



**CITY OF BLACK DIAMOND**  
**July 21, 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** – July 21, 2016 - No. 43712 through No.43759 and EFTs in the amount of \$161,913.56
- 2) **Minutes** – Tri-City Council Meeting of May 4, 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:**

**UNFINISHED BUSINESS:**

- |  |                     |
|--|---------------------|
| 3) <b>DKS Claim Voucher</b>  | Councilmember Weber |
| 4) <b>Yvonne Ward Claim Voucher</b>  | Councilmember Weber |
| 5) <b>AB16-034C</b> – Resolution Adopting 2017-2022 Six Year Transportation Improvement Plan | Mr. Boettcher       |
| 6) <b>AB16-042A</b> – Resolution Authorizing an Agreement with DKS Associates                | Ms. Kincaid         |

**NEW BUSINESS:**

- |   |              |
|---|--------------|
| 7) <b>AB16-043</b> – Resolution Approving Legal Services Contract with Kenyon Disend, LLC | Mayor Benson |
| 8) <b>AB16-044</b> – Resolution Approving Special Event Permit for Labor Days             | Ms. Kincaid  |

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORT:**

- Councilmember Deady

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

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**