



CITY OF BLACK DIAMOND
November 5, 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

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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** – November 5, 2020 Check No. 49260 through 49312 in the amount of \$265,900.70
- 2) **Payroll** – September 30, 2020 – Check No. 20007 through 20014 and ACHs in the amount of \$400,385.45
- 3) **Minutes** – Work Session of October 8, 2020, Town Hall Meeting of October 8, 2020 and Council Meeting of October 15, 2020

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:

- 4) **AB20-074** - 2021 Preliminary Budget of Revenue Sources and Possible Increase in Property Tax Ms. Miller

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 5) Consideration of Inclusivity and Welcoming Proclamation
- 6) **AB20-075** – Resolution Adopting Letter of Agreement with the Teamsters 117 Professional Unit Ms. Martinez

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| 7) AB20-076 – Resolution Adopting Letter of Agreement with the Teamsters 117 Public Works and Admin Support Units | Ms. Martinez |
| 8) AB20-077 – Resolution Authorizing Contract with Omiga Solution, Inc. for OCourt Software | Judge Swain |
| 9) AB20-078 – Resolution Authorizing Addendum to Valley Communications Agreement for 2021 | Chief Kiblinger |
| 10) AB20-079 – Resolution Suspending the City’s Scheduled Sewer Rate Increase for the Year 2021 | Ms. Miller |
| 11) AB20-080 – Resolution Authorizing Professional Services Agreement with The Blueline Group for Design Engineering of the Morganville South Watermain Replacement Project | Mr. Boettcher |
| 12) AB20-081 – Resolution Authorizing Amendment #2 to the Professional Services Agreement with RH2 Engineering, Inc. Regarding the 2020 Water System Plan | Mr. Boettcher |

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

- Councilmember Paige
- Councilmember Deady
- Councilmember Oglesbee
- Councilmember Wisnoski
- Councilmember Stout
- Councilmember de Leon
- Councilmember O’Donnell

ATTORNEY REPORT:

EXECUTIVE SESSION:

ADJOURNMENT: