



CITY OF BLACK DIAMOND
August 15, 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:

Proclamation – Children’s Therapy Center Day – August 29, 2019

CONSENT AGENDA:

- 1) **Claim Checks** –August 15, 2019 Check No. 47787 through 47850 (voided checks 47602, 47788-47803) and EFTs in the amount of \$ 455,836.24
- 2) **Payroll** – July 30, 2019 – Check No. 19839 through 19843 and 19845 through 19855 and ACHs in the amount of \$371,115.99.
- 3) **Minutes** –Council Meeting of August 1, 2019
- 4) **AB19-039** – Resolution No. 19-1310 Amending the Adopted Planning Calendar for the 2020 Budget Process Ms. Miller

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:

- 5) **AB19-040** – Resolution No. 19-1311 Awarding Bid and Contract to Triangle Pumps & Equipment, Inc. Mr. Hanis
- 6) **AB19-041** – Resolution No. 19-1312 Authorizing the Purchase of a New Public Works Truck Mr. Hanis
- 7) **AB19-042** – Resolution No. 19-1313 Awarding Bid and Contract to Process Solutions, Inc. Mr. Hanis

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

- Councilmember Oglesbee
- Councilmember Edelman
- Councilmember Stout
- Councilmember Wisnoski
 - Discussion on Levy Lid Lift process and next steps
 - Discussion on status of new Fire Truck purchase and next steps

- Discussion on clarifying language of BDMC 2.14.030 regarding City Attorney Contract approval and renewal

- Councilmember Deady

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: