



CITY OF BLACK DIAMOND
July 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:

CONSENT AGENDA:

- 1) **Claim Checks** – July 7, 2016 - No. 43655 through No.43711 and EFTs in the amount of \$219,684.65
- 2) **Payroll** – June 30, 2016 - No. 19157 through 19174 (void 19156) and ACH Payments in the amount of \$274,615.88

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:

- 3) **AB16-034B** – (Continuation) 2017-2022 Six Year Transportation Improvement Plan Mr. Boettcher
(Possible action on this item by Council may follow the public hearing)

UNFINISHED BUSINESS:

- 4) **AB16-016C** – Resolution Accepting Dept. of Ecology Grant for 2015 – 2017 Stormwater Capacity Grant Councilmember Weber
- 5) **AB16-021C** – Resolution Confirming Mayor’s Appointment to Civil Service Commission Mayor Benson
- 6) **AB16-038A** – Resolution Regarding Labor Policy and Grievance Review Councilmember Morgan
- 7) **AB16-039A** – Resolution Regarding Mediation Councilmember Morgan

NEW BUSINESS:

- 8) **DKS Claim Check** Ms. Kincaid
- 9) **AB16-042** – Resolution Authorizing an Agreement with DKS Associates Ms. Kincaid
- 10) **AB16-043** - Resolution Approving Legal Services Contract with Kenyon Disend, PLLC Mayor Benson

MAYOR’S REPORT:

COUNCIL REPORTS:

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

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- Councilmember Pepper

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: