



CITY OF BLACK DIAMOND
June 18, 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** – June 4, 2020 Check No. 48869 through 48908 and EFTs in the amount of \$307,203.66
- 2) **Payroll** – May 31, 2020 – Check No. 19968 through 19977 and ACHs in the amount of \$399,513.21
- 3) **Minutes** – Council Meeting of June 4, 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 bmartinez@blackdiamondwa.gov by 5:00 p.m. on June 17, 2020. The public is asked to include "PUBLIC COMMENT 06/18/20" in the subject line. Public comment should include name and city of commenter.

PUBLIC HEARINGS:

- 4) **AB20-034** – Resolution Regarding Adoption of the 2021-2026 Six Year Transportation Program Mr. Boettcher
If you wish to speak during the Public Hearing, you must provide your name and email address to the City Clerk at bmartinez@blackdiamondwa.gov by 2 p.m. on Thursday, June 18, 2020 so that the remote legislative hearing protocols can be emailed to you prior to the start of the meeting. Alternatively, written comments on this topic can be submitted to bmartinez@blackdiamondwa.gov by 2:00 p.m. on June 18, 2020.

(Possible Council Action May Follow Public Hearing)

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 5) **AB20-035** – Resolution Authorizing Mayor to Execute Amendment #2 to Professional Services Agreement with RH2 Engineering for the Black Diamond Springs Rehabilitation Project Mr. Boettcher
- 6) **AB20-036** – Ordinance Amending Section 2.04.010 of the Black Diamond Municipal Code to Authorize Virtual Council Meetings During Emergencies Mr. Linehan

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

EXECUTIVE SESSION:

ADJOURNMENT: