



CITY OF BLACK DIAMOND
January 3, 2019 Regular Business Meeting Agenda
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA REVIEW AND APPROVAL:

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

- 1) **AB19-001** –Council Selection of Mayor Pro-Tempore
- 2) **AB19-002** –Confirming the Mayor’s Appointments to the Council Standing Committees Mayor Benson
- 3) **AB19-003** – Resolution No. 19- 1288 Confirming the Mayor’s Reappointment of Richard LaConte to Planning Commission Position #1 Mayor Benson

CONSENT AGENDA:

- 4) **Claim Checks** – December 20, 2018 – Check No. 46976 through 47032 and EFTs in the amount of \$303,472.04
- 5) **Claim Checks** – January 3, 2019 – Check No. 47033 through 47077 in the amount of \$78,821.56
- 6) **Minutes** –Special Meeting of December 3, 2018 and Council Meeting of December 6, 2018

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.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 7) **AB19-004** – Resolution No. 19-1289 Authorizing Agreement with Gunderson Law Offices PLLC for Providing Prosecution Services to the City Mayor Benson

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

- Councilmember Deady
- Councilmember Oglesbee
- Councilmember Edelman
- Councilmember Stout
- Councilmember Wisnoski

ATTORNEY REPORT:
PUBLIC COMMENTS:
EXECUTIVE SESSION:
ADJOURNMENT: