



**CITY OF BLACK DIAMOND**  
**February 20, 2020 Regular Business Meeting Agenda**  
25510 Lawson St., Black Diamond, Washington

**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** –February 20, 2020 Check No. 48509 through 48557 and EFTS in the amount of \$313,459.57
- 2) **Payroll** – January 31, 2020 Check No. 19917 through 19930 and ACHS in the amount of \$374,192.20
- 3) **Minutes** –Council Meeting of February 6, 2020

**PUBLIC COMMENTS:** Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 360-851-4564. Thank you for attending.

**PUBLIC HEARINGS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- |   |                   |
|---|-------------------|
| 4) <b>AB20-011</b> – Ordinance Amending the 2020 Salary Schedule  | Ms. Martinez      |
| 5) <b>AB20-012</b> – Resolution Adopting the Integrated Aquatic Vegetation Management Plan                    | Ms. Kincaid       |
| 6) <b>AB20-013</b> – Resolution Extending Contract with Paramentrix, Inc. for On-Call Services                | Mr. Boettcher     |
| 7) <b>AB20-014</b> – Resolution Extending Contract with RH2 Engineering for On-Call Services                  | Mr. Boettcher     |
| 8) <b>AB20-015</b> – Resolution Authorizing Purchase of New Fire Engine from Pierce Manufacture               | Chief Smith       |
| 9) <b>AB20-016</b> – Resolution Establishing the City of Black Diamond as a Welcoming and Inclusive Community | Councilor de Leon |

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

- Councilmember Nelson
- Councilmember Paige
- Councilmember Deady
- Councilmember Oglesbee
- Councilmember Wisnoski

- Councilmember Stout
- Councilmember de Leon

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**