



CITY OF BLACK DIAMOND
March 1, 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:

Council Vacancy Interviews

- a) Interviews with Applicants
- b) Executive Session – Pursuant to RCW 42.30.110(1)(h)
- c) Possible Appointment and Oath of Office

CONSENT AGENDA:

- 1) **Claim Checks** – March 1, 2018 – Check No. 45873 through 45929 in the amount of \$178,475.91
- 2) **Minutes** – Joint Council/Planning Commission Special Meeting of February 6, 2018
- 3) **Minutes** – Council Work Session of February 8, 2018
- 4) **Minutes** – Council Meeting of February 15, 2018
- 5) **Minutes** – Council Special Meeting of October 18, 2016
- 6) **Minutes** – Council Special Meeting of October 27, 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:

- 7) **AB18-037** – Ordinance Regarding Cross Connection Control Program Mr. Boettcher

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 8) **AB18-038** – Resolution No. 18-1232 Authorizing Professional Services Agreement with Parametrix, Inc. Regarding Design Engineering of Roberts Drive Improvements Mr. Boettcher
- 9) **AB18-039** – Resolution No. 18-1233 Authorizing Professional Services Agreement with Varius to Serve as Civil Engineering Consultant to the MDRT Mr. Williamson
- 10) **AB18-040** – Ordinance No. 18-1101 Authorizing an Agreement with CCD Black Diamond Partners LLC and Ten Trails Residential Owners Association a Non-Exclusive Franchise to Use and Occupy Certain Public Right of Ways Mr. Williamson

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: