



CITY OF BLACK DIAMOND
February 15, 2018 Regular Business Meeting Agenda –
Revised 2/12/18
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

CONSENT AGENDA:

- 1) **Claim Checks** – February 15, 2018 – Check No. 45828 through 45872 and EFTs in the amount of \$162,508.38
- 2) **Payroll** – January 31, 2018 – Check No. 19480 through 19496 and ACHs in the amount of \$316,146.69
- 3) **Minutes** – Council Meeting of February 1, 2018
- 4) **Minutes** – Council Meeting of September 1, 2016
- 5) **Minutes** – Council Meeting of September 15, 2016
- 9) **AB18-036** – Resolution No. 18-1231 Authorizing Purchase of New City Pool Car

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: None

UNFINISHED BUSINESS:

NEW BUSINESS:

- 6) **AB18-033** – Resolution No. 18-1229 Approving Technical Service Agreement with King County Regarding Water Quality Monitoring Mr. Boettcher
- 7) **AB18-034** – Resolution No. 18-1230 Ratifying Additional Consultant Contracts Not Previously Approved by Council Ms. Miller
- 8) **AB18-035** – Ordinance No. 18-1100 Amending Chapter 10.40 of the Black Diamond Municipal Code to Add Offense of Unlawful Intersection Avoidance Chief Kiblinger

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember Deady - Fire Ad Hoc Committee Members

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: