



CITY OF BLACK DIAMOND

February 18, 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:

Presentation – State of the County Address – King County Councilmember Dunn

CONSENT AGENDA:

- 1) Claim Checks** – February 18, 2021 Check No. 49668 through 49721 and EFTs in the amount of \$426,736.39
- 2) Payroll** - January 29, 2021 Check No. 20048 through 20055 and ACHs in the amount of \$410,842.82
- 3) Minutes** – Work Session of January 14, 2021 Council Meeting of February 4, 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: None

NEW BUSINESS:

- 4) AB21-009** – Resolution Approving Funding Agreement with King County Flood Control District for the Covington Creek Culvert Replacement Project Mr. Boettcher
- 5) AB21-010** – Resolution Authorizing Professional Services Agreement with Architects Rasmussen/Triebelhorn, AIA/PS Mr. Boettcher

6) **AB21-011** – Resolution Authorizing Professional Service Agreement with the Falconer Group for the City Council’s 2021 Planning Retreat

Mayor Benson

7) **AB21-012** – Discussion on Comprehensive School Mitigation Agreement

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: