



**CITY OF BLACK DIAMOND**  
**May 16, 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** – May 16, 2019 – Check No. 47491 through 47548 and EFTs in the amount of \$791,160.55
- 2) **Payroll** – April 30, 2019 – Check No. 19773 through 19789 and ACHs in the amount of \$325,896.72

**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) **AB19-024** – Resolution No. 19-1300, Accepting Dedication of Public Right of Way from Provident Electric Mr. Boettcher
- 4) **AB19-025** – Resolution No. 19-1301, Authorizing Grant Application for CDBG for the Morganville South Watermain Replacement Project Mr. Boettcher
- 5) **AB19-026** – Resolution No. 19-1302, Regarding Professional Services Agreement with Parametrix Inc., for Design Engineering of the Covington Creek Culverts Sliplining Project Mr. Boettcher

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

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

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**