



CITY OF BLACK DIAMOND
October 17, 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:

Presentation - Citizen Award of Appreciation to Ron Shephard

CONSENT AGENDA:

- 1) **Claim Checks** –October 17, 2019 Check No. 48002 through 48045 and EFTs in the amount of \$276,688.49
- 2) **Minutes** – Special Meeting of of September 26, 2019 and Council Meeting of October 3, 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 360-851-4564. Thank you for attending.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 3) **AB19-052** – Resolution No. 19-1320 Amending Council Rules of Procedure

Councilor Edelman

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

Discussion Only – Resolution of Intent for HB 1406 Affordable Housing Tax Credit

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: