



CITY OF BLACK DIAMOND

February 4, 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:

- 1) AB21-005 – Confirming the Mayor’s Appointment of Crystal Perez to Planning Commission**
Position #3
Mayor Benson
- 2) AB21-006 – Confirming the Mayor’s Appointment of Felicia Wheatfall to Planning Commission**
Position #5
Mayor Benson
- 3) AB21-007 – Resolution Approving Agreement with Seattle-King County Department of Health for the 2021-2022 Recycling Events**
Mr. Boettcher

CONSENT AGENDA:

- 4) Claim Checks – February 4, 2021 Check No. 49623 through 49667 (voids 49500, 49606) in the amount of \$301,115.48**
- 5) Minutes – Council Meeting of January 21, 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:

- 6) AB21-004A – Resolution Adopting the Stormwater Management Program Plan 2021 Update**
Mr. Hanis

NEW BUSINESS:

- 7) **AB21-008** – Consideration and Possible Action of Resolution Supporting the Puget Sound Regional Council (PSRC) Vision 2040 Plan, Regional Growth Strategy, and Adopted Growth Targets, and Requesting Full Certification of the City’s Comprehensive Plan by PSRC

Mr. Linehan

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

- Councilmember O’Donnell
- Councilmember Paige
- Councilmember Deady
- Councilmember Oglesbee
- Councilmember Wisnoski
- Councilmember Stout
- Councilmember de Leon

ATTORNEY REPORT:

EXECUTIVE SESSION:

ADJOURNMENT: