



CITY OF BLACK DIAMOND
October 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** – October 5, 2017 - No. 45373 through No. 45421 in the amount of \$64,052.87
- 2) **Minutes** – Council Meeting of September 21, 2017

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 3) **AB17-055** – Resolution Awarding Bid on City Buildings Roof Replacement Project to Multifacet Group Mr. Boettcher
- 4) **AB17-056** – Resolution Approving Contract with DKS Associates for Transportation Element of the Comprehensive Plan Update Mr. Boettcher
- 5) **AB17-057** – Resolution Granting Final Plat Approval for Ten Trails PP1A Division 1 Subdivision Mr. Williamson
- 6) **AB17-058** – Resolution Approving Interlocal Agreement and Operating Procedures with South County Area Transportation Board (SCATBd) Mayor Benson

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:
EXECUTIVE SESSION:
ADJOURNMENT: