



CITY OF BLACK DIAMOND
November 1, 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** – November 1, 2018 – Check No. 46834 through 46878 in the amount of \$142,373.14
- 2) **Minutes** – Work Session of October 11, 2018, Town Hall Meeting of October 11, 2018, Special Meeting of October 18, 2018 and Council Meeting of October 18, 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) **AB18-090** – Ordinance Regarding Metropolitan King County Sewer Pass-Through Rate Increase Ms. Miller

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 4) **AB18-091** – Resolution No. 18-1276 Accepting and Approving Contract for Local Records Grant Ms. Martinez
- 5) **AB18-092** – Resolution No. 18-1277 Approving Yearly Addendum to Contract with Valley Chief Kiblinger
Communications for Dispatch Services
- 6) **AB18-093** – Resolution No. 18-1278 Authorizing Professional Services Agreement with RH2 Engineering
for Design of the Springs, Pump House, and Piping Reconstruction Project Mr. Boettcher
- 7) **AB18-094** – Resolution No. 18-1279 Authorizing a Professional Services Agreement with Parametrix
Inc. for Design of Water Pipe Bridge Across the Green River and for Surveying Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR'S REPORT:

- Approval of 2019 Legislative Agenda

COUNCIL REPORTS:

- Councilmember Deady
- Councilmember Oglesbee
- Councilmember Edelman – Regional Affordable Housing Task Force
- Councilmember Stout
- Councilmember Wisnoski

ATTORNEY REPORT:
PUBLIC COMMENTS:
EXECUTIVE SESSION:
ADJOURNMENT: