



CITY OF BLACK DIAMOND
August 18, 2016 Regular Business Meeting Agenda
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

EXECUTIVE SESSION: Executive session as authorized by RCW 42.30.140(4) to discuss collective bargaining

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

CONSENT AGENDA:

- 1) **Claim Checks** – August 8, 2016 - No. 43800 through No.43849 and EFTs in the amount of \$122,146.23
- 2) **Payroll** – July 31, 2016 – No. 19175 through No. 19193 (voids, 18773, 18795, 18829, 19183, 19188) and EFTs in the amount of \$268,305.28
- 3) **Minutes** – Council Meeting of July 21, 2016 and Council Meeting of August 7, 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:

NEW BUSINESS:

- 4) **AB16-046** – Resolution Regarding Voluntary Traffic Mitigation Agreement with Enumclaw School District

Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORT:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Items on the Table

- *DKS Claim Voucher*