



CITY OF BLACK DIAMOND
August 16, 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: City of Covington Aquatic Center Condition Assessment – Ethan Newton, Covington Parks and Rec Director

CONSENT AGENDA:

- 1) Claim Checks** – August 16, 2018 – Check No. 46488 through 46614 (voids 46489-46541, 46552-46561, 41556, 43917, 43997, 44019, 44075, 44122, 44256, 44527, 45539) and EFTs in the amount of \$278,181.98
- 2) Payroll** – July 31, 2018 – Check No. 19595 through 19613 and ACHs in the amount of \$335,624.17
- 3) Minutes** – Special Meeting of July 26, 2018 and Council Meeting of August 2, 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) AB18-071** – Resolution No. 18-1259 Adopting the 2019-2024 Capital Improvement Plan

Ms. Miller

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: