



CITY OF BLACK DIAMOND
December 1, 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** – December 1, 2016 - No. 441426 through No. 44175 and EFTs in the amount of \$393,922.99
- 2) **Minutes** – Council Work Session of November 10, 2016 and Council Meeting of November 17, 2016

PUBLIC HEARINGS:

- 3) **AB16-074** – Ordinance Regarding 2017 Pass-Through Sewer Rate Increase Ms. Miller
- 4) **AB16-075** – 2017 Final Budget Ms. Miller

UNFINISHED BUSINESS:

NEW BUSINESS:

- 5) **AB16-076** – Ordinance Adopting 2017 Budget Ms. Miller
- 6) **AB16-077** – Resolution Confirming Mayor's Re-appointment to Planning Commission Pos. # 3 Mayor Benson
- 7) **AB16-078** – Resolution Confirming Mayor's Re-appointment to Planning Commission Pos. #5 Mayor Benson

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORT:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: