



**CITY OF BLACK DIAMOND**  
**August 3, 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** – August 3, 2017 - No. 45136 through No. 45192 in the amount of \$97,380.08
- 2) **Minutes** – Council Meeting of July 20, 2017

**PUBLIC HEARINGS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**DEPARTMENT REPORTS:** None

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

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

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**



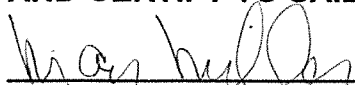
### CERTIFICATION

Date: August 3<sup>rd</sup>, 2017 Council Meeting

Check No.'s/EFT	Batch Name	Check/EFT Date	Amount
-----------------	------------	----------------	--------

45136-45187	July- 3 <sup>rd</sup> July Batch for 08/03 Council	08/04/2017	\$ 88,708.02
45188-45192	August- 1 <sup>st</sup> August Batch for 08/03 Council	08/04/2017	\$ 8,672.06
		TOTAL	\$ 97,380.08

I, THE UNDERSIGNED DO HEREBY CERTIFY UNDER THE PENALTY OF PERJURY, THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED AND OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF BLACK DIAMOND, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.



MAY MILLER, FINANCE DIRECTOR

CAROL BENSON, MAYOR

DATE

DATE

COUNCILMEMBERS

DATE

# Register

Fiscal: 2017

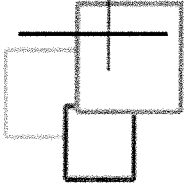
Deposit Period: 2017 - August, 2017 - July

Check Period: 2017 - August - 1st August Batch for 08/03 Council, 2017 - July - 3rd July Batch fo 08/03 Council

Number	Name	Print Date	Amount
<b>Check</b>			
<u>45136</u>	Axon Enterprise, Inc.	8/4/2017	\$197.90
<u>45137</u>	BHC Consultants, LLC	8/4/2017	\$2,660.00
<u>45138</u>	Bill's Locksmith Service Inc.	8/4/2017	\$40.07
<u>45139</u>	Black Diamond Royal Towing	8/4/2017	\$238.92
<u>45140</u>	Blumenthal Uniforms & Equipment	8/4/2017	\$129.21
<u>45141</u>	CenturyLink (AZ)	8/4/2017	\$30.89
<u>45142</u>	CenturyLink (WA)	8/4/2017	\$1,113.44
<u>45143</u>	City of Enumclaw	8/4/2017	\$1,947.60
<u>45144</u>	City of Issaquah	8/4/2017	\$2,231.00
<u>45145</u>	City of Maple Valley	8/4/2017	\$1,237.50
<u>45146</u>	City of Snoqualmie	8/4/2017	\$4,197.52
<u>45147</u>	Comcast (34744)	8/4/2017	\$338.70
<u>45148</u>	Cutters Supply Inc.	8/4/2017	\$37.99
<u>45149</u>	Dicks Heating & A/C Inc	8/4/2017	\$43.44
<u>45150</u>	Duane Roush	8/4/2017	\$427.84
<u>45151</u>	Ferrell's Fire Ext. Co. Inc.	8/4/2017	\$11.00
<u>45152</u>	Green River Welding, Inc.	8/4/2017	\$265.53
<u>45153</u>	Honey Bucket/Northwest Cascade Inc.	8/4/2017	\$89.00
<u>45154</u>	Intercom Language Services	8/4/2017	\$162.80
<u>45155</u>	International Code Council, Inc.	8/4/2017	\$135.00
<u>45156</u>	Jana King	8/4/2017	\$136.96
<u>45157</u>	Janie Edelman	8/4/2017	\$455.57
<u>45158</u>	Johnsons Home & Garden	8/4/2017	\$258.51
<u>45159</u>	Judicial Conference Registrar	8/4/2017	\$235.00
<u>45160</u>	King County Finance - I-Net	8/4/2017	\$375.00
<u>45161</u>	Larsen Sign Co.	8/4/2017	\$2,489.24
<u>45162</u>	Legend Data Systems, Inc.	8/4/2017	\$47.24
<u>45163</u>	Maple Valley Royal Towing	8/4/2017	\$238.92
<u>45164</u>	Norman Payne	8/4/2017	\$358.01
<u>45165</u>	Office Products Nationwide	8/4/2017	\$388.32
<u>45166</u>	Parametrix, Inc.	8/4/2017	\$21,773.57
<u>45167</u>	PB Electronics Inc.	8/4/2017	\$1,015.00
<u>45168</u>	Public Safety Testing, Inc	8/4/2017	\$198.00
<u>45169</u>	Puget Sound Energy	8/4/2017	\$6,846.77
<u>45170</u>	PumpTech, Inc.	8/4/2017	\$3,335.78
<u>45171</u>	Q&A Polygraph Services	8/4/2017	\$300.00
<u>45172</u>	Red the Uniform Tailor	8/4/2017	\$309.89
<u>45173</u>	Regional Animal Services of King County	8/4/2017	\$60.00
<u>45174</u>	RH2 Engineering Inc.	8/4/2017	\$15,040.38
<u>45175</u>	Safe Security	8/4/2017	\$52.48

<u>45176</u>	Shred-It USA	8/4/2017	\$48.66
<u>45177</u>	South Correctional Entity	8/4/2017	\$487.95
<u>45178</u>	Steven W. Crawford	8/4/2017	\$250.00
<u>45179</u>	Summit Law Group	8/4/2017	\$790.50
<u>45180</u>	Utilities Underground	8/4/2017	\$98.00
<u>45181</u>	Valley Automotive Repair & Electric	8/4/2017	\$3,089.55
<u>45182</u>	Valley Communications	8/4/2017	\$12,941.78
<u>45183</u>	Verizon Wireless	8/4/2017	\$1,269.43
<u>45184</u>	Voice of The Valley	8/4/2017	\$76.00
<u>45185</u>	Water Management Laboratories, Inc.	8/4/2017	\$68.00
<u>45186</u>	West Coast Awards	8/4/2017	\$11.00
<u>45187</u>	Work-Sports & Outdoors	8/4/2017	\$127.16
<u>45188</u>	ADT Security Services (PA)	8/4/2017	\$188.41
<u>45189</u>	Kara Murphy Richards	8/4/2017	\$2,000.00
<u>45190</u>	Melanie Thomas Dane	8/4/2017	\$2,000.00
<u>45191</u>	NetMotion Wireless	8/4/2017	\$841.65
<u>45192</u>	Sorci Family LLC	8/4/2017	\$3,642.00
		<b>Total</b>	<b>\$97,380.08</b>

# Voucher Directory with Transaction Date



Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number	Name	Title	
Axon Enterprise, Inc.					
45136	SI1491109	7/11/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		001-000-210-521-10-35-00	Firearms Program		\$197.90
Total 45136	Total SI1491109				\$197.90
Total Axon Enterprise, Inc.					\$197.90
BHC Consultants, LLC					\$197.90
45137	0008967	7/12/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		Res 16-1102			
		001-000-240-558-60-41-06	Prof Sys-Gen Gvt Planner		\$1,120.00
		Professional Services from 05/27/17-06/23/17			\$1,120.00
Total 45137	Total 0008967				
45137	0008976	7/13/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		Res 16-1102			
		001-000-240-558-60-41-06	Prof Sys-Gen Gvt Planner		\$1,540.00
		Professional Services from 05/27/17-06/23/17			\$1,540.00
Total 45137	Total 0008976				\$2,660.00
Total BHC Consultants, LLC					\$2,660.00
Bill's Locksmith Service Inc.					
45138	115096b	6/23/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		401-000-000-534-80-31-01	Operating Supplies		\$0.12
Total 45138	Total 115096b				\$0.12

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number	Name	Title	Amount
45138	115213	6/30/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		001-000-215-521-10-31-00	Marine Operating Supplies VRF		\$39.95
	Total 115213				\$39.95
Total Bill's Locksmith Service Inc.					\$40.07
Black Diamond Royal Towing					\$40.07
45139	27564	7/7/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		001-000-210-521-10-49-06	Towing Services		\$238.92
	Total 27564				\$238.92
Total Black Diamond Royal Towing					\$238.92
Blumenthal Uniforms & Equipment					\$238.92
45140	007837387	7/5/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		001-000-210-521-10-31-04	Uniforms		\$15.10
	Total 007837387				\$15.10
45140	007837431	7/5/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		001-000-210-521-10-31-04	Uniforms		\$28.22
	Total 007837431				\$28.22
45140	007859620	7/7/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		001-000-210-521-10-31-04	Uniforms		\$85.89
	Total 007859620				\$85.89
Total Blumenthal Uniforms & Equipment					\$129.21
CenturyLink (AZ)					\$129.21
45141	1414661683	7/11/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		06/17/17-07/11/17 Long Distances Services			
		001-000-254-518-20-42-00	Facilities-Communication		\$30.89

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number	Name	Title	Amount

Facilities-Old City Hall Main Line # 360-886-2560

Total 1414661683

Total 45141

Total CenturyLink (AZ)

CenturyLink (WA)

45142	071117 CL	07/11/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		07/11/17-08/11/17 Services			
		001-000-120-512-50-42-00	PD/CT Security Line 253-631-1012 182B	Telephone/DSL	\$30.89
		001-000-214-521-20-42-00	Police-Main Line 253-631-1012 182B	Police Telephone/DSL/Air Cards	\$30.89
		001-000-214-521-20-42-00	Police-Line 2 360-886-2862 596B	Police Telephone/DSL/Air Cards	\$30.89
		001-000-214-521-20-42-00	Police-T1 Line-KC Inet 206-T54-3585 584B	Police Telephone/DSL/Air Cards	\$48.73
		001-000-214-521-20-42-00	Police-Fax 360-886-2901 325B	Police Telephone/DSL/Air Cards	\$66.69
		001-000-270-576-80-42-00	PW Shop Allocation - 360-886-2523 656B	Telephone/DSL/Radios	\$66.16
		001-000-280-536-20-42-00	PW Shop Allocation - 360-886-2523 656B	Telephone, DSL & Radios	\$176.24
		101-000-000-542-90-42-01	PW Shop Allocation - 360-886-2523 656B	Telephone/DSL/Radios	\$140.36
		401-000-000-534-80-42-00	Water Reservoir 360-886-7235 830B	Telephone/DSL/Radios	\$5.06
		401-000-000-534-80-42-00	PW Shop Allocation - 360-886-2523 656B	Telephone/DSL/Radios	\$2.53
		407-000-000-535-80-42-00	PW Shop Allocation - 360-886-2523 656B	Telephone/DSL/Radios	\$27.79
		407-000-000-535-80-42-00	Morganville Pump Station 360-886-2835 784B	Telephone/DSL/Radios	\$283.75
		407-000-000-535-80-42-00	Diamond Glen Sewer 360-886-0537 580 B	Telephone/DSL/Radios	\$30.31
		407-000-000-535-80-42-00	Ridge Sewer Pump Station 360-886-0474 006B	Telephone/DSL/Radios	\$45.47
					\$53.32
					\$57.68
					\$30.31





Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number	Name	Title	Amount
<b>City of Snoqualmie</b>					
45146	0066793	04/10-5/22 Services 320-000-020-542-64-18-06	7/15/2017	2017 - July - 3rd July Batch fo 08/03 Council	
		Off-Duty Traffic Control			
				Rbts Dr. Traffic Control-Outside O/Tr	
	Total 0066793				\$4,197.52
Total 45146					\$4,197.52
Total City of Snoqualmie					\$4,197.52
Comcast (34744)					\$4,197.52
45147	0106156 071617	07/25/17-08/24/17 Services 001-000-214-521-20-42-00	7/16/2017	2017 - July - 3rd July Batch fo 08/03 Council	
		Police Internet Act 8498 34 014 0106156			
	Total 0106156 071617				\$104.50
45147	0106172 071017	07/17/17-08/16/17 Services 001-000-214-521-20-42-00	7/10/2017	2017 - July - 3rd July Batch fo 08/03 Council	
		Police Telephone/DSL/Air Cards			
	Total 0106172 071017				\$104.50
45147	0122286 071217	07/22/21-08/21/17 Services 001-000-120-512-50-42-00	7/12/2017	2017 - July - 3rd July Batch fo 08/03 Council	
		Court Internet Act 8498 34 014 0122286			
	Total 0122286 071217				\$230.95
Total 45147					\$230.95
Total Comcast (34744)					\$338.70
					\$338.70

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number	Name	Title	Amount

**Cutters Supply Inc.**

45148	109850	6/16/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		401-000-000-534-80-31-01	Operating Supplies		\$37.99
Total 45148	Total 109850				\$37.99
Total Cutters Supply Inc.					\$37.99

**Dicks Heating & A/C Inc**

45149	191790	7/11/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		Police Bldg Maint			\$43.44
		001-000-212-521-50-48-02	Police Bldg Repairs & Maintenance		\$43.44
Total 45149	Total 191790				\$43.44
Total Dicks Heating & A/C Inc					\$43.44

**Duane Roush**

45150	063017 DR	6/30/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		Water Refund			\$427.84
		401-000-000-343-40-00-01	Water Charges		\$427.84
		New Owner Effective 06/30/17			\$427.84
Total 45150	Total 063017 DR				\$427.84
Total Duane Roush					\$427.84

**Ferrell's Fire Ext. Co. Inc.**

45151	27831	6/21/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		001-000-270-575-51-48-00	Gym Facility Repair & Maintenance		\$11.00
Total 45151	Total 27831				\$11.00
Total Ferrell's Fire Ext. Co. Inc.					\$11.00

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number	Name	Title	Amount
<b>Green River Welding, Inc.</b>					
45152	1456 GRW	7/11/2017	2017 - July - 3rd July Batch fo 08/03 Council		
	Total 1456 GRW	101-000-000-544-90-48-02	PW Clearing- Shared Veh/Equip Maint		\$265.53
Total 45152					\$265.53
Total Green River Welding, Inc.					\$265.53
<b>Honey Bucket/Northwest Cascade Inc.</b>					
45153	005550367799	7/16/2017	2017 - July - 3rd July Batch fo 08/03 Council		
	Total 005550367799	001-000-270-576-80-31-00	Portable Restroom Facility		\$89.00
Total 45153					\$89.00
Total Honey Bucket/Northwest Cascade Inc.					\$89.00
<b>Intercom Language Services</b>					
45154	17-147	5/20/2017	2017 - July - 3rd July Batch fo 08/03 Council		
	Total 17-147	001-000-120-512-50-41-04	Court Interpreter		\$162.80
Total 45154					\$162.80
Total Intercom Language Services					\$162.80
<b>International Code Council, Inc.</b>					
45155	3165729	7/10/2017	2017 - July - 3rd July Batch fo 08/03 Council		
	Total 3165729	001-000-240-558-60-49-02	Membership		\$135.00
Total 45155					\$135.00
Total International Code Council, Inc.					\$135.00
<b>Jana King</b>					
45156	071417 JK	7/14/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		AWC Budget Conference			
		001-000-140-514-23-43-00	Lodging, Meals & Mileage		\$136.96

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Title	Void Amount
					Mileage Reimbursement	
	Total 071417 JK					
Total Jana King	Total 45156					\$136.96
Janie Edelman						\$136.96
	45157		7/15/2017	2017 - July - 3rd July Batch fo 08/03 Council		\$136.96
	071517 JE					
		AWC Budget Conference				
		001-000-110-511-60-43-00		Lodging, Meals and Mileage		\$9.75
		Dinner				
		001-000-110-511-60-43-00		Lodging, Meals and Mileage		\$300.78
		Hotel				
		001-000-110-511-60-43-00		Lodging, Meals and Mileage		\$138.04
		Mileage Reimbursement				
		001-000-110-511-60-43-00		Lodging, Meals and Mileage		\$7.00
		Dinner				
	Total 071517 JE					\$455.57
Total Janie Edelman	Total 45157					\$455.57
Johnsons Home & Garden						\$455.57
	45158		6/26/2017	2017 - July - 3rd July Batch fo 08/03 Council		\$27.67
	417139			Water System Rep & Mtc-Ext/Int		\$27.67
	Total 417139					
	45158		6/30/2017	2017 - July - 3rd July Batch fo 08/03 Council		\$78.97
	417287			Operating Supplies		\$78.98
	Total 417287			Stormwater Operating Supplies		\$157.95
	45158		7/7/2017	2017 - July - 3rd July Batch fo 08/03 Council		\$9.10
	417452			Operating Supplies		\$9.10
	Total 417452					

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Title	Void Amount
45158	417670		7/13/2017	2017 - July - 3rd July Batch fo 08/03 Council		
	Total 417670		401-000-000-534-80-48-03	Vehicle Maintenance		\$11.94 \$11.94
45158	417824		7/18/2017	2017 - July - 3rd July Batch fo 08/03 Council		
	Total 417824		001-000-180-518-50-48-02	CH/CD/PW Bldg Maintenance & Repair		\$8.89 \$8.89
45158	417831		7/18/2017	2017 - July - 3rd July Batch fo 08/03 Council		
	Total 417831		001-000-270-576-80-31-03	Operating Supplies		\$42.96 \$42.96 \$258.51 \$258.51
Total Johnsons Home & Garden Judicial Conference Registrar						
45159	072417 JCR		7/24/2017	2017 - July - 3rd July Batch fo 08/03 Council		
	Total 072417 JCR		WA Judicial Conference 001-000-120-512-50-49-01	Training		\$235.00 \$235.00 \$235.00 \$235.00
Total Judicial Conference Registrar King County Finance - I-Net						
45160	11006000		6/30/2017	2017 - July - 3rd July Batch fo 08/03 Council		
	Total 11006000		June Services 001-000-214-521-20-42-01	Police Comm KC I-Net		\$375.00 \$375.00 \$375.00 \$375.00
Total King County Finance - I-Net						

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number	Name	Title	Amount

**Larsen Sign Co.**

45161	22448	7/14/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		510-000-300-594-21-64-00	Police Vehicles-replace		
Total 45161	Total 22448				\$2,489.24
Total Larsen Sign Co.					\$2,489.24
					\$2,489.24
					\$2,489.24

**Legend Data Systems, Inc.**

45162	118095	7/14/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		001-000-210-521-10-49-03	Printing		
Total 45162	Total 118095				\$47.24
Total Legend Data Systems, Inc.					\$47.24
					\$47.24
					\$47.24

**Maple Valley Royal Towing**

45163	57518	7/9/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		001-000-210-521-10-49-06	Towing Services		
Total 45163	Total 57518				\$238.92
Total Maple Valley Royal Towing					\$238.92
					\$238.92
					\$238.92

**Norman Payne**

45164	072417 NP	7/24/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		Water Refund			
		401-000-000-343-40-00-01	Water Charges		
		New Owner Effective 07/11/17			
Total 45164	Total 072417 NP				\$358.01
Total Norman Payne					\$358.01
					\$358.01
					\$358.01

Vendor	Transaction Number Transaction Reference	Invoice Date Account Number	Fiscal Description Name Title	Void Amount
<b>Office Products Nationwide</b>				
45165	918327-0	7/10/2017	2017 - July - 3rd July Batch fo 08/03 Council	
	City Hall Supplies 001-000-180-518-50-31-00		Office Supplies City Hall	\$320.41
	Total 918327-0			\$320.41
45165	920861-0	7/24/2017	2017 - July - 3rd July Batch fo 08/03 Council	
	Bldg Maintenance Supplies 001-000-254-518-20-31-00		Facilities Operating Supplies	\$38.00
	Total 920861-0			\$38.00
45165	920863-0	7/24/2017	2017 - July - 3rd July Batch fo 08/03 Council	
	City Hall Supplies 001-000-180-518-50-31-00		Office Supplies City Hall	\$29.91
	Total 920863-0			\$29.91
	Total 45165			\$388.32
<b>Total Office Products Nationwide</b>				
<b>Parametrix, Inc.</b>				
45166	01-79210	7/18/2017	2017 - July - 3rd July Batch fo 08/03 Council	
	Res 16-11-1101 410-000-010-531-10-41-00		KC Grant-Culvert Replacement	\$3,192.50
			Services from 05/28/17-07/01/17	
	Total 01-79210			\$3,192.50
45166	01-79211	7/19/2017	2017 - July - 3rd July Batch fo 08/03 Council	
	Res 15-1048 001-000-240-558-60-41-01		Prof Serv- Pass Thru Reimbursement	\$2,580.00
			Pass Thru: Services from 05/28/17-07/14/17	
	Total 01-79211			\$2,580.00
45166	01-79217	7/18/2017	2017 - July - 3rd July Batch fo 08/03 Council	
	Res 15-1048 320-000-030-595-30-41-00		RBTS Dr Mtc Grant	\$5,318.75
			Services from 05/28/17-07/01/17	
	Total 01-79217			\$5,318.75

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number	Name	Title	
45166	01-79218	7/18/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		Res 15-1022			
		320-000-020-595-10-63-00	Roberts Dr Rehab-Eng.		\$10,682.32
		Services from 05/28/17-07/01/17			
Total 45166	Total 01-79218				\$10,682.32
Total Parametrix, Inc.					\$21,773.57
PB Electronics Inc.					\$21,773.57
45167	133138	7/21/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		001-000-210-594-21-64-05	Traffic Safety Equipment-Grant only		\$1,015.00
Total 45167	Total 133138				\$1,015.00
Total PB Electronics Inc.					\$1,015.00
Public Safety Testing, Inc					\$1,015.00
45168	2017-7544	7/12/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		001-000-213-521-10-41-04	Civil Service-Hiring Evaluations		\$198.00
Total 45168	Total 2017-7544				\$198.00
Total Public Safety Testing, Inc					\$198.00
Puget Sound Energy					\$198.00
45169	070717 PSE	7/27/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		001-000-212-521-50-47-00	Electric/gas		\$962.59
		200009377470 PD/CT Elec			
		001-000-212-521-50-47-00	Electric/gas		\$45.68
		220013379882 Police Storage			
		001-000-248-518-20-47-00	MDRT Electricity		\$192.83
		220013379841 MDRT Mod Bldgs Elec			
		001-000-254-518-20-47-00	Facilities-Utilities		\$289.25
		220013379841 CD/PW Mod Bldgs Elec			
		001-000-254-518-20-47-00	Facilities-Utilities		\$37.40
		200008062016 City Hall-Elec			



Vendor	Transaction Number Transaction Reference	Invoice Date	Fiscal Description Name	Title	Void Amount
	001-000-254-518-20-47-00	200008061844	City Hall-Elec	Facilities-Utilities	\$140.76
	001-000-270-575-30-47-00	220013378793	Museum	Museum Electric/Gas	\$156.16
	001-000-270-575-51-47-00	220013379650	Gym	Gym- Electricity and Gas	\$88.34
	001-000-270-576-80-47-00	220013379635	PW Shop-Parks	Electric/Gas	\$2.36
	001-000-270-576-80-47-00	220013379635	PW Shop-Boat Launch	Electric/Gas	\$10.84
	001-000-280-536-20-47-00	220013379635	PW Shop-Cemetery	Electric/Gas	\$1.18
	101-000-000-542-63-47-01	220013397355	PSE Streetlights	Street Lighting	\$1,450.07
	101-000-000-542-63-47-01	220013379197	Cov Sawyer & 2016th	Street Lighting	\$39.49
	101-000-000-542-63-47-01	220013379601	Baker St Crosswalk	Street Lighting	\$13.58
	101-000-000-542-63-47-01	220013379817	Ped Lighting Roberts	Street Lighting	\$21.01
	101-000-000-542-63-47-01	220013379247	216th Signal & Street Lights	Street Lighting	\$10.84
	101-000-000-543-31-47-00	220013379635	PW Shop-Street	Electric/Gas	\$13.00
	401-000-000-534-80-47-00	220013379635	PW Shop-Water	Electric/Gas	\$14.18
	401-000-000-534-80-47-00	220013378850	.5 Mil Gal Resv	Electric/Gas	\$17.23
	401-000-000-534-80-47-00	220013378868	4.3 Mil Gal Resv	Electric/Gas	\$567.84
	401-000-000-534-80-47-00	220013378835	Booster Station	Electric/Gas	\$2,631.68
	407-000-000-535-80-47-00	220013379619	Sewer Pump	Electric/Gas	\$11.86
	407-000-000-535-80-47-00	220013379635	PW Shop-Sewer	Electric/Gas	\$14.18
	407-000-000-535-80-47-00	220013378819	Morganville Lift Station	Electric/Gas	\$68.65
	407-000-000-535-80-47-00	220013379643	Dia Glen Sewer	Electric/Gas	\$31.59
	410-000-000-531-10-47-00	220013379635	PW Shop-Drainage	Electric/Gas	\$14.18

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number <td></td> <td>Name Title</td> <td></td>		Name Title	
	Total 070717 PSE				
Total 45169					\$6,846.77
Total Puget Sound Energy					\$6,846.77
PumpTech, Inc.					\$6,846.77
45170	071717 PT		7/17/2017	2017 - July - 3rd July Batch fo 08/03 Council	
		Springs Water Project Retainage			
		634-000-000-589-20-00-21		Paid Interest Misc Retained Funds	\$13.98
		Release Interest			
		634-000-000-589-20-00-23		Refund Springs Pump/Tech Retainage	\$3,321.80
		Release Retainage			
Total 071717 PT					
Total 45170					\$3,335.78
Total PumpTech, Inc.					\$3,335.78
Q&A Polygraph Services					\$3,335.78
45171	17-0		7/17/2017	2017 - July - 3rd July Batch fo 08/03 Council	
		001-000-213-521-10-41-04		Civil Service-Hiring Evaluations	\$300.00
Total 45171					\$300.00
Total Q&A Polygraph Services					\$300.00
Red the Uniform Tailor					\$300.00
45172	000V2361		7/17/2017	2017 - July - 3rd July Batch fo 08/03 Council	
		001-000-210-521-10-31-04		Uniforms	\$309.89
Total 000V2361					
Total 45172					\$309.89
Total Red the Uniform Tailor					\$309.89

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number	Name	Title	Amount

**Regional Animal Services of King County**

45173	072117 RAS	7/17/2017	2017 - July - 3rd July Batch fo 08/03 Council		
	July Pet Licenses				
	633-000-000-589-90-00-01		King County Animal License		\$60.00
	Total 072117 RAS				\$60.00
	Total 45173				\$60.00
	Total Regional Animal Services of King County				\$60.00

**RH2 Engineering Inc.**

45174	68256	7/18/2017	2017 - July - 3rd July Batch fo 08/03 Council		
	Springs Developer Prepaid in Advance				
	402-000-003-594-34-63-06		Springs Water Project		\$12,423.38
	Services through 06/25/17				
	Total 68256				\$12,423.38

**Safe Security**

45174	68257	7/18/2017	2017 - July - 3rd July Batch fo 08/03 Council		
	Res 15-1011				
	404-000-011-534-80-41-00		Water Comp Plan		\$2,617.00
	Services through 06/25/17				
	Total 68257				\$2,617.00
	Total 45174				\$15,040.38
	Total RH2 Engineering Inc.				\$15,040.38

**Safe Security**

45175	362855	7/14/2017	2017 - July - 3rd July Batch fo 08/03 Council		
	101-000-000-544-90-48-01		PW Clearing-shared Shop Cost		\$52.48
	Total 362855				\$52.48
	Total 45175				\$52.48
	Total Safe Security				\$52.48

**Shred-It USA**

45176	8122590952	6/22/2017	2017 - July - 3rd July Batch fo 08/03 Council		
	001-000-120-512-50-49-04		Shredding Services		\$16.22
	001-000-180-518-50-49-04		Shredding Services		\$16.22

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Void Amount
		Account Number		Title	
		001-000-210-521-10-49-05		Shredding Services	
	Total 8122590952				
Total Shred-It USA	Total 45176				\$16.22
					\$48.66
					\$48.66
					\$48.66
South Correctional Entity					
	45177		7/10/2017	2017 - July - 3rd July Batch fo 08/03 Council	
	2595				
		June 2017 Inmate Days			
		001-000-211-523-60-49-00		Jail Costs	
	Total 2595				\$487.95
Total South Correctional Entity	Total 45177				\$487.95
					\$487.95
					\$487.95
Steven W. Crawford					
	45178		7/26/2017	2017 - July - 3rd July Batch fo 08/03 Council	
	072617 SWC				
		Conflict Public Defender			
		001-000-151-515-91-41-00		Court Legal-Public Defender	
	Total 072617 SWC				\$250.00
Total Steven W. Crawford	Total 45178				\$250.00
					\$250.00
					\$250.00
Summit Law Group					
	45179		7/20/2017	2017 - July - 3rd July Batch fo 08/03 Council	
	86296				
		June Services			
		001-000-150-515-30-41-08		Legal Svcs-Union Contracts	
	Total 86296				\$790.50
Total Summit Law Group	Total 45179				\$790.50
					\$790.50
					\$790.50

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number		Name	Amount
				Title	

#### Utilities Underground

45180	7060107		6/30/2017	2017 - July - 3rd July Batch fo 08/03 Council	
		June Services			
		401-000-000-534-80-41-08		Locating Service	\$98.00
Total 45180	Total 7060107				\$98.00
Total Utilities Underground					\$98.00

#### Valley Automotive Repair & Electric

45181	0026199		7/20/2017	2017 - July - 3rd July Batch fo 08/03 Council	
		Police			
		001-000-210-521-10-48-01		Vehicle Maintenance & Repair	\$598.05
Total 45181	Total 0026199				\$598.05

45181	0026297		7/16/2017	2017 - July - 3rd July Batch fo 08/03 Council	
		Police			
		001-000-210-521-10-48-01		Vehicle Maintenance & Repair	\$2,153.92
Total 45181	Total 0026297				\$2,153.92

45181	0026413		7/17/2017	2017 - July - 3rd July Batch fo 08/03 Council	
		Police			
		001-000-210-521-10-48-01		Vehicle Maintenance & Repair	\$337.58
Total 45181	Total 0026413				\$337.58

#### Total Valley Automotive Repair & Electric

45182	0021362		7/10/2017	2017 - July - 3rd July Batch fo 08/03 Council	
		001-000-214-521-20-41-05		Auburn WSP Access	\$337.67
Total 45182	Total 0021362				\$337.67

#### Valley Communications

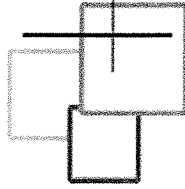
Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
			Account Number	Name	Title

45182	0021372		7/10/2017	2017 - July - 3rd July Batch fo 08/03 Council	
		001-000-214-521-20-41-00		Valley Comm - Dispatch Service	\$12,604.11
	Total 0021372				\$12,604.11
Total 45182					\$12,941.78
Total Valley Communications					\$12,941.78
Verizon Wireless					
45183	9789008342		7/10/2017	2017 - July - 3rd July Batch fo 08/03 Council	
		06/11-07/10 Services			
		001-000-120-512-50-42-00		Telephone/DSL	\$54.61
		Court			
		001-000-145-518-80-42-00		Communications	\$125.60
		IT			
		001-000-214-521-20-42-00		Police Telephone/DSL/Air Cards	\$547.44
		Police			
		001-000-246-558-70-42-01		Telephones	\$116.86
		MDRT (Funding)			
		001-000-254-518-20-42-00		Facilities-Communication	\$58.43
		City Clerk (Funding)			
		001-000-270-576-80-42-00		Telephone/DSL/Radios	\$14.65
		PW/Facilities			
		001-000-280-536-20-42-00		Telephone, DSL & Radios	\$7.33
		PW/Facilities			
		101-000-000-542-90-42-01		Telephone/DSL/Radios	\$80.63
		PW/Facilities			
		401-000-000-534-80-42-00		Telephone/DSL/Radios	\$87.96
		PW/Facilities			
		407-000-000-535-80-42-00		Telephone/DSL/Radios	\$87.96
		PW/Facilities			
		410-000-000-531-10-42-00		Telephone/DSL/Radios	\$87.96
		PW/Facilities			
	Total 9789008342				\$1,269.43
Total 45183					\$1,269.43
Total Verizon Wireless					\$1,269.43

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number	Name	Title	Amount

<b>Voice of The Valley</b>					
45184	19757	7/20/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		001-000-140-514-23-41-75	Advertising		\$38.00
		001-000-210-521-10-41-75	Advertising		\$38.00
	Total 19757				\$76.00
Total 45184					\$76.00
<b>Voice of The Valley</b>					
<b>Water Management Laboratories, Inc.</b>					
45185	063017 WML	6/30/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		401-000-000-534-80-41-02	Water Testing and Sampling		\$68.00
	Total 063017 WML				\$68.00
Total 45185					\$68.00
<b>Total Water Management Laboratories, Inc.</b>					
<b>West Coast Awards</b>					
45186	29587	7/11/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		001-000-216-521-10-31-01	Costs Assoc w/Police Recognition		\$11.00
	Total 29587				\$11.00
Total 45186					\$11.00
<b>Total West Coast Awards</b>					
<b>Work-Sports &amp; Outdoors</b>					
45187	1703111	6/16/2017	2017 - July - 3rd July Batch fo 08/03 Council		
		101-000-000-544-90-31-00	PW Clearing Acct-Supplies		\$127.16
	Total 1703111				\$127.16
Total 45187					\$127.16
<b>Total Work-Sports &amp; Outdoors</b>					
<b>Vendor Count 52</b>					<b>\$88,708.02</b>

# Voucher Directory with Transaction Date



Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Title	Void Amount
--------	--------------------	-----------------------	--------------	-------------------------	-------	-------------

## ADT Security Services (PA)

45188	630349967		7/14/2017	2017 - August - 1st August Batch for 08/03 Council		
		Security Services for 07/30/17-10/29/17				
		001-000-254-518-20-49-00		Facilities Security		\$138.42
	Total 630349967					\$138.42
45188	630612478		7/14/2017	2017 - August - 1st August Batch for 08/03 Council		
		Security Services for 08/01/17-08/31/17				
		001-000-270-576-80-49-02		Security		\$0.99
		001-000-280-536-20-49-02		Security		\$2.00
		101-000-000-542-90-49-03		Security		\$11.00
		401-000-000-534-80-49-07		Security		\$12.00
		407-000-000-535-80-49-05		Security		\$12.00
		410-000-000-531-10-49-04		Security		\$12.00
	Total 630612478					\$49.99
	Total 45188					\$188.41
	Total ADT Security Services (PA)					\$188.41

## Kara Murphy Richards

45189	073117 KMR		7/31/2017	2017 - August - 1st August Batch for 08/03 Council		
		August Services				
		001-000-151-515-30-41-04		Court Legal-Pros Attorney		\$2,000.00
	Total 073117 KMR					\$2,000.00
	Total 45189					\$2,000.00
	Total Kara Murphy Richards					\$2,000.00



Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number	Name	Title	
Melanie Thomas Dane					
45190	073117 MD		7/31/2017	2017 - August - 1st August Batch for 08/03 Council	
		August Services			
		001-000-120-512-50-41-00		Court Judge	\$2,000.00
	Total 073117 MD				\$2,000.00
Total 45190					\$2,000.00
Total Melanie Thomas Dane					\$2,000.00
NetMotion Wireless					\$2,000.00
45191	M000524		5/24/2017	2017 - August - 1st August Batch for 08/03 Council	
		For Services through 09/20/2018			
		001-000-214-521-20-48-04		NetMotion Maintenance Mobile Units	\$841.65
	Total M000524				\$841.65
Total 45191					\$841.65
Total NetMotion Wireless					\$841.65
Sorci Family LLC					
45192	073117 SFLLC		7/31/2017	2017 - August - 1st August Batch for 08/03 Council	
		August Rent			
		001-000-248-518-20-45-02		MDRT Property Rental Cost	\$630.00
		001-000-254-518-20-45-02		Facilities-Prop Rental	\$944.00
		001-000-254-518-20-45-05		Facilities City Hall Bldg Rental	\$2,068.00
	Total 073117 SFLLC				\$3,642.00
Total 45192					\$3,642.00
Total Sorci Family LLC					\$3,642.00
Vendor Count 5				Grand Total	\$8,672.06

## **BLACK DIAMOND CITY COUNCIL MINUTES**

**July 20, 2017**

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

### **CALL TO ORDER, FLAG SALUTE:**

Mayor Benson called the regular meeting to order at 7:03 p.m. and led us all in the Flag Salute.

### **ROLL CALL:**

**PRESENT:** Councilmembers Deady, Edelman, Pepper, Morgan, Weber

**ABSENT:** None

Staff present were: Sergeant Mike Girias; David Linehan, City Attorney; May Miller, Finance Director; Kevin Esping, Facility Coordinator; Dan Dal Santo, Utility Superintendent and Katherine Allen, Deputy City Clerk.

### **CHANGES TO AND APPROVAL OF AGENDA**

A **motion** was made by Councilmember Pepper and **seconded** by Councilmember Morgan to adopt the Council approved agenda per Council Rules of Procedure and to include one additional change from the printed version to add a motion on the CIP as item 8.

Councilmember Pepper spoke to her motion regarding the changes to the posted agenda. She noted under unfinished business add the edition of Amended Council Minutes of June 2, 2016. Add an item under new business Resolution requesting training. She also noted Councilmember Morgan wants to add a motion for Capital Improvement Plan under new business. Councilmember Pepper proposed to add Capital Improvement Plan motion as item 8.

Mayor Benson asked Councilmember Morgan if she has backup for this motion.

Councilmember Morgan stated she had passed the information out.

Councilmember Morgan stated that the Capital Improvement Plan was a continuation from April 20. She stated it was time for it to come for first reading before it goes back into the Growth Management Committee.

A point of order was called by Councilmember Edelman.

Councilmember Pepper continued to speak and read a statement regarding the meeting agenda process for efficient meetings. She then called upon Attorney Glenn to advise

Council on posting the agenda to the website and is the City obligated to build the agenda according to the Council Rules.

Councilmember Pepper stated she has the floor.

A point of order was raised by Councilmember Deady.

In unison point of orders were raised by Councilmembers Deady and Pepper.

A point of order was raised by Councilmember Deady.

There was Council discussion on legal services.

Councilmember Deady called point of order to Councilmember Pepper when she stated that she invited Attorney Glenn to give an opinion.

Councilmember Pepper then stated that Mr. Glenn is our legal person.

There was continued Council discussion around a signed contract with Attorney Glenn.

Mayor Benson asked Councilmember Pepper if she has a signed contract, to which she responded the City does.

Mayor Benson stated the City does not.

Councilmember Pepper stated she still has the floor.

Councilmember Pepper stated Attorney Glenn has been invited to give a comment on the public posting of the agenda to the website and is the City obligated to build the agenda according to the Council rules.

Councilmember Pepper stated there is a motion on the floor with a second.

There was continued Council discussion over contracts.

Councilmember Pepper called point of order.

Councilmember Edelman called for the vote.

Councilmember Pepper called point of order.

Councilmember Pepper called point of order for audience control.

Mayor Benson asked Clerk for clarification of the motion.

Councilmember Pepper stated she has a motion on the floor with a second and would be happy to repeat the changes, if that is necessary.

Mayor Benson noted we have the changes.

**VOTE:** Motion **passed** 3-2 (Deady, Edelman)

**APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None**

**PUBLIC COMMENTS:**

Leslie Cooley, Black Diamond spoke to Council.

Johna Thomson, Black Diamond spoke to Council.

Pam McCain, Black Diamond spoke to Council.

Judy Baxley, Black Diamond spoke to Council.

Kristen Bryant, Bellevue spoke to Council.

Jackie Buss, Black Diamond spoke to Council.

Robbin Taylor, Black Diamond spoke to Council.

**UNFINISHED BUSINESS:**

**6) Amended Minutes of June 2, 2016**

A **motion** was made by Councilmember Pepper and was **seconded** by Councilmember Morgan to approve the amended minutes for June 2, 2016; Black Diamond City Council meeting approved.

There was Council discussion.

Councilmember Weber called point of order for control of meeting.

Councilmember Edelman called the question.

There was continued Council discussion.

Councilmember Weber called point of order for courtesy.

**VOTE:** Motion **passed** 3-2 (Deady, Edelman)

**NEW BUSINESS**

**7) Resolution Requesting Training from AWC**

Councilmember Morgan reported on this item.

A **motion** was made by Councilmember Morgan and **seconded** by Councilmember Deady to send this resolution of the City Council of the City of Black Diamond, King County Washington requesting a presentation from the Association of Washington Cities to the Government Operations Committee to decide on some sort of direction-subjects that we would like them to cover.

There was Council discussion.

Councilmember Morgan stated that as Chair of the Government Operation Committee, folks can email her with any suggestions they may have.

**VOTE:** Motion **passed** with all voting in favor (5-0).

### **8) Capital Improvement Plan 2017-2022**

Councilmember Morgan reported on this item.

A **motion** was made by Councilmember Morgan and **seconded** by Councilmember Pepper to send to Growth Management Committee for first reading.

There was Council discussion.

Councilmember Deady stated she has the floor.

Councilmember Pepper called Point of Order to Councilmember Deady's questions.

**VOTE:** Motion **passed** 4-1 (Deady).

### **CONSENT AGENDA:**

Councilmember Morgan noted she would like to address each consent item separately.

**1) Claim Checks** – July 20, 2017 - No. 45080 through No. 45135 and EFTs in the amount of \$160,709.28

Councilmember Morgan noted she would like to pull voucher number 45081 (AHBL), voucher number 45106 (Kenyon Disend), and voucher number 45119 (Parametrix).

Councilmember Morgan stated she has the floor.

A **motion** was made by Councilmember Morgan and **seconded** by Councilmember Weber to approve the rest of the vouchers at this time.

There was Council discussion.

Councilmember Weber stated for the record his goal is to not stop the development.

Councilmember Pepper called point of order for courtesy to Councilmember Deady.

**VOTE:** Motion **passed** 3-2 (Deady, Edelman).

**2) Payroll** – June 30, 2017 – No. 19356 through No. 19373 and ACHs in the amount of \$287,933.53.

A **motion** was made by Councilmember Weber and **seconded** by Councilmember Edelman to approve payroll. Motion **passed** with all voting in favor (5-0).

**3) Minutes** – Council Work Session of December 8, 2016

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Pepper to adopt the Council Work Session Meeting Minutes of December 8, 2016. Motion **passed** with all voting in favor (5-0).

**4) Minutes** – Council Special Meeting of December 27, 2016

A **motion** was made by Councilmember Morgan and **seconded** by Councilmember Weber to amend the minutes of December 27, 2016 so that everywhere that says “City Attorney Kenyon” remove the word “City”.

Councilmember Morgan spoke to her motion regarding contracting authority.

There was Council discussion.

Councilmember Pepper called point of order for courtesy.

There was continued Council discussion around a signed Attorney contract.

Councilmember Edelman asked who signed a contract? She asked Councilmember Pepper if she signed the contract.

Councilmember Edelman asked Councilmember Pepper if she would please provide a copy of the contract?

Councilmember Pepper stated “I would be delighted”.

Councilmember Edelman asked for a specific date that she would see this contract.

Councilmember Pepper called point of order for courtesy to Councilmember Edelman.

Councilmember Edelman asked again to Councilmember Pepper “did you sign a contract?”.

Councilmember Pepper stated “of course”, “so did the Mayor Pro Tem”. She further stated you need to know that if the Mayor refuses to do her ministerial duty, the Mayor Pro Tem signs a contract.

**VOTE:** Motion **passed** with all voting in favor (5-0).

#### **5) Minutes – Council Meeting of July 6, 2017**

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Weber to adopt the July 6, 2017 minutes. Motion **passed** with all voting in favor (5-0).

**DEPARTMENT REPORTS:** None

**MAYOR’S REPORT:** None

#### **COUNCIL REPORTS:**

Councilmember Deady reported that she met with May Miller, Finance Director. She attended the Wacky golf tournament. She met with Police Chief, Fire Chief, Mayor and Judge to go over safety Issues in the City. She attended Miners Day. She noted that August 7 is the dedication of the school.

Councilmember Morgan reported she is doing additional agenda work. She helped prepare meals at the Presbyterian Church. She attended the soft opening of the Enumclaw Fair. Attended a meeting regarding flood control. She reported on concern over the 100-year-old Ballard Locks giving way and dropping Lake Washington by nine feet. Those flood control projects have a huge regional impact.

Councilmember Edelman reported meeting with the Police Chief, Fire Chief, Mayor and Judge for public safety issues. She attended a meeting in Leavenworth (AWC) budget conference. She serves lunch at the Community Center. She attended the Sound Cities Association networking dinner. She reported on the Veteran/Seniors Levy that is coming up in November.

Councilmember Weber reported that he and Councilmember Pepper went to Roberts Creek Bridge and met with King County Bridge Inspector, Margaret Jerome.

Councilmember Pepper reported she attended Miners Day. She further discussed contracts and duties of the Mayor. She read general principles for cities on contracting by Paul Sullivan, a Municipal law expert.

### **ATTORNEY REPORT:**

Attorney Linehan reported that May Miller confirmed that the City received \$19,750 from Bonneville Power Administration and was able to get an extra \$2,500 for the City to cover legal administrative expenses.

### **PUBLIC COMMENTS:**

Dan Glenn, Attorney spoke to Council  
Robbin Taylor, Black Diamond spoke to Council.  
Johna Thompson, Black Diamond spoke to Council.  
Councilmember Pepper call point of order for political comments.  
Pam McCain, Planning Commissioner Chair spoke to Council.  
Judy Baxley, Black Diamond spoke to Council.

**EXECUTIVE SESSION:** None

### **ADJOURNMENT:**

A **motion** was made by Councilmember Weber and **seconded** by Councilmember Edelman to adjourn the meeting. Motion **passed** with all voting in favor (5-0).

The meeting ended at 8:21 p.m.

ATTEST:

---

Carol Benson, Mayor

---

Katherine Allen, Deputy City Clerk