



CITY OF BLACK DIAMOND
September 21, 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** – September 21, 2017 - No. 45311 through No. 45372 and EFTs in the amount of \$275,443.13
- 2) **Payroll** – August 31, 2017 – No. 19391 through No. 19407 and ACHs in the amount of \$301,131.74
- 3) **Minutes** – Council Meeting of September 7, 2017

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

- 4) **AB17-054A** – Resolution Amending Public Defender Contract with O'Brien, Barton & Hopkins Mayor Benson

NEW BUSINESS:

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: