



CITY OF BLACK DIAMOND
February 4, 2016 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 - February 4, 2016 - No. 43136 through No.43186 (void 43182) and EFTs in the amount of \$64,879.99

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. 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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| 2) Res No. 16-1073 – Awarding Contract to Iversen and Sons for Downtown Watermain Project | Mr. Boettcher |
| 3) Res No. 16-1074 – Accepting Department of Ecology Grant for 2015-2017 Biennial Stormwater Capacity Grant | Mr. Boettcher |
| 4) Res No. 16-1075 Supporting and Establishing the City’s Wellness Program | Ms. Martinez |

DEPARTMENT REPORTS:

MAYOR’S REPORT:

- Mayor Benson

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT