



CITY OF BLACK DIAMOND
November 19, 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** – November 19, 2020 Check No. 49313 through 49363 (void 49139) and EFTs in the amount of \$772,922.06
- 2) **Payroll** – October 30, 2020 – Check No. 20015 through 20022 and ACHs in the amount of \$386,939.99
- 3) **Minutes** – Special Meeting of October 22, 2020, Special Meeting of October 29, 2020, Special Meeting of November 5, 2020, and Council Meeting of November 5, 2020
- 4) **AB20-082** – Resolution Authorizing Amendment #4 to the Spring Rehabilitation Contract with RH2 Mr. Boettcher

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. Please use the “raise your hand” feature and once recognized by the Chair you may unmute and state your name and city for the record. Please limit your comments to 3 minutes. For those dialing in please press *9 to raise your hand and *6 to unmute yourself.

PUBLIC HEARINGS:

5) **AB20-083** - 2021 Preliminary Budget

Ms. Miller

UNFINISHED BUSINESS:

6) **AB20-084** – Resolution Regarding Lease for City Office Space

Mayor Benson

NEW BUSINESS:

7) **AB20-085** – Ordinance Adopting Revised 2020 Salary Schedule

Ms. Martinez

- | | |
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| 8) AB20-086 – Ordinance Adopting Percentage Property Tax Increase for 2021 | Ms. Miller |
| 9) AB20-087 – Ordinance Adopting Total Property Tax Dollars for 2021 Budget | Ms. Miller |
| 10) AB20-088 – Resolution Authorizing Contract with AHBL, Inc. for MDRT Planning Services | Mr. Williamson |
| 11) AB20-089 – Resolution Extending Interlocal Agreement with the Cities of Covington and Maple Valley | Mr. Boettcher |

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

- Councilmember Deady
- Councilmember Oglesbee
- Councilmember Wisnoski
- Councilmember Stout
- Councilmember de Leon
- Councilmember O’Donnell
- Councilmember Paige

ATTORNEY REPORT:

EXECUTIVE SESSION:

ADJOURNMENT: