



**CITY OF BLACK DIAMOND**  
**April 23, 2020 Special 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/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)

**5:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL**

**AGENDA REVIEW AND APPROVAL:**

**APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:**

**Proclamation - Sexual Assault Awareness Month – April**

Mayor Benson

**CONSENT AGENDA:**

1) **Claim Checks** – March 19, 2020 Check No. 48601 through 48656 and EFTs in the amount of \$734,906.02

2) **Claim Checks** – April 16, 2020 Check No. 48657 through 48699 in the amount of \$134,789.71

3) **Payroll** – March 2020 – Check No. 19943 through 19955 and ACHs in the amount of \$383,978.18

4) **Minutes** – Council Meeting of March 5, 2020

5) **AB20-018** – Resolution Affirming Emergency Declaration

Mayor Benson

6) **AB20-019** Resolution Affirming Mayor’s Closure Order

Mayor Benson

7) **AB20-020** Resolution Approving Pandemic and Public Health Emergency Response and Recovery Policy and Procedures

Mayor Benson

**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 [smartinez@blackdiamondwa.gov](mailto:smartinez@blackdiamondwa.gov) by 5:00 p.m. on April 22, 2020. The public is asked to include “PUBLIC COMMENT 04/23/20” in the subject line. Public comment should include name and city of commenter.

**PUBLIC HEARINGS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- 8) **AB20-021** 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

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

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

**ATTORNEY REPORT:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**