



**CITY OF BLACK DIAMOND**  
**August 2, 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** – August 2, 2018 – Check No. 46434 through 46485 in the amount of \$268,018.01
- 2) Minutes** – Regular Work Session of July 12, 2018, Special Meeting of July 19, 2018 and Council Meeting of July 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:**

- 3) AB18-069** – Proposed Draft 2019-2024 Capital Improvement Plan Ms. Miller

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- 4) AB18-070** – Resolution No. 18-1258 Accepting Proposal from Wilbert Precast, Inc. for Two Cemetery Niches 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:**