



CITY OF BLACK DIAMOND

September 2, 2021 - Regular Business Meeting Agenda – Revised 09/01/21

**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) **Proclamation** – Childhood Cancer Awareness Month

Mayor Benson

2) **Proclamation** – National Recovery Month

Mayor Benson

CONSENT AGENDA:

3) **Claim Checks** – September 2, 2021 Check No 50353 through 50409 (voids 50271, 50354) in the amount of \$192,082.90

4) **Minutes** – Work Session of August 12, 2021, and Council Meeting of August 19, 2021

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:

5) **AB21-054** – Proposed Amendments to the 2019-2024 Capital Improvement Plan

Mr. Boettcher

UNFINISHED BUSINESS: None

NEW BUSINESS:

6) **AB21-055** – Resolution Regarding Purchase of GIS Software and Associated Equipment

Ms. Davis

7) **AB21-056** – Resolution Regarding Tough Mudder Special Event Permit

Ms. Davis

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: