



**CITY OF BLACK DIAMOND**  
**July 19, 2018 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:**

**CONSENT AGENDA:**

- 1) **Claim Checks** – July 5, 2018 – Check No. 46349 through 46389 (voids 45919, 46002, 46122, 46310) and EFTs in the amount of \$89,591.98
- 2) **Claim Checks** – July 19, 2018 – Check No. 46390 through 46433 and EFTs in the amount of \$234,913.03
- 3) **Payroll** – June 20, 2018 – Check No. 19574 through 19594 and ACHs in the amount of \$345,488.32
- 4) **Minutes** – Council Special Meeting of June 25, 2018
- 5) **AB18-065** – Resolution No. 18-1254 Adopting Amendment to Interlocal Agreement with SCORE for Inmate Housing  
Chief Kiblinger

**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:**

- 6) **AB18-066** – Resolution No. 18-1255 Regarding Final Plat Approval for Ten Trails (F/K/A “The Villages”) PP1A  
Division 2 Subdivision  
Mr. Williamson
- 7) **AB18-067** – Resolution No. 18-1256 Regarding Greenhouse Gas Emission Reduction Policies  
Mr. Boettcher

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

- Councilmember Deady
- Councilmember Oglesbee
- Councilmember Edelman

- Councilmember Stout
- Councilmember Wisnoski

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**CLOSED SESSION:** To discuss collective bargaining pursuant to RCW 42.30.140(4)