



CITY OF BLACK DIAMOND
September 17, 2015 Regular Business Meeting Agenda
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

CONSENT AGENDA:

- 1) **Claim Checks** – September 17, 2015, No. 42673 through No. 42735 and EFTs in the amount of \$170,388.76
- 2) **Payroll** - No. 18656 through No. 18679 (voids 18658, 18664) and ACH payment in the amount of \$268,719.01
- 3) **Minutes** – Tri City Meeting of May 27, 2015, Special Meeting of July 16, 2015, Council Meeting of September 3, 2015

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name and address. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 360-886-5700. Thank you for attending.

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- 4) **AB15-062** – Resolution Adopting Interlocal Agreement with Association of Washington Cities Risk Management Service Agency Regarding Membership Mayor Benson
- 5) **AB15-063** – Resolution Amending Fee Schedule Ms. Miller
- 6) **AB15-064** – Resolution Authorizing Agreement with Invoice Cloud Ms. Miller
- 7) **AB15-065** – Resolution Approving Grant Agreement for the Downtown AC Watermain Replacement and Looping Project Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

A. Council Standing Committees and Regional Committees

- Councilmember Deady – Chair – Public Safety Committee; Budget, Finance and Administration Committee; Domestic Violence Committee

- Councilmember Morgan – Planning and Community Service Committee; Cemetery and Parks Committee; Water Resource Inventory Area Committee (WRIA 9)
- Councilmember Edelman – Chair - Budget, Finance, Administration Committee; Chair - Planning and Community Service Committee; Public Issues Committee (PIC)
- Councilmember Goodwin – Cemetery and Parks Committee; Public Works Committee
- Councilmember Taylor, Chair - Public Works Committee; Public Safety Committee

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT:

BLACK DIAMOND TRANSPORTATION BENEFIT DISTRICT

September 17, 2015

Special Meeting Agenda

25510 Lawson St., Black Diamond, Washington

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NEW BUSINESS:

1) AB15-001 – Resolution Adopting Material Change Policy

Mr. Boettcher

2) AB15-002 – Resolution Setting \$20 License Tab Fee

Mr. Boettcher

ADJOURNMENT: