



CITY OF BLACK DIAMOND
January 19, 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** – January 19, 2017 - No. 44291 through No. 44351 and EFTs in the amount of \$204,737.50
- 2) **Payroll** – September 2016 payroll correction for L&I Check No. 19223 in the amount of \$66.00
- 3) **Payroll** – December 30, 2016 No. 19256 – No. 19270 and EFTs in the amount of \$237,532.23
- 4) **Minutes** – Council Meeting of June 16, 2016
- 5) **Minutes** – Council Meeting of July 7, 2016
- 6) **Minutes** – Council Meeting of November 29, 2016 Continued from November 17, 2016

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

- 7) **Claim Checks** – January 5, 2017 – No. 44228 through No. 44290 and EFTs in the amount of \$259,762.66 Councilmember Morgan
- 8) **Minutes** – June 9, 2016 Work Session Councilmember Morgan
- 9) **AB17-006** – Ordinance Granting Franchise Agreement with CCD Black Diamond Partners, LLC Mr. Williamson
- 10) **AB17-007** – Ordinance Granting Franchise Agreement with Astound Broadband, LLC Mr. Williamson

NEW BUSINESS:

- 11) **AB17-008** – Resolution Authorizing Yearly Addendum to Valley Communications Contract Chief Kiblinger
- 12) **AB17-009** – Resolution Approving Purchases of Police Vehicles Chief Kiblinger
- 13) **AB17-010** – Resolution Accepting Marine Grant for Police Department Chief Kiblinger
- 14) **AB17-011** – Resolution Approving Contract with Keating, Buckland, McCormack for Legal Services 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: