



**CITY OF BLACK DIAMOND**  
**November 16, 2017 Regular Business Meeting Agenda – Revised 11/09/17**  
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 16, 2017 - No. 45516 through No. 45558 and EFTs in the amount of \$853,498.99
- 2) **Payroll** – October 31, 2017 – No. 19426 through No. 19443 and ACHs in the amount of \$305,767.27
- 3) **Minutes** – Council Special Meeting of October 19, 2017
- 4) **Minutes** – Council Special Meeting of October 26, 2017
- 5) **Minutes** – Council Meeting of November 2, 2017

**PUBLIC HEARINGS:**

- 6) Proposed Preliminary 2018 Budget Ms. Miller

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- 9) **AB17-064** – Ordinance Setting the Property Tax Dollar Amount for 2018 Ms. Miller
- 10) **AB17-065** – Ordinance Setting the 2018 Property Tax Percentage Increase and Dollar Amount Ms. Miller
- 11) **AB17-066** – Resolution Authorizing the Funding Defense of Councilmember Patricia Pepper in Relation to Judicial Proceedings Related to Determination of the Sufficiency of Recall Charges Councilor Pepper

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

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

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**