



CITY OF BLACK DIAMOND
October 19, 2017 Regular Business Meeting Agenda -REVISED 10/18/17
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 19, 2017 - No. 45422 through No. 45457 and EFTs in the amount of \$478,861.71
- 2) **Payroll** – September 30, 2017 – No. 19408 through No. 19425 and ACHs in the amount of \$313,644.06
- 3) **Minutes** – Council Special Meeting of September 28, 2017
- 4) **Minutes** – Council Meeting of October 5, 2017

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

- 5) **AB17-057A** – Resolution Granting Final Plat Approval for Ten Trails PP1A Division 1 Subdivision Mr. Williamson
- 6) **AB17-058A** – Resolution Approving Interlocal Agreement and Operating Procedures with South County Area Transportation Board (SCATBd) Mayor Benson
- 10) **AB17-056A** – Resolution Authorizing Professional Services Agreement with DKS Associates Mr. Boettcher

NEW BUSINESS:

- 7) **AB17-059** – Resolution Authorizing an Interlocal Agreement for Jail Services with Yakima County Department of Corrections Chief Kiblinger
- 8) **AB17-060** – Resolution Approving Second Addendum to Prosecution Contract with Kara Murphy Richards Mayor Benson
- 9) **AB17-061** – Resolution Accepting Stormwater Capacity Grant from the Department of Ecology Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember Deady

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: