



**CITY OF BLACK DIAMOND**  
**September 7, 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:**

**1) AB17-051 – Presentation – Certificate of Appreciation to Scott Funston** Mayor Benson

**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:**

**2) Claim Checks – September 7, 2017 - No. 45243 through No. 45310 (void 45083) in the amount of \$429,568.44**

**3) Minutes – Council Meeting of August 17, 2017**

**PUBLIC HEARINGS: None**

**UNFINISHED BUSINESS:**

**4) AB17-049A – Resolution Regarding King County Youth & Amateur Grant Agreement for Gym Lighting** Mr. Boettcher

**NEW BUSINESS:**

**5) AB17-052 – Resolution Regarding Final Acceptance of the Citywide Emergency Pothole Repair and Maintenance project** Mr. Boettcher

**6) AB17-053 – Resolution Opposing the Siting of Illegal Substance Injection Facilities within the City of Black Diamond** Mayor Benson

**7) AB17-054 – Resolution Amending Public Defender Contract with O’Brien, Barton & Hopkins** Mayor Benson

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

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

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CLOSED SESSION:** To discuss with Labor Attorney collective bargaining pursuant to RCW 42.30.140(4)

**ADJOURNMENT:**