



CITY OF BLACK DIAMOND
January 21, 2016 Regular Business Meeting Agenda Revised – 01/19/16
25510 Lawson St., Black Diamond, Washington

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

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Police Presentation – Chief Kiblinger

CONSENT AGENDA:

1) Claim Checks - January 21, 2016 - No. 43080 through No. 43135 and EFTs in the amount of \$147,078.81

2) Payroll - December 31, 2015, No. 18737 through No. 18756 and ACH payment in the amount of \$267,673.75

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:

3) Res No. 15-1060 – Adopting Facility Use Policy

Ms. Morris

NEW BUSINESS:

4) Res No. 16-1066 – Authorizing Contract with NexisLexis for Credit Card Services for the Court

Ms. Miller

5) Ord No. 16-1071 – Changing the Fee Charged for Traffic Safety School

Chief Kiblinger

6) Res No. 16-1067 Authorizing Addendum to Valley Communication Agreement

Chief Kiblinger

7) Res No. 16-1068 – Tri-City Interlocal Agreement for Joint Public Works Operations and Purchasing

Mr. Boettcher

8) Ord No. 16-1072 – Amending Black Diamond Municipal Code Regarding Planning Commission Qualifications

Ms. Kincaid

9) Res No. 16-1069 – Revising Council Rules of Procedure

Councilmember

10) Res No. 16-1070 – Appointing Council President

Councilmember

11) Res No. 16-1071 – Appointing Standing Committee Members and Chairs

Councilmember

12) Res No. 16-1072 – Initiating Review of Council Rules of Procedure

Councilmember

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember Deady
- Councilmember Morgan
- Councilmember Edelman
- Councilmember Weber
- Councilmember Pepper

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: