



**CITY OF BLACK DIAMOND**  
**July 6, 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** - Veterans and Human Services Levy – Leo Flor, King County

**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** – July 6, 2017 - No. 44990 through No. 45079 and EFTs in the amount of \$252,012.48
- 2) **Claim Check** – No. 44973 Parametrix, Inc. in the amount of \$7,106.25
- 3) **Minutes** – Council Work Session of August 11, 2016
- 4) **Minutes** – Council/PC Joint Work Session of October 11, 2016
- 5) **Minutes** – Council Work Session of October 13, 2016
- 6) **Minutes** – Council Town Hall Meeting of October 13, 2016
- 7) **Minutes** – Council Meeting of June 15, 2017

**PUBLIC HEARINGS:**

**UNFINISHED BUSINESS:**

- 8) **AB17-042A** – Resolution Awarding Contract with Tony Lind Paving LLC for Citywide Emergency Pothole Repair and Road Maintenance Project Mr. Boettcher

**NEW BUSINESS:**

- 9) **AB17-043** – Resolution Awarding Contract with J.R. Hayes Corp. for Roberts Drive Construction Project Mr. Boettcher
- 10) **AB17-044** – Resolution Amending City's Fee Schedule for Traffic School Fee Chief Kiblinger
- 11) **AB17-045** – Ordinance Amending Black Diamond Municipal Code Regarding Inattentive Driving Chief Kiblinger

**12) AB17-046** – Resolution Adopting a 2018 Budget Planning Calendar

Ms. Miller

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

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

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**