



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: