



CITY OF BLACK DIAMOND
January 6, 2020 Special Meeting Agenda
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

OATH OF OFFICES

AGENDA REVIEW AND APPROVAL:

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

1) AB20-001– Council Selection of Mayor Pro-Tempore

2) AB20-002 – Confirming the Mayor’s Appointments to the Council Standing Committees

Mayor Benson

CONSENT AGENDA:

3) Claim Checks –January 6, 2020 Check No. 48328 through 48362 (48327 void) in the amount of \$84,256.62

4) Minutes – Council Work Session of December 12, 2019 and Council Meeting of December 19, 2019

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 360-851-4564. Thank you for attending.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

- Councilmember Oglesbee
- Councilmember Stout
- Councilmember de Leon
- Councilmember Nelson
- Councilmember Paige
- Councilmember Deady

**ATTORNEY REPORT:
PUBLIC COMMENTS:
EXECUTIVE SESSION:
ADJOURNMENT:**

FOLLOWING ADJOURNMENT OF THE MEETING WILL BE A CLOSED SESSION TO DISCUSS WITH THE CITY'S LABOR ATTORNEY COLLECTIVE BARGAINING PURSUANT TO RCW 42.30.140(4)