



**CITY OF BLACK DIAMOND**  
**October 3, 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:**

**CONSENT AGENDA:**

- 1) **Claim Checks** –October 3, 2019 Check No. 47952 through 48001 in the amount of \$139,928.46
- 2) **Minutes** – Work Session of September 12, 2019 and Council Meeting of September 19, 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) **AB19-050** – Resolution No. 19-1319 Awarding Bid and Contract to Rocky Lane for Railroad Avenue Cottonwood Removal Mr. Boettcher
- 4) **AB19-051** – Ordinance No. 19-1128 Amending the 2019 Salary Schedule to Add an Admin Asst II Ms. Miller

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

- Councilmember Wisnoski
- Councilmember Nelson
- Councilmember Paige
- Councilmember Deady
- Councilmember Oglesbee
- Councilmember Edelman
- Councilmember Stout

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**