



CITY OF BLACK DIAMOND
April 5, 2018 Regular Business Meeting Agenda
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Proclamation – Sexual Assault Awareness Month

CONSENT AGENDA:

- 1) **Claim Checks** – April 5, 2018 – Check No. 45987 through 46044 (voids 45879,45887) in the amount of \$107,196.10
- 2) **Payroll** – February 2018 – Check No. 19497 through 19514 and ACHs in the amount of \$297,405.46
- 3) **Minutes** – Council Work Session of March 8, 2018
- 4) **Minutes** – Town Hall Meeting of March 8, 2018
- 5) **Minutes** – Council Special Meeting (Retreat) of March 9, 2018
- 6) **Minutes** – Council Minutes of March 15, 2018
- 7) **AB18-045** – Resolution No. 18-1238 Accepting Grant Award from Washington State Parks and Recreation Commission, Recreational Boating Safety Program Ms. Miller
- 8) **AB18-046** – Resolution No. 18-1239 Agreement with Peninsula Finance Consulting for Rate Study Ms. Miller

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) **AB18-047** – Resolution No. 18-1240 Amending the City's Fee Schedule Ms. Miller
- 10) **AB18-048** – Resolution No. 18-1241 Awarding the Low Bid on the 2018 Patching Project to Transblue LLC Mr. Boettcher
- 11) **AB18-049** – Resolution No. 18-1242 Amending the Council Rules of Procedure Councilor Edelman

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT:

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