



CITY OF BLACK DIAMOND
August 1, 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** – July 4, 2019 – Check No. 47638 through 47691 in the amount of \$613,852.13, July 18, 2019 Check No. 47692 through 47742 and EFTs in the amount of \$610,181.10, and August 1, 2019 – Check No. 47743 through 47786 in the amount of \$190,683.98.
- 2) **Payroll** – June 30, 2019 – Check No. 19812 through 19844 and ACHs in the amount of \$360,484.27.
- 3) **Minutes** – Work Session of June 13, 2019, Special Meeting of June 20, 2019, Council Meeting of June 20, 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) **AB19-034** – Resolution No. 19-1308 Adopting the 2020 Budget Calendar Ms. Miller
- 5) **AB19-035** – Resolution No. 19-1309 Awarding 2019 Lawson Street Patching Project Mr. Boettcher
- 6) **AB19-036** – Ordinance No. 19-1123 Amending Black Diamond Municipal Code Chapter 12.12 Mr. Boettcher
- 7) **AB19-037** – Ordinance No. 19-1124 Adding a New Chapter to Municipal Code Concerning the Position of the City Attorney Mayor Benson
- 8) **AB19-038** – Ordinance No. 19-1125 Regarding Increasing the Size of the City Council Councilmember Edelman

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:
PUBLIC COMMENTS:
EXECUTIVE SESSION:
ADJOURNMENT: