



CITY OF BLACK DIAMOND
May 21, 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** – May 21, 2020 Check No. 48783 through 48839 (void 48737) and EFTs in the amount of \$872,682.09
- 2) **Payroll** – April 2020 Check No. 19956 through No. 19967 and ACHs in the amount of \$412,507.59
- 3) **Minutes** – Council Meeting of May 7, 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 May 20, 2020. The public is asked to include "PUBLIC COMMENT 05/21/20" in the subject line. Public comment should include name and city of commenter.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

NEW BUSINESS:

- 4) **AB20-030** – Resolution Regarding Landmark Designation of Museum Property Mayor Benson
- 5) **AB20-031** – Resolution Regarding Amending and Extending Public Defender Contract Mayor Benson

6) **AB20-032** – Resolution Adopting Work Plan to Fulfill the Puget Sound Regional Council’s (PSRC) full Certification Requirements for the City’s Comprehensive Plan

Ms. Kincaid

7) **AB20-033** – Ordinance Amending Black Diamond Municipal Code 10.10.010 to Provide for Handicap Parking on SE 312th Street

Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

EXECUTIVE SESSION:

ADJOURNMENT: