



CITY OF BLACK DIAMOND
May 17, 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 City Address – Mayor Benson

CONSENT AGENDA:

- 1) **Claim Checks** – May 17, 2018 – Check No. 46191 through 46241 and EFTs in the amount of \$545,223.57
- 2) **Payroll** – April 30, 2018 – Check No. 19535 through 19555 (void 19545) in the amount of \$315,578.27
- 3) **Minutes** – March 10, 2016, October 6, 2016, October 20, 2016, November 3, 2016, November 10, 2016, November 17, 2016, November 29, 2017, December 1, 2016, December 6, 2016, December 22, 2016, January 5, 2017, January 19, 2017, January 24, 2017, February 2, 2017, February 9, 2017, February 16, 2017, March 16, 2017, April 6, 2017, April 20, 2017, May 24, 2017, June 8, 2017, June 15, 2017
- 4) **Minutes** – Council Meeting of May 3, 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:

- | | |
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| 5) AB18-057 – Ordinance Regarding Re-establishing a Non-exclusive, Ten-Year Franchise with PSE | Mr. Boettcher |
| 6) AB18-058 – Re-establishing Goals for Water Use Efficiency | Mr. Boettcher |
| 7) AB18-059 – Proposed 2019-2024 Six Year Transportation Improvement Program | Mr. Boettcher |

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
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| 8) AB18-060 – Resolution No. 18-1248 Accepting the 2018 Patching Project | Mr. Boettcher |
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DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT:

CLOSED SESSION: To discuss with Labor Attorney collective bargaining pursuant to RCW 42.30.140(4)