



CITY OF BLACK DIAMOND

October 21, 2021 - Regular Business Meeting Agenda – REVISED 10/20/21

**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) AB21-065 – Confirming the Mayor’s Appointment of Scott Hanis as Public Works Director Mayor Benson

CONSENT AGENDA:

2) Claim Checks – October 21, 2021, Check No. 50522 through 50631 (voids 50359, 50406, 50631, 50556) and EFTs in the amount of \$1,495,162.55

3) Payroll – September 2021, Check No. 20119 through 20126 and ACHs in the amount of \$459,241.98

4) Minutes – Special Council Meeting of September 30, 2021, Council Meeting of October 7, 2021

5) AB21-062 – Resolution Amending Contract with Grindline for Geotechnical Report 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: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

6) AB21-063 – Resolution for Amended and Restated Comprehensive School Mitigation Agreement Mr. Linehan

7) AB21-064 – Resolution Supporting and Affirming the Dignity of all Citizens Regardless of Vaccination Status

Councilor Wisnoski

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:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: