



CITY OF BLACK DIAMOND
January 18, 2018 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:

- 1) **Proclamation** - January 21 – 27, 2018 School Choice Week Mayor Benson

CONSENT AGENDA:

- 2) **Claim Checks** – January 18, 2018 – Check No. 45720 through 45788 and ACHs in the amount of \$402,553.14
3) **Minutes** – Council Special Meeting of January 4, 2018
4) **Minutes** – Council Meeting of January 4, 2018
5) **Minutes** – Council Work Session of June 9, 2016
6) **Minutes** – Council Meeting of June 16, 2016
7) **Minutes** – Council Meeting of July 7, 2016
8) **Minutes** – Council Meeting of July 21, 2016

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.

PUBLIC HEARINGS:

- 9) **AB18-026** - Ordinance Adopting Updated Illicit Discharge Requirements and Amending Chapter 14.04 of the Black Diamond Municipal Code Mr. Boettcher
10) **AB18-027** – 2018 Stormwater Management Program (SWMP) Plan Mr. Boettcher

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 11) **AB18-028** – Resolution No. 18-1223 Authorizing Agreement with Olympic Environmental Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember Deady
- Councilmember Oglesbee
- Councilmember Edelman
- Councilmember Stout
- Councilmember Pepper

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: