



**CITY OF BLACK DIAMOND**  
**October 20, 2016 Regular Business Meeting Agenda**  
25510 Lawson St., Black Diamond, Washington

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

**CLOSED SESSION:** As authorized by RCW 42.30.140(4) to discuss collective bargaining.

**APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:**

**Domestic Violence Proclamation**

Mayor Benson

**1) Presentation – Fire Department**

Chief Smith and Tim Perciful

**CONSENT AGENDA:**

- 2) Claim Checks** – October 21, 2016 - No. 43992 through No. 44040 and EFTs in the amount of \$138,655.52
- 3) Payroll** – September 30, 2016 – No. 19207 through No. 19221 and EFTs in the amount of \$275,418.20
- 4) Minutes** – Council Special Meeting of September 29, 2016

**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:**

**5) AB16-061** – Proposed Ordinance Regarding 2017 Stormwater Management Program

Mr. Williamson

**UNFINISHED BUSINESS:**

**6) Postponed Minutes** – Council/Planning Commission Joint Meeting of July 12, 2016, Council meetings of July 21, 2016 and August 18, 2016, Council/Planning Commission Joint Meeting of August 23, 2016, Special Meeting of August 25, 2016, Council meeting of September 1, 2016, and Special Meeting of September 8, 2016

Councilmembers

**NEW BUSINESS:**

**7) AB16-062** – Resolution Authorizing a Collective Bargaining Agreement with the Black Diamond Police Officers Association

Mr. Altman

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORT:**

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

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**