wellness Foundation – Sara Stratton
- 2) **AB24-062** - Confirming the Mayor's Appointment of Wynstan Larsen to Planning Commission Position #5

CONSENT AGENDA:

- 3) **Claim Checks** – September 5, 2024, Check No. 54883 through Check No. 54947 (void 54514) in the amount of \$262,718.89
- 4) **Minutes**– Council Work Session of August 8, 2024, Special Council Meeting of August 15, 2024, and Council Meeting of August 15, 2024
- 5) **AB24-063** – Resolution Authorizing Mayor to Execute Renewal Agreement with ESRI for ArcGIS Software Mr. Reed

- 6) **AB24-064** – Resolution Accepting the Rock Creek Bridge Repair Project Complete Mr. Hanis

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

7) AB24-065 – Resolution Authorizing Expenses for Secure Pacific to Install Security at the Boat Launch Mr. Reed

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: