



CITY OF BLACK DIAMOND
January 7, 2016 Meeting Agenda
25510 Lawson St., Black Diamond, Washington

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

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Oath of Offices – Council Positions #1, #3, and #5

Presentation - YarrowBay

CONSENT AGENDA:

- 1) **Claim Checks** - January 7, 2016 - No. 43007 through No. 43079 and EFTs in the amount of \$160,149.64
- 2) **Minutes** – Special Council Meeting of December 10, 2015 and Council Meeting of December 17, 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: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
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| 3) AB16-001 – Selection of Mayor Pro-Tem | Mayor Benson |
| 4) Res No. 16-1063 –Confirming the Mayor’s Appointments to the Council Standing Committees | Mayor Benson |
| 5) Res No. 16-1064 – Revising Fire Ad Hoc Committee Appointments | Mayor Benson |
| 6) Res No. 16-1065 – Revising Traffic and Transportation Ad Hoc Committee Appointments | Mayor Benson |
| 7) Res No. 16-1066 – Adopting Master Work Crew Agreement with Department of Corrections | Ms. Martinez |

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

- A. Council Standing Committees and Regional Committees
 - Councilmember Deady
 - Councilmember Morgan
 - Councilmember Edelman

- Councilmember Weber
- Councilmember Pepper

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: