



CITY OF BLACK DIAMOND
December 6, 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** – December 6, 2018 – Check No. 46915 through 46975 in the amount of \$215,968.52
- 2) **Payroll** - November 30, 2018 – Check No. 19674 through 19693 and ACHs in the amount of \$328,068.91
- 3) **Minutes** –Work Session of November 8, 2018 Special Meeting of November 8, 2018, Special Meeting of November 15, 2018, and Council Meeting of November 15, 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.

CLOSED SESSION: To discuss collective bargaining pursuant to RCW 42.30.140(4)

PUBLIC HEARINGS:

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 4) **AB18-107** – Resolution No. 18-1283 Adopting Collective Bargaining Agreement with Teamsters 117 Professional Unit Mr. Altman
- 5) **AB18-108** – Resolution No. 18-1284 Adopting Collective Bargaining Agreement with Teamsters 117 Public Works/Admin Support Unit Mr. Altman
- 6) **AB18-109** – Ordinance No. 18-1110 Adopting Complete Streets Policy Mr. Boettcher
- 7) **AB18-110** – Resolution No. 18-1285 Adopting Stormwater Program Plan Mr. Boettcher
- 8) **AB18-111** – Resolution No. 18-1286 Accepting TIB Grant for Roberts Drive Project Mr. Boettcher
- 9) **AB18-112** – Ordinance No. 18-1111 Regarding Business License Regulations Ms. Kincaid
- 10) **AB18-113** – Ordinance No. 18-1112 Amending 2018 Operating Budget Ms. Miller
- 11) **AB18-114** – Ordinance No. 18-1113 Regarding Stormwater Rate Increase Ms. Miller
- 12) **AB18-115** – Ordinance No. 18-1114 Adopting 2019 Operating Budget Ms. Miller
- 13) **AB18-116** – Resolution No. 18-1287 Regarding Uncollectable Utility Bill Accounts 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: