

BLACK DIAMOND CITY COUNCIL
WORK SESSION MINUTES
June 9, 2022
Hybrid Meeting – In Person and Zoom

CALL TO ORDER, FLAG SALUTE:

Mayor Benson (Zoom) called the regular work session meeting to order at 6:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers de Leon, O'Donnell, Page. There was not a quorum and Mayor Benson announced we would be waiting a few minutes as Councilmember Smith and Mulvihill are having difficulty logging on. (Councilmember Smith was not present during roll call and entered the meeting at 6:03 p.m. Councilmember Mulvihill was not present during roll call and entered the meeting at 6:07 p.m.)

ABSENT: Councilmembers Deady and Stallard (excused)

Staff present: Mona Davis, Community Development Director; Andrew Williamson, Ec Dev/MDRT Director; Scott Hanis, Public Works Director; and Brenda L. Martinez, City Clerk/HR Manager

Councilmember Smith joined the meeting via zoom at 6:03 p.m.

WORK SESSION:

1. Discussion on 2022 Docket and 2024 Comprehensive Plan Periodic Update

Councilmember Mulvihill joined the meeting via zoom at 6:07 p.m.

Community Director Davis discussed with Council the process and steps taken so far on the 2022 docket along with the process for the 2024 Comprehensive Plan Periodic Update. She asked Council if they see this as being a complete overhaul of the Comprehensive Plan and asked if they are also in favor of using multiple experts (consultants) and contracting with one main lead consultant to oversee and manage the project.

There was consensus to have multiple experts/consultants, and in doing a major overhaul of the Comprehensive Plan with a project lead consultant brought on board to oversee and manage it.

Moving forward, staff was tasked with preparing an RFQ to get a lead consultant on board quickly and have them contract with specialty subs which then allows staff to work with the lead consultant on this project.

It was expressed during the meeting on the need to have regular updates on this project through department reports at Council meeting.

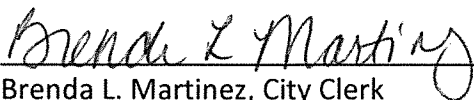
ADJOURNMENT:

Councilmember de Leon **moved** to adjourn the meeting; **second** by Councilmember O'Donnell. Motion **passed** with all voting in favor (5-0). The meeting ended at 7:32 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk