



CITY OF BLACK DIAMOND
February 7, 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** – February 7, 2019 – Check No. 47128 through 47194 (void 47139) in the amount of \$200,616.62
- 2) **Minutes** – Council Work Session of January 10, 2019 and Council Meeting of January 17, 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.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

- 3) **AB19-003A** – Resolution No. 19-1288 Confirming the Mayor’s Appointment of Richard LaConte to the Planning Commission Position #1 Mayor Benson

NEW BUSINESS:

- 4) **AB19-011** – Resolution No. 19-1294 Authorizing Professional Services Contract with AHBL for Planning Consultant Services for the MDRT Department Mr. Williamson
- 5) **AB19-012** – Resolution No. 19-1295 Awarding Construction Contract with Goodfellow Bros. LLC for the Roberts Drive Improvements 135’ West of Rock Creek Bridge to Bruckners Way Mr. Boettcher
- 6) **AB19-013** – Resolution No. 19-1296 Awarding Construction Contract to South Sound Fencing LLC for Shop Fence and Gate Repairs Project Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:
PUBLIC COMMENTS:
EXECUTIVE SESSION:
ADJOURNMENT: