



CITY OF BLACK DIAMOND
April 19, 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:

Presentation - Oakpointe

CONSENT AGENDA:

- 1) **Claim Checks** – April 19, 2018 – Check No. 46045 through 46133 in the amount of \$266,692.17
- 2) **Payroll** – March 2018 – Check No. 19515 through 19534 (voids 19492, 19511, 19529) and ACHs in the amount of \$304,717.85
- 3) **Minutes** – Council Meeting of April 5, 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:

- | | |
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| 4) AB18-050 – Resolution No. 18-1243 Awarding Bid on the 2018 Patching Projects | Mr. Boettcher |
| 5) AB15-051 – Resolution No. 18-1244 Awarding Bid on Chip Seal Project | Mr. Boettcher |
| 6) AB18-052 – Resolution No. 18-1245 Authorizing Contract with BHC for Building and Planning Related Services | Mr. Williamson |
| 7) AB18-053 – Ordinance No. 18-1103 Amending Black Diamond Municipal Code 2.04.010 | Councilor Edelman |
| 8) AB18-054 – Ordinance No. 18-1104 Increasing the Size of Council to Seven Members | 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: