



CITY OF BLACK DIAMOND
March 16, 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: 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** – March 16, 2017 - No. 44479 through No. 44664 and EFTs in the amount of \$135,967.54
- 2) **Payroll** – February 28, 2017 – No. 19285 through No. 19300 and ACHs in the amount of \$267,944.52
- 3) **Minutes** – Council Meeting of March 2, 2017, Council Meeting of February 16, 2017, Special Meeting of February 16, 2017, and Council Meeting of December 22, 2016

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

- 4) **AB16-077B** – Resolution Confirming Mayor’s Reappointment of Harvey Senecal to Position #3 on the Planning Commission Mayor Benson

NEW BUSINESS:

- 5) **AB17-027** – Resolution Adopting the 2017-2022 Transportation Improvement Program Mr. Hanis
- 6) **AB17-028** – Ordinance Adopting Low Impact Development Regulations Mr. Hanis
- 7) **AB17-029** – Authorize Binding Statement of Intent through an Interlocal Agreement with Regional Services of King County for Continued Animal Services Beginning January 1, 2018 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: