



CITY OF BLACK DIAMOND
April 7, 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:

Presentation – Retired Planning Commission Members Sheri Roth, Jim Kuzaro and Gary Davis Mayor Benson

Presentation – Unfinished House in Eagle Creek Development Terri Yankovich

CONSENT AGENDA:

- 1) **Claim Checks** - March 17, 2016 - No. 43280 through No.43321 and EFTs in the amount of \$177,543.18
April 7, 2016 – No. 43322 through No. 43374 and EFTs in the amount of \$121,481.67
- 2) **Minutes** – Council Meeting of January 21, 2016, Special Joint Meeting Council/Planning Commission of March 8, 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:

- 3) **AB16-022A** – Resolution Authorizing an Agreement with ReturnMeds Chief Kiblinger
- 4) **AB16-023A** – Resolution Authorizing an Agreement with PumpTech, Inc. Mr. Boettcher
- 5) **AB16-024A** – Resolution Authorizing an Agreement with BHC for Building Services Ms. Kincaid

EXECUTIVE SESSION: Executive session as authorized by RCW 42.30.140(4) to discuss collective bargaining and to also discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i). Possible final action may follow the executive session.

NEW BUSINESS:

- 6) **AB16-025** – Resolution Approving Collective Bargaining Agreement with Public Works Unit Mr. Altman
- 7) **AB16-026** – Resolution Approving an Agreement with DKS Ms. Kincaid
- 8) **AB16-027** – Resolution Approving Final Plat for Diamond Ridge Ms. Kincaid

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

ADJOURNMENT: