



CITY OF BLACK DIAMOND
March 15, 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:

CONSENT AGENDA:

1) **Claim Checks** – March 15, 2018 – Check No. 45930 through 45986 and EFTs in the amount of \$267,401.60

2) **Minutes** – Council Meeting of March 1, 2018

3) **AB18-041** – Resolution No. 18-1234 Declaring Certain City Property as Surplus Mr. Esping

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: None

NEW BUSINESS:

4) **AB18-037A** – Ordinance No. 1102 Regarding Cross Connection Control Program Mr. Boettcher

5) **AB18-042** – Resolution No. 18-1235 Approving Acquisition of an Easement for Ginder Creek Trail Project Mr. Boettcher

6) **AB18-043** – Resolution No. 18-1236 Authorizing Youth and Amateur Sports Grant with King County for the Ginder Creek Trail Project Mr. Boettcher

7) **AB18-044** – Resolution No. 18-1237 Approving Software License Agreement with Vision Municipal Solution for Account Receivable Software Ms. Miller

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember Deady - Fire Ad Hoc Committee representatives
- Councilmember Oglesbee
- Councilmember Edelman

- Councilmember Stout
- Councilmember Wisnoski

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: