



CITY OF BLACK DIAMOND
July 15, 2021 Regular Business Meeting Agenda
25510 Lawson St., Black Diamond, Washington

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:

- 1) Presentation - 2021 WRIA 9 Salmon Habitat Plan Update - Matt Goehring
- 2) Presentation - VISCONSI COMPANIES, LTD - Bradley Goldberg, Vice President of Development

CONSENT AGENDA:

- 3) Claim Checks - July 1, 2021 Check No. 50112 through 50154 in the amount of \$202,697.36 and July 15, 2021 Check No. 50155 through 50216 and EFTs in the amount of \$910,262.95
- 4) Minutes - Council Meeting of June 17, 2021 and Council Retreat of June 18, 2021
- 5) AB21-038 - Resolution Awarding Low Bid and Contract to R.W. Scot Construction Co. for the Morganville South Watermain Replacement Project Mr. Boettcher
- 6) AB21-039 - Resolution Awarding Low Bid and Contract to Pacific Civil & Infrastructure for the Springs Transmission Main Replacement Project - Mr. Boettcher
- 7) AB21-040 - Resolution Ratifying the 2021 Update to the Green/Duwamish and Central Puget Sound Watershed or Waster Resource Inventory Area (WRIA) 9 Salmon Habitat Plan - Ms. Davis
- 8) AB21-041 - Resolution Authorizing Contract with AHBL for On-Call Planning Services - Ms. Davis
- 9) AB21-042 - Resolution Accepting Grant Funds and Agreement with Department of Ecology for the Water Quality Aquatic Invasive Plant Funding on Lake Sawyer - Ms. Davis
- 10) AB21-043 - Resolution Awarding Contract to Aquatechnex for 2021 - 2022 Lake Sawyer Aquatic Weed Control - Ms. Davis

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.

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- 11)** - **AB21-044** - Resolution Adopting the 2022 Budget Planning Process Calendar - Ms. Miller
- 12)** - **AB21-045** - Ordinance Accepting Coronavirus Local Fiscal Recovery Funds from ARPA and Establishing a New ARPA Fiscal Recovery Fund and Authorizing Mayor Benson to Sign Related Documents - Ms. Miller

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: