



CITY OF BLACK DIAMOND
November 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: 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** – November 2, 2017 - No. 45458 through No. 45515 (void 45371) in the amount of \$189,953.35
- 2) **Minutes** – Council Work Session of October 12, 2017
- 3) **Minutes** – Town Hall Meeting of October 12, 2017
- 4) **Minutes** – Council Meeting of October 19, 2017

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

- 5) **AB17-059A** – Resolution Authorizing an Interlocal Agreement for Jail Services with Yakima County Department of Corrections Chief Kiblinger
- 6) **AB17-060A** – Resolution Approving Second Addendum to Prosecution Contract with Kara Murphy Richards Mayor Benson
- 7) **AB17-061A** – Resolution Accepting Stormwater Capacity Grant from the Department of Ecology Mr. Boettcher

NEW BUSINESS:

- 8) **AB17-062** – Resolution Authorizing Yearly Addendum to Valley Communications Agreement Chief Kiblinger
- 9) **AB17-063** – Resolution Confirming Mayor’s Appointment of Municipal Court Judge and Authorizing a Judicial Services Agreement Mayor Benson

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

- Councilmember Deady
- Councilmember Morgan

- Councilmember Edelman
- Councilmember Weber
- Councilmember Pepper

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION: To discuss with Labor Attorney collective bargaining pursuant to RCW 42.30.140(4)

ADJOURNMENT: