



**CITY OF BLACK DIAMOND**  
**February 16, 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:**

**CONSENT AGENDA:**

- 1) **Claim Checks** – February 16, 2017 - No. 44392 through No. 44440 (void 44441) and EFTs in the amount of \$313,862.54
- 2) **Payroll** – January 31, 2017 No. 19271 through No. 19283 (void 19284) and EFTs in the amount of \$287,305.43

**PUBLIC HEARINGS:**

- 3) **AB17-025** – 2017 Budget Amendment

**UNFINISHED BUSINESS:**

- 4) **AB17-004A** – Resolution Approving Grant Agreement with Transportation Improv. Board for Roberts Drive Maintenance Project Mr. Hanis
- 5) **AB17-023A** – Resolution Authorizing Grant Agreement with Department of Ecology for 2015-2017 Stormwater Capacity Grant Mr. Hanis
- 6) **AB17-024A** – Resolution Authorizing Contract with AHBL for Planning Services Mr. Williamson
- 7) **Minutes** - May 19 Special Council Meeting Councilor Pepper
- 8) **Minutes** – May 19 Regular Business Meeting Councilor Pepper

**NEW BUSINESS:**

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORT:**

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

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**