



**CITY OF BLACK DIAMOND**  
**September 5, 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 – National Recovery Month

**CONSENT AGENDA:**

- 1) Claim Checks** –September 5, 2019 Check No. 47851 through 47908 (voids 47779, 47852) in the amount of \$ 149,058.19
- 2) Minutes** – Work Session of August 8, 2019, and Council Meeting of August 15, 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) AB19-043** – Resolution No. 19-1314 Authorizing Agreements with CivicPlus for Website and Civic Clerk  
Ms. Martinez/  
Mr. Reed
- 4) AB19-044** – Resolution No. 19-1315 Authorizing Contract with South Correctional Facility  
Chief Kiblinger
- 5) AB19-045** – Resolution No. 19-1316 Authorizing ILA with the Houston-Galveston Area Council for Procurement of a New Fire Apparatus  
Mr. Linehan
- 6) AB19-046** – Ordinance No. 19-1126 Clarifying the Language of Section 2.14.030  
Mayor Benson

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

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

- Councilmember Oglesbee

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**CLOSED SESSION:** Following adjournment of the regular City Council meeting will be a closed session to discuss with the City's Labor Attorney collective bargaining pursuant to RCW 42.30.140(4)