



**CITY OF BLACK DIAMOND**  
**February 2, 2017 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:**

**CONSENT AGENDA:**

- 1) **Claim Checks** – February 2, 2017 - No. 44352 through No. 44390 and EFTs in the amount of \$105,216.99

**PUBLIC HEARINGS: None**

**UNFINISHED BUSINESS:**

- 2) **AB17-008A** – Resolution Authorizing Yearly Addendum to Valley Communications Contract Chief Kiblinger
- 3) **AB17-009A** – Resolution Approving Purchases of Police Vehicles Chief Kiblinger
- 4) **AB17-004A** – Resolution Approving Grant Agreement with Transportation Improv. Board for Roberts Drive Maintenance Project Mr. Williamson
- 5) **AB17-018** – Resolution Amending Council Rules of Procedure Councilor Pepper
- 6) **AB17-002B** – Resolution Approving Membership and Chairs of Council Committees Councilor Morgan

**NEW BUSINESS:**

- 7) **AB17-019** – Resolution Authorizing Grant Agreement with King County Department of Public Health for 2017-2018 Recycling Event Mr. Williamson
- 8) **AB17-020** – Resolution Authorizing Grant Agreement with King County Solid Waste Division for 2017-2018 Recycling Event Mr. Williamson
- 9) **AB17-021** – Resolution Authorizing Agreement with Olympic Environmental for 2017-2018 Recycling Event Mr. Williamson
- 10) **AB17-022** – Resolution Adopting 2017-2022 Transportation Improvement Plan Mr. Williamson
- 11) **AB17-023** – Resolution Authorizing Grant Agreement with Department of Ecology for

2015-2017 Stormwater Capacity Grant

Mr. Williamson

**12) AB17-024** – Resolution Authorizing Contract with AHBL for Planning Services

Mr. Williamson

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORT:**

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

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**