



CITY OF BLACK DIAMOND

August 19, 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:

1) AB21-048 – Confirmation of Mayor’s Appointment of Knut Syversen to the Planning Commission Mayor Benson

CONSENT AGENDA:

2) Claim Checks – August 19, 2021 Check No 50294 through 50352 and EFTs in the amount of \$608,211.25

3) Payroll – July 2021, Check No. 20103 through 20109 and ACHs in the amount of \$422,435.45

4) Minutes – Council Meeting of August 5, 2021

5) AB21-049 – Resolution Authorizing Contract Amendment #7 with RH2 Engineering for WSFFA Mr. Boettcher

6) AB21-050 – Resolution Authorizing Contract with Architects Rasmussen Triebelhorn Mr. Boettcher

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:

7) AB21-051 – Proposed New BDMC Chapter 3.80, Transportation Impact Fee and Proposed Transportation Impact Fee Rate Study Mr. Boettcher

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 8) **AB21-052** – Resolution Regarding Copier Lease for Police Department Chief Kiblinger
- 9) **AB21-053** – Resolution Authorizing Contract with Axon Enterprise to Provide Body-Worn Cameras for all Sworn Police Officers and Providing Storage and Access to Evidence.com for Associated Digital Files Chief Kiblinger

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

EXECUTIVE SESSION:

ADJOURNMENT: