



CITY OF BLACK DIAMOND
October 4, 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** – October 4, 2018 – Check No. 46729 through 46774 in the amount of \$140,822.02
- 2) **Minutes** – Work Session of September 13, 2018 and Council Meeting of September 20, 2018
- 3) **AB18-081** – Resolution No. 18-1268 Approving Vehicle Purchase for Community Development Ms. Kincaid
- 4) **AB18-082** – Resolution No. 18-1269 Confirming Mayor’s Appointment of Steve Jensen to Position 2 of the Black Diamond Planning Commission Mayor Benson
- 5) **AB18-083** – Resolution No. 18-1270 Confirming Mayor’s Appointment of Weston Butt to Position 3 of the Black Diamond Planning Commission Mayor Benson
- 6) **AB18-084** – Resolution No. 18-1271 Accepting Grant for Covington Creek Culvert Design Mr. Boettcher
- 7) **AB18-085** – Resolution No. 18-1272 Authorizing the Sale of the Former Sewage Lagoon Property to Palmer Coking Coal Company, LLP Mr. Boettcher
- 8) **AB18-086** – Resolution No. 18-1273 Authorizing the Water Quality Improvement Project Grant Mr. Boettcher

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:

- 9) **AB18-080A** – Ordinance No. 18-1106 Granting a Nonexclusive Telecommunications Franchise to MCImetro Access Transmission Services Corporation., D/B/A Verizon Access Mr. Boettcher
- 10) **AB18-087** – Resolution No. 18-1274 Approving The Villages MPD, Ten Trails PP1A Division 1 Final Plat Alteration Mr. Williamson

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: