



CITY OF BLACK DIAMOND

January 6, 2022 - Regular Business Meeting Agenda – REVISED 1/05/22

THIS IS OFFERED AS A ZOOM MEETING ONLY. NO PHYSICAL SPACE WILL BE PROVIDED. YOU CAN ATTEND VIRTUAL/TELEPHONICALLY. 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) Oath of Offices | (POSTPONED TO JANUARY 20, 2022 MEETING) | Mayor Benson |
| 2) AB22-001 | – Appointment of Mayor Pro-Tem for the Year 2022 | Councilmembers |
| 3) AB22-002 | - Confirming Mayor's Appointment to the Council Standing Committees | Mayor Benson |

CONSENT AGENDA:

- 4) **Claim Checks** – December 16, 2021, Check No. 50789 through 50880 and EFTs in the amount of \$564,910.59 and January 6, 2021, Check No. 50881 through 50943 in the amount of \$701,434.70
 - 5) **Payroll** - November 2021, Check No. 20135 through 20141 and ACHs in the amount of \$438,320.35
 - 6) **Minutes** –Special Meeting for Work Session of November 30, 2021, and Special Meeting of November 30, 2021
 - 7) **AB22-003** – Resolution Regarding Professional Services Agreement with Parametrix for the City's Stormwater Management Action Plan (SMAP)
- Mr. Hanis

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 Mayor you may unmute and state your name and city for the record. For those dialing in please press *9 to raise your hand and *6 to unmute yourself. Please limit your comments to 3 minutes.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

8) AB22-004 – Resolution Amending Contract for Architects Rasmussen, Triebelhorn, AIA/PS

Mr. Hanis

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

- Councilmember Deady
- Councilmember Stallard
- Councilmember Smith
- Councilmember Mulvihill
- Councilmember de Leon
- Councilmember O’Donnell
- Councilmember Page

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: