



CITY OF BLACK DIAMOND
September 19, 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 – Childhood Cancer Awareness Month

Council Vacancy Interviews

- a) Interview with Applicants
- b) Executive Session – Pursuant to RCW 42.30.110(1)(h)
- c) Possible Appointment and Oath of Office for Position #6
- d) Executive Session – Pursuant to RCW 42.30.110(1)(h)
- e) Possible Appointment and Oath of Office for Position #7

CONSENT AGENDA:

- 1) **Claim Checks** –September 19, 2019 Check No. 47909 through 47951 and EFTs in the amount of \$600,492.65
- 2) **Payroll** – August 2019 Check No. 19856 through 19867 and ACHs in the amount of \$ 375,053.09
- 3) **Minutes** – Council Meeting of September 5, 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) **AB19-047** – Resolution No. 19-1317 Accepting the Roberts Drive Improvements Project Mr. Boettcher
- 5) **AB19-048** – Resolution No. 19-1318 Authorizing Grant Agreement with Department of Ecology and Acceptance of Stormwater Capacity Grant Funds Mr. Boettcher
- 6) **AB19-049** – Ordinance No. 19-1127 Adopting Amendments to the City of Black Diamond Shoreline Management Program (SMP) Ms. Kincaid

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: