



CITY OF BLACK DIAMOND
November 15, 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 15, 2018 – Check No. 46879 through 46914 and EFTs in the amount of \$589,993.72
- 2) **Payroll** – October 31, 2018 – Check No. 19653 through 19673 (voids 19658 ,19662) and ACHs in the amount of \$341,644.76
- 3) **Minutes** –Special Meeting of October 25, 2018 and Council Meeting of November 1, 2018
- 4) **AB18-096** – Resolution No. 18-1280 Regarding Final Plat Approval for Divisions 3 – 5 and 8 of Ten Trails PP1A Mr. Williamson

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:

- | | |
|---|---------------|
| 5) AB18-097 – 2019 Preliminary Budget | Ms. Miller |
| 6) AB18-098 – Resolution Regarding Proposed Stormwater Management Program Plan | Mr. Boettcher |
| 7) AB18-099 – Ordinance Regarding Complete Streets Policy | Mr. Boettcher |

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|--|------------|
| 8) AB18-100 – Ordinance No. 18-1107 Adopting Percentage Increase in 2019 Property Tax | Ms. Miller |
| 9) AB18-101 – Ordinance No. 18-1108 Adopting Total Property Tax Dollars for 2019 Budget | Ms. Miller |
| 10) AB18-102 – Ordinance No. 18-1109 Adopting Metro Pass-Through Sewer Rate Increase | 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: