



**CITY OF BLACK DIAMOND**  
**January 5, 2017 Regular Business Meeting Agenda**  
25510 Lawson St., Black Diamond, Washington

**7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL**

**APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:**

**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 360-886-5700. Thank you for attending.

**CONSENT AGENDA:**

- 1) **Claim Checks** – January 5, 2017 - No. 44228 through No. 44290 and EFTs in the amount of \$259,762.66
- 2) **Minutes** – April 21, 2016 Council Meeting and June 9, 2016 Work Session

**PUBLIC HEARINGS: None**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- |   |                  |
|---|------------------|
| 3) <b>AB17-001</b> – Resolution Appointing Mayor Pro-Tem  | Councilor Pepper |
| 4) <b>AB17-002</b> – Resolution Confirming Council Standing Committee Appointments  | Councilor Pepper |
| 5) <b>AB17-003</b> – Ordinance Adopting 2012 Stormwater Manual for Western Washington   | Mr. Williamson   |
| 6) <b>AB17-004</b> – Resolution Approving Grant Agreement with Transportation Improv. Board for Roberts Drive Maintenance Project | Mr. Williamson   |
| 7) <b>AB17-005</b> – Ordinance Amending 2017 Budget for Roberts Drive Maintenance Project   | Ms. Miller       |

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

- Discussion on meeting dates regarding 2017 Budget

**COUNCIL REPORT:**

- Councilmember Deady
- Councilmember Morgan
- Councilmember Edelman
- Councilmember Weber
- Councilmember Pepper

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**