

CITY OF BLACK DIAMOND

July 7, 2016 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:

CONSENT AGENDA:

- 1) Claim Checks July 7, 2016 No. 43655 through No.43711 and EFTs in the amount of \$219,684.65
- **2) Payroll** June 30, 2016 No. 19157 through 19174 (void 19156) and ACH Payments in the amount of \$274,615.88

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:

3) AB16-034B – (Continuation) 2017-2022 Six Year Transportation Improvement Plan Mr. Boettcher (Possible action on this item by Council may follow the public hearing)

UNFINISHED BUSINESS:

4)	AB16-016C – Resolution Accepting Dept. of Ecology Grant for 2015 – 2017 Stormwater Capacity Grant	Councilmember Weber
5)	AB16-021C – Resolution Confirming Mayor's Appointment to Civil Service Commission	Mayor Benson
6)	AB16-038A – Resolution Regarding Labor Policy and Grievance Review	Councilmember Morgan
7)	AB16-039A – Resolution Regarding Mediation	Councilmember Morgan

NEW BUSINESS:

8) DKS Claim Check

9) AB16-042 – Resolution Authorizing an Agreement with DKS Associates

Ms. Kincaid

10) AB16-043 - Resolution Approving Legal Services Contract with Kenyon Disend, PLLC

Mayor Benson

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember Deady
- Councilmember Morgan
 Councilmember Edelman
 - Councilmember Weber

• Councilme	ember Pepper		
PUBLIC COMMEN	TS:		
EXECUTIVE SESSIO	N:		
ADJOURNMENT:			