



CITY OF BLACK DIAMOND

December 17, 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:

Presentation – Fire Service Options

FCS Group – Martin Chaw

CONSENT AGENDA:

- 1) **Claim Checks** – December 17, 2020 Check No. 49421 through 49497 and in the amount of \$959,889.22
- 2) **Payroll** – November 2020, Check No. 20023 through 20033 and ACHs in the amount of \$485,984.65
- 3) **Minutes** – Work Session of November 12, 2020, Special Meeting of November 17, 2020, Council Meeting of November 19, 2020, Special Meeting of November 30, 2020 and Council Meeting of December 3, 2020
- 4) **AB20-094** – Resolution Approving Grant Agreement with TIB for 2021 Asphalt Overlays Project
Mr. Boettcher
- 5) **AB20-095** – Resolution Approving King County Solid Waste Reduction and Recycling Grant
Mr. Boettcher
- 6) **AB20-096** – Resolution Approving Contract Renewal with Olympic Environmental Resources for Recycling Events in 2021 and 2022
Mr. Boettcher
- 7) **AB20-097** – Resolution Approving RH2 Task Order to Re-calibrate the Water Systems Hydraulic Model
Mr. Boettcher
- 8) **AB20-098** – Resolution Regarding Acceptance of Roberts Drive Pedestrian Light Installation
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: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

9) **AB20-099** - Ordinance Amending the 2020 Budget

Ms. Miller

10) **AB20-100** – Council Acceptance of the City’s 2021 Legislative Agenda

Mayor Benson

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

EXECUTIVE SESSION:

ADJOURNMENT: