



CITY OF BLACK DIAMOND

September 16, 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** – September 16, 2021 Check No. 50410 through 50474 and EFTs in the amount of \$441,106.82
- 2) Payroll** – August 2021, Check No. 20110 through 20118 and ACHS in the amount of \$439,824.37
- 3) Minutes** – Council Meeting of September 2, 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: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|---|----------------|
| 4) AB21-057 – Ordinance Amending the 2021 Salary Schedule | Ms. Martinez |
| 5) AB21-058 – Resolution Amending the 2019-2024 Capital Improvement Plan | Mr. Boettcher |
| 6) AB21-059 – Resolution Regarding Fire Services | Mr. Williamson |

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: