



CITY OF BLACK DIAMOND City Council

NOTICE OF SPECIAL MEETING THURSDAY, APRIL 23, 2020 – 5:00 P.M.

NOTICE IS HEREBY GIVEN that the City Council of the City of Black Diamond, Washington, will hold Special Meeting via Zoom videoconference on **Thursday, April 23, 2020**, at 5:00 p.m. **THIS MEETING IS OFFERED AS A ZOOM MEETING ONLY. NO PHYSICAL MEETING SPACE WILL BE PROVIDED FOR PUBLIC ATTENDANCE, BUT MEMBERS OF THE PUBLIC ARE INVITED AND ENCOURAGED TO WATCH OR LISTEN IN TO THE MEETING USING THE FOLLOWING INTERNET LINK OR TELEPHONE DIAL-IN INFORMATION:**

Zoom link to join meeting:

<https://zoom.us/j/8601247662?pwd=K2lCRTYzajQwQTVTUEgrdXVnampQQT09>

(Note: You do not need a web cam to join the meeting, but you will need audio to hear the proceedings.)

Meeting ID: 860 124 7662

Password: Council

Telephone dial in option:

+1 253 215 8782 US

Meeting ID: 860 124 7662

Password: 058480 (phone in only)

Also, please note 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 April 22, 2020. The public is asked to include "PUBLIC COMMENT 04/23/20" in the subject line. Public comment should include the commenter's name and city of residence.

NOTICE IS FURTHER GIVEN that the agenda items include the following:

AGENDA REVIEW AND APPROVAL:

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Proclamation - Sexual Assault Awareness Month – April

Mayor Benson

CONSENT AGENDA:

- 1) **Claim Checks** –March 19, 2020 Check No. 48601 through 48656 and EFTs in the amount of \$734,906.02
- 2) **Claim Checks** – April 16, 2020 Check No. 48657 through 48699 in the amount of \$134,789.71
- 3) **Payroll** – March 2020 – Check No. 19943 through 19955 and ACHs in the amount of \$383,978.18
- 4) **Minutes** – Council Meeting of March 5, 2020
- 5) **AB20-018** – Resolution Affirming Emergency Declaration Mayor Benson
- 6) **AB20-019** Resolution Affirming Mayor’s Closure Order Mayor Benson
- 7) **AB20-020** Resolution Approving Pandemic and Public Health Emergency Response and Recovery Policy and Procedures Mayor Benson

NEW BUSINESS:

- 8) **AB20-021** Ordinance Granting City of Tacoma a Non-Exclusive Franchise to Construct, Maintain Operate, Replace and Repair a Water System within Public Rights-of-Way of the City Mr. Boettcher
(for 1st reading only; no final action will be taken)

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

The agenda for this meeting will be posted on April 16, 2020 at the Council Chambers, City Hall and on the City’s website www.ci.blackdiamond.wa.us.
For further information contact the City Clerk at bmartinez@blackdiamondwa.gov.

DATED this 16th day of April 2020.

Brenda L. Martinez, MMC
City Clerk