



CITY OF BLACK DIAMOND

May 6, 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** – May 6, 2021 Check No. 49892 through 49898 (void 49836) in the amount of \$198,716.22
- 2) **Minutes** – Work Session of April 8, 2021, Council Meeting of April 15, 2021, Special Meeting of April 22, 2021, and Special Town Hall Meeting of April 22, 2021
- 3) **AB21-022** – Resolution Awarding 2021 City-Wide Overlays Project Mr. Hanis
- 4) **AB21-023** – Resolution Regarding Payment to Rainier Foothills Wellness Foundation Mayor Benson
- 5) **AB21-024** – Resolution Authorizing Purchase of Replacement Police Vehicle Chief Kiblinger
- 6) **AB21-025** – Resolution Approving Professional Services Agreement with Peninsula Financial Ms. Miller

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:

- 7) **AB21-026** – Resolution Amending Council Rules of Procedure to Include a Social Media Policy Mr. Linehan

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:

EXECUTIVE SESSION:

ADJOURNMENT: