



CITY OF BLACK DIAMOND
January 17, 2019 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** – January 17, 2019 – Check No. 47078 through 47127 and EFTs in the amount of \$438,637.01
- 2) **Payroll** – December 31, 2018 – Check No. 19694 through 19721 and ACHs in the amount of \$358,495.33
- 3) **Minutes** – Council Meeting of January 3, 2019

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.

EXECUTIVE SESSION: To discuss with Legal Counsel potential litigation pursuant to RCW 42.30.110(1)(i)

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 4) **AB19-005** – Ordinance No. 19-1115 Amending the Salary Schedule for 2018 Ms. Miller
- 5) **AB19-006** – Ordinance No. 19-1116 Amending the Salary Schedule for 2019 Ms. Miller
- 6) **AB19-007** – Resolution No. 19-1290 Authorizing Grant Agreement with King County Solid Waste Division for the 2019-2020 Recycling Events Mr. Boettcher
- 7) **AB19-008** – Resolution No. 19-1291 Authorizing Grant Agreement with King County Department of Public Health for 2019-2020 Recycling Events Mr. Boettcher
- 8) **AB19-009** – Resolution No. 19-1292 Authorizing Professional Services Agreement with Olympic Environmental Resources for the City's 2019-2020 Spring and Fall Recycling Events Mr. Boettcher
- 9) **AB19-010** – Resolution No. 19-1293 Regarding the Purchase of Property for Construction of the North Commercial Storm Pond Mr. Boettcher

DEPARTMENT REPORTS:

Community Development – Discussion on Planning Commission Recommendation Regarding Revisions to Chapter 18.50 and 18.56 Concerning Accessory Structures, Uses and Accessory Dwelling Units Ms. Kincaid

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

ADJOURNMENT: