



CITY OF BLACK DIAMOND
June 1, 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:

All consent agenda items are being sponsored by Councilmembers Edelman and Deady

- 1) **Claim Checks** – June 1, 2017 - No. 44894 through No.44947 and EFTs in the amount of \$154,317.93
- 2) **Minutes** – Council Meeting of May 4, 2017

PUBLIC HEARINGS:

- 3) **AB17-040** – Resolution Regarding 2018-2023 Six Year Transportation Improvement Plan Mr. Boettcher

UNFINISHED BUSINESS:

- 4) **AB17-038A** – Ordinance Regarding Traffic Concurrency Management Mr. Boettcher
- 5) **AB17-039A** – Resolution Authorizing Agreement with BHC for Comprehensive Plan Update Mayor Benson

NEW BUSINESS:

- 6) **AB17-041** – Resolution Authorizing Fuel Tax Agreement with TIB for Emergency Pot Hole Repair Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORT:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:
EXECUTIVE SESSION:
ADJOURNMENT: