



CITY OF BLACK DIAMOND
May 3, 2018 Regular Business Meeting Agenda
25510 Lawson St., Black Diamond, Washington

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

AGENDA REVIEW AND APPROVAL:

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Presentation – State of the County Address - King County Councilman Reagan Dunn

Proclamation – Affordable Housing Week, May 14-18

CONSENT AGENDA:

- 1) **Claim Checks** – May 3, 2018 – Check No. 46134 through 46190 in the amount of \$171,257.97
- 2) **Minutes** – Council Work Session of April 12, 2018
- 3) **Minutes** – Council Meeting of April 19, 2018

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) **AB18-055** – Resolution No. 18-1246 Authorizing Professional Services Agreement with AHBL, Inc.
for Updating the Shoreline Master Program Mr. Williamson
- 5) **AB18-056** – Resolution No. 18-1247 Regarding Public Records Act Rules and Fees Attorney Linehan

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

- Councilmember Wisnoski

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: