



**CITY OF BLACK DIAMOND**  
**May 2, 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:** None

**CONSENT AGENDA:**

- 1) Claim Checks** – May 2, 2019 – Check No. 47434 through 47490 and EFTs in the amount of \$139,659.29
- 2) Minutes** – Work Session of April 11, 2019 and Council Meeting of April 18, 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 360-851-4500. Thank you for attending.

**PUBLIC HEARINGS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- 3) AB19-022** – Ordinance No. 19-1121 Regarding the Comprehensive Plan Update Ms. Kincaid
- 4) AB19-023** – Resolution No. 19-1299 Regarding Satellite Fire Station Land Appraisal Mr. Williamson

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

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

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**