



CITY OF BLACK DIAMOND
March 17, 2016 Regular Business Meeting Agenda –
REVISED 3/16/16
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** - March 17, 2016 - No. 43280 through No.43321 and EFTs in the amount of \$177,543.18
- 2) Payroll** – February, 2016 – No. 18778 through 18798 and ACH Payments in the amount of \$261,386.84
- 3) Minutes** – Council Meeting of January 21, 2016

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:

NEW BUSINESS:

- | | |
|---|-----------------|
| 4) Res No. 16-1080 – Authorizing an Agreement with ReturnMeds | Chief Kiblinger |
| 5) Res No. 16-1081 – Authorizing an Agreement with PumpTech, Inc | Mr. Boettcher |
| 6) Res No. 16-1082 – Authorizing an Agreement with BHC for Building Services | Ms. Kincaid |

DEPARTMENT REPORTS:

MAYOR’S REPORT:

- Mayor Benson – Tri-City Council Meeting Update

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION: To discuss with Legal Counsel Pending Litigation Pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT