



CITY OF BLACK DIAMOND
October 3, 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:

1) Public Safety

Councilmember Jones

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:

2) Presentation – State of the County

King County Councilmember Dunn

CONSENT AGENDA:

3) Claim Checks – October 3, 2024, Check No. 55066 through Check No. 55120 (void 52365) in the amount of \$240,789.01

4) Minutes– Work Session Meeting of September 12, 2024, Special Meeting of September 19, 2024, and Council Meeting of September 19, 2024

5) AB24-066 – Resolution Accepting an ILA with Covington Water District for Relocation of District Water Utilities as part of the Covington Creek Bridge Project

Mr. Hanis

6) AB24-067 – Resolution to Award a Contract to Asphalt Patch Systems for 2024 Citywide Pothole and Road Repair

Mr. Hanis

PUBLIC HEARINGS:

7) AB24-068 - Regarding the City's Sewer System Plan

Mr. Hanis

- a. Possible action taken on proposed Ordinance regarding the re-adoption of 2012 General Sewer Plan along with Addendum 1

UNFINISHED BUSINESS:

8) AB24-069 – Resolution to Approve a Task Order from Parametrix for the Skatepark

Mr. Hanis

9) Discussion Only – Review Draft Cannabis Regulations ahead of Holding a Public Hearing at the November 7, 2024 meeting.

Ms. Davis

NEW BUSINESS: - None

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION: RCW 42.30.110(1)(b) - Potential Property Acquisition

ADJOURNMENT: