



CITY OF BLACK DIAMOND

June 17, 2021 - Regular Business Meeting Agenda

**THIS IS OFFERED AS A ZOOM MEETING ONLY.
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

Password: 426953 (phone in only)

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA REVIEW AND APPROVAL:

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

CONSENT AGENDA:

- 1) Claim Checks** – June 17, 2021 Check No. 50060 through 50111 and EFTs in the amount of \$537,773.60
- 2) Payroll** – May 2021, Check No. 20083 through 20090 and ACHs in the amount of \$414,804.58
- 3) Minutes** – Special Meeting of May 13, 2021, Tri City Meeting of May 26, 2021, and Council Meeting of June 3, 2021
- 4) AB21-035** – Amending the 2021 Salary Schedule for Seasonal Utility Worker

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. Please use the “raise your hand” feature and once recognized by the Chair you may unmute and state your name and city for the record. Please limit your comments to 3 minutes. For those dialing in please press *9 to raise your hand and *6 to unmute yourself.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

5) AB21-036 – Resolution Approving the 2022-2027 Six Year Transportation Improvement Plan Mr. Boettcher

6) AB21-037 – Resolution Approving the Housing Action Plan

Ms. Davis

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

- Councilmember Page
- Councilmember Deady
- Councilmember Oglesbee
- Councilmember Wisnoski
- Councilmember Mulvihill
- Councilmember de Leon
- Councilmember O'Donnell

ATTORNEY REPORT:

EXECUTIVE SESSION:

ADJOURNMENT: