



CITY OF BLACK DIAMOND
July 2, 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://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:

CONSENT AGENDA:

- 1) **Claim Checks** – July 2, 2020 Check No. 48908 through 48950 in the amount of \$361,321.46
- 2) **Minutes** – Council Meeting of June 18, 2020

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 by 5:00 p.m. on July 1, 2020. The public is asked to include "PUBLIC COMMENT 07/02/20" in the subject line. Public comment should include name and city of commenter.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 3) **AB20-037** – Resolution Accepting the Variable Frequency Drive Control Panel from Process Solutions Mr. Boettcher
- 4) **AB20-038** – Resolution Accepting the New Pumps and Appurtenances from Triangle Pumps & Equip. Mr. Boettcher
- 5) **AB20-039** – Ordinance Amending the Non-Exclusive, Twenty-Year Water System Franchise with the City of Tacoma Mr. Boettcher
- 6) **AB20-040** – Ordinance Amending Chapter 6.04 of the BDMC Entitled "County Animal Control Ordinance Adopted" Ms. Kincaid

7) AB20-041 – Resolution Authorizing Professional Services Contract with Blueline for On-Call Planning Services for the Community Development Departments

Ms. Kincaid

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

EXECUTIVE SESSION:

ADJOURNMENT: