



CITY OF BLACK DIAMOND
September 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** – September 6, 2018 – Check No. 46615 through 46678 (void 44738) in the amount of \$227,277.92
- 2) **Minutes** – Council Meeting of August 16, 2018
- 3) **AB18-072** – Resolution No. 18-1260 Declaring Certain City Property Surplus Mr. Boettcher
- 4) **AB18-073** – Resolution No. 18-1261 Authorizing Agreement with Secure Pacific Corp. Chief Kiblinger
- 5) **AB18-074** – Resolution No. 18-1262 Authorizing Purchase of Two New Police Vehicles Chief Kiblinger
- 6) **AB18-075** – Resolution No. 18-1263 Accepting the Chip Seal Project Mr. Boettcher
- 7) **AB18-076** – Resolution No. 18-1264 Granting Final Plat Approval for Ten Trails (F/K/A “The Villages”) Parcel V13 Subdivision Mr. Williamson
- 8) **AB18-077** – Resolution No. 18-1265 Accepting Grants Funds from the Department of Ecology for Shoreline Master Program Update and Authorizing Mayor to Execute Agreement Ms. Kincaid

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) **AB18-078** – Resolution No. 18-1266 Authorizing Agreement with RH2 Engineering, Inc. for the SCADA/Telemetry Design and Installation for the City’s Water & Sewer Infrastructure Mr. Boettcher
- 10) **AB18-079** – Resolution No. 18-1267 Approving Tough Mudder Special Event Permit SEP18-0010 Ms. Kincaid

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: