



CITY OF BLACK DIAMOND
December 7, 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** – December 7, 2017 - No. 45560 through No. 45610 in the amount of \$250,153.72
- 2) **Payroll** – November 30, 2017 – No. 19444 through No. 19460 and ACHs in the amount of \$301,296.13
- 3) **Minutes** – Council Work Session of November 9, 2017
- 4) **Minutes** – Council Special Meeting of November 9, 2017
- 5) **Minutes** – Council Meeting of November 16, 2017
- 6) **Minutes** – Council Special Meeting of November 30, 2017

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

- 7) **AB17-067B** – Resolution Regarding Ten Trails Final Plat, Phase 2 Plat C Division 1 Mr. Williamson

NEW BUSINESS:

- 8) **AB17-069** – Resolution Regarding Final Acceptance of the City Buildings Roof Replacement Project Mr. Boettcher
- 9) **AB17-070** – Resolution Regarding ILA to Provide Services to the City of Enumclaw for Traffic School Chief Kiblinger
- 10) **AB17-071** – Resolution Regarding ILA with City of Maple Valley for Building Inspection Services Mr. Williamson
- 11) **AB17-072** – Ordinance Amending the 2017 Operating Budget Ms. Miller
- 12) **AB17-073** – Ordinance Adopting the 2018 Operating Budget Ms. Miller
- 13) **AB17-074** – Resolution Regarding the Provision of Defense for Councilmembers Morgan, Weber, and Pepper in Relation to Judicial Proceedings Filed as a Third Party Complaint in King County Superior Court Cause #17-2-26654-0-KNT Councilor Pepper
- 14) **AB17-075** – Resolution Reaffirming Action of Resolution No. 16-1139 Determining that the City of Black

Diamond was to provide the Defense for Certain Individually Named Councilmembers Named as
Defendants in King County Superior Court #16-2-29091-4
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: