



CITY OF BLACK DIAMOND
June 7, 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:

CONSENT AGENDA:

- 1) **Claim Checks** – June 7, 2018 – Check No. 46242 through 46298 in the amount of \$502,794.94
- 2) **Minutes** – Council Meeting of December 15, 2016
- 3) **Minutes** – Council Meeting of May 17, 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:

- 4) **AB18-059A** – Continuation of Public Hearing on Resolution No. 18-1249 Proposed 2019-2024 Six Year Transportation Improvement Program Mr. Boettcher
(Council action may follow public hearing)

UNFINISHED BUSINESS:

- 5) **AB18-057A** – Ordinance No. 18-1105 Re-establishing a Non-exclusive, Ten Year Franchise with PSE Mr. Boettcher
- 6) **AB18-040A** – Ordinance No. 18-1101 Regarding CCD Black Diamond Partners LLC and Ten Trails Residential Owners Association a Non-Exclusive Franchise to Use and Occupy Certain Public Rights of Way Mr. Williamson

NEW BUSINESS:

- 7) **AB18-061** – Resolution No. 18-1250 Approval of Deed of Dedication for Right of Way in Tract “T” of the Ten Trails P1A Division 1 Final Plat and Track “A” of the Ten Trails 2C Division 1 Final Plat Mr. Williamson
- 8) **AB18-062** – Resolution No. 18-1251 Approving Acquisition of a Utilities Easement for Water at the Black Diamond Elementary School Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: