



CITY OF BLACK DIAMOND
July 16, 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 16, 2020 Check No. 48951 through 48990 and EFTs in the amount of \$406,326.89
- 2) Payroll – June 30, 2020 Check No. 19979 through 19990 and ACHs in the amount of \$380,655.14
- 3) Minutes – Council Meeting of July 2, 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 smartinez@blackdiamondwa.gov by 5:00 p.m. on July 15, 2020. The public is asked to include "PUBLIC COMMENT 07/16/20" in the subject line. Public comment should include name and city of commenter.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 4) **AB20-042** – Resolution Authorizing Contract with FCS for Fire Service Study Mr. Williamson
- 5) **AB20-043** – Resolution Authorizing Amendment #3 to RH2 Springs Design Contract for Bridge Design Mr. Boettcher
- 6) **AB20-044** – Resolution Accepting the 2020 City-Wide Asphalt Overlays Project Mr. Boettcher
- 7) **AB20-045** – Resolution Authorizing Rainier Wood Recyclers for Wood Debris Grinding Services 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: