



CITY OF BLACK DIAMOND
June 15, 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 15, 2017 - No. 44948 through No.44989 and EFTs in the amount of \$169,075.87
- 2) **Payroll** – May 31, 2017 -No. 19337 through No. 19355 (voids 19331, 19351) and ACHs in the amount of \$297,453.10
- 3) **Minutes** – Council Special Meeting of May 4, 2017
- 4) **Minutes** – Council Work Session of May 11, 2017
- 5) **Minutes** – Council Meeting of May 18, 2017
- 6) **Minutes** – Council Meeting of June 1, 2017
- 7) **Minutes** – Council Special Meeting of June 8, 2017

PUBLIC HEARINGS:

- 8) **AB17-040A** – (Continued)Resolution Regarding 2018-2023 Six Year Transportation Improvement Plan
Mr. Boettcher

UNFINISHED BUSINESS:

- 9) **AB17-041A** – Resolution Authorizing Fuel Tax Agreement with TIB for Emergency Pot Hole Repair Mr. Boettcher
- 10) **Minutes** – Council meeting of April 21, 2016 Councilor Pepper

NEW BUSINESS:

- 11) **AB17-042** – Award Contract for Citywide Emergency Pothole Repair and Road Maintenance Project
First Reading 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: