



CITY OF BLACK DIAMOND  
May 7, 2020 Regular Business Meeting Agenda

**THIS IS OFFERED AS A ZOOM MEETING ONLY.  
CALL IN AND JOINING INFORMATION FOLLOWS:**

**Zoom link to join meeting:**

<https://us02web.zoom.us/j/8601247662?pwd=K2lCRTYzajQwQTVTUeGrdXVnampQQT09>

*(Note: You do not need a web cam to join the meeting, but you will need audio to hear the proceedings.)*

Meeting ID: 860 124 7662

Password: Council

**Telephone dial in option:**

+1 253 215 8782 US

Meeting ID: 860 124 7662

Password: 058480 (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** –April 16, 2020 Check No. 48700 through 48754 (voids 48596, 48613) and EFTs in the amount of \$428,454.96
- 2) **Claim Checks** – May 7, 2020 Check No. 48755 through 48782 in the amount of \$88,847.34
- 3) **Payroll** – February 2020 Check No. 19931 through No. 19942 and ACHs in the amount of \$388,700.43
- 4) **Minutes** – Special Meeting of April 23, 2020
- 5) **AB20-022** – Resolution Authorizing Final Approval for The Villages MPD, Ten Trails Plat 2A Div 1-3  
Final Plat Mr. Williamson

**PUBLIC COMMENTS:** There will be no oral public comment at this meeting. Only written comment will be accepted and shall be included with the minutes. Written public comment should be submitted by email to [bmartinez@blackdiamondwa.gov](mailto:bmartinez@blackdiamondwa.gov) by 5:00 p.m. on May 6, 2020. The public is asked to include "PUBLIC COMMENT 05/07/20" in the subject line. Public comment should include name and city of commenter.

**PUBLIC HEARINGS:** None

**UNFINISHED BUSINESS:**

- 6) **AB20-021A** Ordinance Granting City of Tacoma a Non-Exclusive Franchise to Construct, Maintain Operate, Replace and Repair a Water System within Public Rights-of-Way of the City Mr. Boettcher

**NEW BUSINESS:**

- 7) **AB20-023** – Resolution Awarding a Construction Contract to Pavement Maintenance of Washington LLC for the 2020 Citywide Asphalt Overlays project Mr. Boettcher
- 8) **AB20-024** – Resolution Awarding a Construction Contract to Doolittle Construction LLC for the 2020 Lawson Street Chip Seal Project Mr. Boettcher
- 9) **AB20-025** – Resolution Authorizing Agreement with King County to Provide Water Quality Monitoring, Lab Services, and Volunteer Training for Lake Sawyer Mr. Boettcher
- 10) **AB20-026** – Emergency Ordinance Adding a New Section to Chapter 8.16 of the Municipal Code Relating to Construction Activity During the COVID-19 Pandemic Mr. Linehan
- 11) **AB20-027** – Resolution Accepting Department of Commerce Action Plan Grant Ms. Kincaid
- 12) **AB20-028** – Resolution Accepting King County Youth in Sports Grant Ms. Kincaid
- 13) **AB20-029** – Resolution Accepting Port of Seattle Economic Development Grant Ms. Kincaid

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

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

**ATTORNEY REPORT:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**