



CITY OF BLACK DIAMOND
October 18, 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 18, 2018 – Check No. 46775 through 46833 and EFTs in the amount of \$299,035.26
- 2) **Payroll** – September 30, 2018- Check No.19634 through 19652 and ACHs in the amount of \$340,620.99
- 3) **Minutes** – Special Meeting of September 27, 2018 and Council Meeting of October 4, 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) **AB18-088** – Resolution No. 18-1275 Approving Contract with BLS for Business Licensing Services Ms. Kincaid
- 5) **AB18-089** – Planning Commission Recommendation Transmittal of Comprehensive Plan Update Chair McCain

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: