



CITY OF BLACK DIAMOND
May 18, 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:

All consent agenda items are being sponsored by Councilmembers Edelman and Deady

- 1) **Claim Checks** – May 18, 2017 - No. 44841 through No. 44893 and EFTs in the amount of \$706,768.75
- 2) **Payroll** – April 28, 2017– No. 19315 through No. 19333 (Voids 19324, 19334, 19335, 19336) and ACHs in the amount of \$291,885.71
- 3) **Minutes** –Special Joint Meeting of Council and Planning Commission of September 6, 2016
- 4) **Minutes** – Special Meeting of April 13, 2017
- 5) **Minutes** – Work Session of April 13, 2017
- 6) **Minutes** – Council Meeting of April 20, 2017

PUBLIC HEARINGS:

- 7) **AB17-038** – Ordinance Regarding Traffic Concurrency Management Mr. Dal Santo

UNFINISHED BUSINESS:

NEW BUSINESS:

- 8) **AB17-039** – Resolution Authorizing Agreement with BHC for Comprehensive Plan Update 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: