



CITY OF BLACK DIAMOND
April 20, 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:

Presentation: Daniel Singer

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** – April 20, 2017 - No. 44740 through No. 44780 and EFTs in the amount of \$171,536.55
- 2) **Payroll** – March 31, 2017 – No. 19301 through 19314 (void 19285) and ACHs in the amount of \$274,853.46
- 3) **Minutes** – Work Session Minutes of July 14, 2016
- 4) **Minutes** – Council Meeting of March 16, 2017
- 5) **Minutes** – Council Meeting of April 6, 2017

PUBLIC HEARINGS:

- 6) **AB17-030** – Ordinance Adopting Low Impact Development Regulations Mr. Hanis

UNFINISHED BUSINESS:

- 7) **AB17-031** - Claim Check 44665 (Daniel Singer) Councilor Morgan
- 8) **AB17-032** – Ordinance Relating to Acceptance of Public Comments by Electronic Methods Councilor Morgan

NEW BUSINESS:

- 9) **AB17-033** - Resolution on Final Acceptance of the Springs Onsite Sodium Hypochlorite Generation Systems Project Mr. Hanis
- 10) **AB17-034** – Resolution Adopting 2017-2022 Capital Improvement Plan Ms. Miller

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORT:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: