



CITY OF BLACK DIAMOND
November 17, 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:

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.

CONSENT AGENDA:

- 1) **Claim Checks** – November 17, 2016 - No. 44093 through No. 44125 and EFTs in the amount of \$83,444.74
- 2) **Payroll** – October 31, 2016 No. 19222 – No. 19240 (voids 19223, 19227) and EFTs in the amount of \$260,775.35
- 3) **Minutes** – Special Meeting of October 18, 2016, Special Meeting of October 27, 2016 and Council meeting of November 3, 2016

PUBLIC HEARINGS:

- 4) **AB16-073** – Continuation – Proposed Ordinances Regarding the Property Tax Increases Ms. Miller
- 5) **AB16-067** – Proposed 2017 Preliminary Budget Ms. Miller

UNFINISHED BUSINESS:

- 6) **Postponed Minutes** – Council meetings of July 21, 2016 and August 18, 2016, Council/Planning Commission Joint Meeting of August 23, 2016, Special Meeting of August 25, 2016, and Council meeting of September 1, 2016 Councilmembers
- 7) **AB16-063A** – Ordinance Granting Franchise Agreement with CCD Black Diamond Partners, LLC Mr. Williamson
- 8) **AB16-064A** – Ordinance Granting Franchise Agreement with Astound Broadband, LLC Mr. Williamson
- 9) **AB16-065A** – Resolution Authorizing Interlocal Agreement with AWC RMSA Mayor Benson

NEW BUSINESS:

- 10) **AB16-068** – Ordinance Setting the Property Tax Dollar Amount for 2017 Ms. Miller
- 11) **AB16-069** – Ordinance Setting the 2017 Property Tax Percentage Increase and Dollar Amount Ms. Miller
- 12) **AB16-070** – Ordinance Amending the 2016 Budget Ms. Miller
- 13) **AB16-071** – Ordinance Approving an Interfund Loan from the Sewer Capital and Reserve Fund to the Equipment Replacement for Replacement of Four Police Vehicles in 2017 Ms. Miller

14) AB16-072 – Resolution Adopting the 2017-2022 Capital Improvement Plan

Ms. Miller

DEPARTMENT REPORTS:

MAYOR'S REPORT:

- Black Diamond Community Center Budget Request of \$10,000

COUNCIL REPORT:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: