



CITY OF BLACK DIAMOND
February 6, 2020 Regular Business Meeting Agenda
25510 Lawson St., Black Diamond, Washington

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

AGENDA REVIEW AND APPROVAL:

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Council Vacancy Interviews

- a) Interviews with Applicants
- b) Public Comments
- c) Executive Session – Pursuant to RCW 42.30.110(1)(h)
- d) Possible Action - Appointment and Oath of Office for Position #3

CONSENT AGENDA:

- 1) **Claim Checks** –February 6, 2020 Check No. 48438 through 48508 (void 48464) in the amount of \$505,234.29
- 2) **Minutes** – Work Session of January 9, 2020 and Council Meeting of January 16, 2020
- 3) **AB20-003A** – Ordinance Regarding Code Changes to Parking Regulations Ms. Kincaid

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

EXECUTIVE SESSION: To Discuss Collective Bargaining Pursuant to RCW 42.30.140(4)

NEW BUSINESS:

- 4) **AB20-005** – Resolution Authorizing Mayor to Execute a Collective Bargaining Agreement with the Black Diamond Police Officers Association Mayor Benson
- 5) **AB20-006** – Resolution Authorizing Mayor to Execute a Contract for Hearing Examiner Services Mayor Benson
- 6) **AB20-007** – Resolution Authorizing the Purchase of a Wood Chipper Mr. Boettcher
- 7) **AB20-008** – Resolution Authorizing Mayor to Execute a Contract with FCS Group Financial Mr. Williamson
- 8) **AB20-009** – Resolution Authorizing Mayor to Execute a Contract with PropertyRoom.com Chief Kiblinger
- 9) **AB20-010** – Resolution Authorizing Interlocal Agreement with King County regarding the Puget Sound Emergency Radio Network Chief Kiblinger

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: