



CITY OF BLACK DIAMOND
June 20, 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** – June 20, 2019 – Check No. 47599 through 47637 and EFTs in the amount of \$322,259.98
- 2) Payroll** – May 30, 2019 – Check No. 19790 through 19811 and ACHs in the amount of \$341,171.76
- 3) Minutes** – Work Session of May 9, 2019, Council Meeting of May 16, 2019, Tri City Meeting of May 29, 2019, Special Council Meeting of May 30, 2019, and Council Meeting of June 6, 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:

- 4) AB19-029** – Resolution No. 19-1303 Adopting the 2020-2025 Six Year Transportation Program Mr. Boettcher
- 5) AB19-030** – Resolution No. 19-1304 Adopting Addendum to Adopted Capital Improvement Plan Mr. Boettcher
- 6) AB19-031** – Resolution No. 19-1305 Supporting 2019 King County Solid Waste Management Plan Mr. Boettcher
- 7) AB19-032** – Resolution No. 19-1306 Approving Professional Services Agreement with RH2, Engineering, Inc. for Updating the City Water System Plan Update Mr. Boettcher
- 8) AB19-033** – Resolution No. 19-1307 Approving Professional Services Agreement with RH2, Engineering, Inc. for the Water Turbine Feasibility Assistance Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:
PUBLIC COMMENTS:
EXECUTIVE SESSION:
ADJOURNMENT: