



CITY OF BLACK DIAMOND
April 6, 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:

Proclamation – Sexual Assault Awareness Month

Mayor Benson

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** – April 6, 2017 - No. 44665 through No. 44739 and EFTs in the amount of \$166,581.53
- 2) **Minutes** – Council Meeting of March 2, 2017
- 3) **Minutes** – Work Session of January 12, 2017
- 4) **Minutes** – Special Joint Council/Planning Commission Minutes of January 24, 2017
- 5) **Minutes** – Special Council Meeting of January 26, 2017
- 6) **Minutes** – Council Meeting of February 2, 2017
- 7) **Minutes** – Work Session of March 9, 2017
- 8) **Minutes** – Town Hall Meeting of March 9, 2017

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

- 9) **AB17-027A** – Resolution Adopting the 2017-2022 Transportation Improvement Program Councilor Pepper
- 10) **AB17-029A** – Authorize Binding Statement of Intent through an Interlocal Agreement with Regional Services of King County for Continued Animal Services Beginning January 1, 2018 Councilor Morgan

NEW BUSINESS:

DEPARTMENT REPORTS:

MAYOR'S REPORT:

- Update on Attorney RFP Submittals
- Update on Mediation

COUNCIL REPORT:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: