



CITY OF BLACK DIAMOND
August 17, 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:

All consent agenda items are being sponsored by Councilmembers Edelman and Deady

- 1) **Claim Checks** – August 17, 2017 - No. 45193 through No. 45242 and EFTs in the amount of \$160,923.11
- 2) **Payroll** – July 31, 2017 – No. 19374 through No. 19390 and ACHs in the amount of \$303,310.52
- 3) **Minutes** – Council Meeting of August 3, 2017

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

- 4) **AB17-047** – Resolution Approving Special Event Permit for Tough Mudder Mr. Williamson
- 5) **AB17-048** – Professional Services Contract with DKS Associates Councilor Pepper

NEW BUSINESS:

- 6) **AB17-049** – Resolution Regarding King County Youth & Amateur Grant Agreement for Gym Lighting Mr. Boettcher
- 7) **AB17-050** – Resolution Regarding Professional Services Contract with Anne Bremner, PC Councilor Pepper

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:
EXECUTIVE SESSION:
ADJOURNMENT: