



CITY OF BLACK DIAMOND
June 25, 2018 Special 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** – June 21, 2018 – Check No. 46299 through 46348 and EFTs in the amount of \$220,095.00
- 2) Payroll** – May 30, 2018 – Check No. 19556 through 19573 and ACHs in the amount of \$330,423.47
- 3) Minutes** – Council Meeting of June 7, 2018
- 4) AB18-063** – Resolution No. 18-1252 Accepting Easements from James Thompson for Utilities and Pedestrian Facilities on King County Parcel Number 112106-9045

Mr. Boettcher

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:

- 5) AB18-064** – Resolution No. 18-1253 Adopting the Planning Calendar for the 2019 Budget Process

Ms. Miller

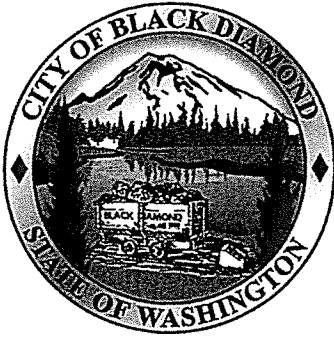
DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember Deady - Discussion on Prohibiting Certain Activities on City Rights-of-Way and Public Property
- Councilmember Oglesbee
- Councilmember Edelman
- Councilmember Stout
- Councilmember Wisnoski

ATTORNEY REPORT:
PUBLIC COMMENTS:
EXECUTIVE SESSION:
ADJOURNMENT:



CERTIFICATION

Date: June 21st, 2018 Council Meeting

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

EFT	May – May EFT Batch for 06/21 Council	05/01/2018- 05/31/2018	\$ 16,679.82
46299-46348	June – 2 nd June Batch for 06/21 Council	06/26/2018	\$ 203,415.18
		TOTAL	\$ 220,095.00

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.

Janakis for
MAY MILLER, FINANCE DIRECTOR

CAROL BENSON, MAYOR

6/14/18
DATE

DATE

COUNCILMEMBERS

DATE

Register

Fiscal: 2018

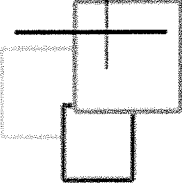
Deposit Period: 2018 - June, 2018 - May

Check Period: 2018 - June - 2nd Jun Batch for 06/21 Council, 2018 - May - May EFT Batch for 06/21 Council

Number	Name	Print Date	Amount
Check			
<u>46299</u>	ADT Security Services (PA)	6/26/2018	\$48.64
<u>46300</u>	Art Gamblin Motors	6/26/2018	\$801.79
<u>46301</u>	Beatriz Jordan	6/26/2018	\$141.42
<u>46302</u>	Black Diamond Auto Parts	6/26/2018	\$26.06
<u>46303</u>	Black Diamond Royal Towing	6/26/2018	\$135.75
<u>46304</u>	Carlson, McMahon & Sealby, PLLC	6/26/2018	\$75.60
<u>46305</u>	CHS/Cenex	6/26/2018	\$4,975.10
<u>46306</u>	City of Black Diamond	6/26/2018	\$1,377.19
<u>46307</u>	Clayton Howe	6/26/2018	\$80.54
<u>46308</u>	Comcast (34744)	6/26/2018	\$231.14
<u>46309</u>	Comcast (PA)	6/26/2018	\$394.60
<u>46310</u>	Dan Dal Santo	6/26/2018	\$27.41
<u>46311</u>	Diamond Communications, Inc	6/26/2018	\$282.36
<u>46312</u>	Enumclaw Chrysler Jeep Dodge Ram	6/26/2018	\$1,276.26
<u>46313</u>	Enumclaw School District	6/26/2018	\$54,481.00
<u>46314</u>	Firestone Complete Auto Care	6/26/2018	\$139.83
<u>46315</u>	Fugate Ford	6/26/2018	\$60.09
<u>46316</u>	GCH Puget Sound Inc.	6/26/2018	\$368.00
<u>46317</u>	Granite Telecommunications	6/26/2018	\$47.43
<u>46318</u>	H.D. Fowler Company	6/26/2018	\$68.57
<u>46319</u>	Home Depot Credit Service	6/26/2018	\$345.88
<u>46320</u>	HWA GeoSciences Inc.	6/26/2018	\$4,738.75
<u>46321</u>	Johnsons Home & Garden	6/26/2018	\$599.05
<u>46322</u>	Kenyon Disend, PLLC	6/26/2018	\$13,323.72
<u>46323</u>	King County Finance - Wastewater Treat Div.	6/26/2018	\$47,050.08
<u>46324</u>	King County Finance - Water & Land Resources Div.	6/26/2018	\$4,544.00
<u>46325</u>	King County Prosecuting Attorney	6/26/2018	\$229.57
<u>46326</u>	King County Radio Comm Services	6/26/2018	\$1,609.45
<u>46327</u>	Kris Chatterson	6/26/2018	\$33.50
<u>46328</u>	L.N. Curtis & Sons	6/26/2018	\$363.00
<u>46329</u>	Modular Space Corporation	6/26/2018	\$5,412.63
<u>46330</u>	Northstar Chemical Inc.	6/26/2018	\$3,066.00
<u>46331</u>	O'Brien, Barton, & Hopkins, PLLP	6/26/2018	\$3,181.25
<u>46332</u>	Office Products Nationwide	6/26/2018	\$440.97
<u>46333</u>	Orkin Commercial Services	6/26/2018	\$120.50
<u>46334</u>	Parametrix, Inc.	6/26/2018	\$3,599.18
<u>46335</u>	Puget Sound Energy	6/26/2018	\$7,198.98
<u>46336</u>	Rainier Gravel	6/26/2018	\$117.31
<u>46337</u>	Republic Services, Inc. #176	6/26/2018	\$700.02
<u>46338</u>	Severson's Building Maint	6/26/2018	\$1,975.00
<u>46339</u>	SHI International Corp.	6/26/2018	\$4,619.84

<u>46340</u>	Shred-It USA	6/26/2018	\$61.28
<u>46341</u>	Utilities Underground	6/26/2018	\$132.44
<u>46342</u>	Varius Inc.	6/26/2018	\$17,189.50
<u>46343</u>	VenTek International	6/26/2018	\$90.00
<u>46344</u>	Washington State Patrol	6/26/2018	\$108.00
<u>46345</u>	Washington State Treasurer	6/26/2018	\$17,267.05
<u>46346</u>	Washington Workwear Stores, Inc.	6/26/2018	\$84.02
<u>46347</u>	Water Management Laboratories, Inc.	6/26/2018	\$47.00
<u>46348</u>	West Coast Awards	6/26/2018	\$128.43
<u>EFT Payment 05/01/2018 10:32:14 AM - 1</u>	U.S. Postal Service (Black Diamond)	5/1/2018	\$336.63
<u>EFT Payment 05/01/2018 10:55:08 AM - 1</u>	Dept of Licensing-Firearms Online	5/1/2018	\$57.00
<u>EFT Payment 05/02/2018 10:33:58 AM - 1</u>	Vantive Holding, LLC / Merchant Card Services	5/2/2018	\$99.78
<u>EFT Payment 05/07/2018 10:34:37 AM - 1</u>	Invoice Cloud	5/7/2018	\$128.40
<u>EFT Payment 05/08/2018 10:39:46 AM - 1</u>	Dept of Licensing-Firearms Online	5/8/2018	\$57.00
<u>EFT Payment 05/10-11/2018 10:40:28 AM - 1</u>	Vantive Holding, LLC / Merchant Card Services	5/11/2018	\$183.96
<u>EFT Payment 05/11/2018 10:47:17 AM - 1</u>	Dept of Licensing-Firearms Online	5/11/2018	\$36.00
<u>EFT Payment 05/20/2018 10:53:58 AM - 1</u>	First Bankcard	5/20/2018	\$7,105.52
<u>EFT Payment 05/20/2018 11:11:21 AM - 1</u>	US Bank Equipment Finance	5/20/2018	\$1,834.72
<u>EFT Payment 05/21/2018 10:48:11 AM - 1</u>	Washington State Department of Revenue	5/21/2018	\$6,222.81
<u>EFT Payment 05/23/2018 10:49:58 AM - 1</u>	Dept of Licensing-Firearms Online	5/23/2018	\$18.00
<u>EFT Payment 05/31/2018 10:50:12 AM - 1</u>	U.S. Postal Service (CMRS-FP)	5/31/2018	\$600.00
	Total		\$220,095.00

Voucher Directory with Transaction Date



Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Title	Void Amount
Dept of Licensing-Firearms Online						
	EFT Payment 05/01/2018 10:55:08 AM - 1	050118 DOLF	5/1/2018	2018 - May - May EFT Batch for 06/21 Council		
	04/26 Charges	633-000-000-589-90-00-11		DOL- Firearms EFT Payments		\$57.00
		Concealed Pistol License				
	Total 050118 DOLF					\$57.00
	Total EFT Payment 05/01/2018 10:55:08 AM - 1					\$57.00
	EFT Payment 05/08/2018 10:39:46 AM - 1	050818 DOLF	5/8/2018	2018 - May - May EFT Batch for 06/21 Council		
	05/03 Charges	633-000-000-589-90-00-11		DOL- Firearms EFT Payments		\$57.00
		Concealed Pistol License				
	Total 050818 DOLF					\$57.00
	Total EFT Payment 05/08/2018 10:39:46 AM - 1					\$57.00
	EFT Payment 05/11/2018 10:47:17 AM - 1	051118 DOLF	5/11/2018	2018 - May - May EFT Batch for 06/21 Council		
	05/08 Charges	633-000-000-589-90-00-11		DOL- Firearms EFT Payments		\$36.00
		Concealed Pistol License				
	Total 051118 DOLF					\$36.00
	Total EFT Payment 05/11/2018 10:47:17 AM - 1					\$36.00
	EFT Payment 05/23/2018 10:49:58 AM - 1	052318 DOLF	5/23/2018	2018 - May - May EFT Batch for 06/21 Council		
	05/18 Charges	633-000-000-589-90-00-11		DOL- Firearms EFT Payments		\$18.00
		Concealed Pistol License				
	Total 052318 DOLF					\$18.00
	Total EFT Payment 05/23/2018 10:49:58 AM - 1					\$18.00
	Total Dept of Licensing-Firearms Online					\$168.00

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

First Bankcard

EFT Payment 05/20/2018 10:53:58
AM - 1

2018 - May EFT Batch for 06/21 Council

Chatterson 4096 052018

5/20/2018

PD

001-000-210-521-10-43-00	Lodging: Training	Lodging, Meals & Mileage	\$86.90
001-000-210-521-10-43-00	Lodging: Training	Lodging, Meals & Mileage	\$86.90
001-000-210-521-10-43-00	Lodging: Training(Reservation Error)	Lodging, Meals & Mileage	(\$86.90)
001-000-210-521-10-43-00	Lodging: Training(Credit for reservation error)	Lodging, Meals & Mileage	\$86.90
001-000-210-521-10-43-00	Lodging: Training	Lodging, Meals & Mileage	\$86.90
001-000-210-521-10-43-00	Lodging: Training	Lodging, Meals & Mileage	\$86.90
001-000-210-521-10-48-01	Lodging: Training	Lodging, Meals & Mileage	\$86.90
001-000-210-521-10-48-01	Door Pannel	Vehicle Maintenance & Repair	\$428.04
Total Chatterson 4096 052018			\$688.74

Total Chatterson 4096 052018

EFT Payment 05/20/2018 10:53:58
AM - 1

2018 - May EFT Batch for 06/21 Council

Colagiovanni 8699 052018

5/20/2018

PD

001-000-210-521-10-43-00	Travel: Training, Active Shooter(CRASE)	Lodging, Meals & Mileage	\$19.78
001-000-210-521-10-49-01	Training		\$420.00
001-000-214-521-20-48-04	Cell Phone Investigation Training: B. Lynch		\$60.00
	NetMotion Maintenance Mobile Units		
	Monthly 2 Factor Authentication Access for Net Motion		\$499.78

Total Colagiovanni 8699 052018

EFT Payment 05/20/2018 10:53:58
AM - 1

2018 - May EFT Batch for 06/21 Council

Dal Sanot 9871 052018

5/20/2018

PW

001-000-270-576-80-32-00	PW Fuel	Fuel	\$3.15
001-000-280-536-20-32-00	PW Fuel	Fuel	\$1.59
101-000-000-542-90-31-01	PW Fuel	Operating Supplies	\$9.08
101-000-000-543-50-32-00	PW Propane		
101-000-000-543-50-32-00	PW Fuel	Fuel	\$17.34

Vendor	Transaction Number Transaction Reference	Invoice Date	Fiscal Description Name	Void Amount
	Account Number		Title	
	401-000-000-534-80-32-00		Fuel	\$18.91
	PW Fuel			
	401-000-000-534-80-49-03		Training	\$475.00
	Training: Cross Connection Control			
	407-000-000-535-80-32-00		Fuel	\$18.91
	PW Fuel			
	410-000-000-531-10-32-00		Fuel	\$18.91
	PW Fuel			
	Total Dal Sanot 9871 052018			\$562.89
	EFT Payment 05/20/2018 10:53:58			
	AM - 1			
	Esping 1117 052018			
	PW			
	5/20/2018			
	2018 - May - May EFT Batch for 06/21 Council			
	001-000-181-518-30-35-00		Small Tools & Equipment	\$29.55
	Tools			
	001-000-181-518-30-48-00		Facility-Vehicle Mtc. & Repair	\$100.00
	Seat Repair/Deposit			
	001-000-191-525-60-31-00		Emergency Management Supplies	\$21.70
	EOC Water Bottles			
	001-000-191-525-60-31-00		Emergency Management Supplies	\$282.50
	Portable Radios			
	001-000-191-525-60-49-01		Emergency Management Training	\$18.65
	EOC Training Book			
	001-000-191-525-60-49-02		Emergency Mgm Dues	\$80.00
	WSEMA Dues			
	001-000-212-521-50-48-02		Police Bldg Repairs & Maintenance	\$17.37
	PD Bldg. Batteries			
	001-000-215-521-14-31-00		Marine Grt-Supplies	\$77.89
	Marine Maint. Tail Lights			
	001-000-215-521-14-31-00		Marine Grt-Supplies	\$47.76
	Marine Maint. Trailer Receiver & Pin			
	001-000-215-521-14-31-00		Marine Grt-Supplies	\$128.33
	Boat Supplies			
	001-000-270-576-80-31-03		Operating Supplies	\$11.30
	Portable Radios			
	001-000-270-576-80-31-03		Operating Supplies	\$2.29
	Shop Vac Filter/Hose			
	001-000-270-576-80-35-00		Small Tools & Safety Equip	\$3.30
	Gloves			
	001-000-280-536-20-31-02		Cemetery Operating Supplies	\$1.14
	Shop Vac Filter/Hose			

Vendor	Transaction Number Transaction Reference	Invoice Date	Fiscal Description Name	Void Amount
	Account Number		Title	
	001-000-280-536-20-31-02		Cemetery Operating Supplies	\$5.65
	001-000-280-536-20-35-00		Small Tools & Safety Equip	\$1.66
	101-000-000-542-90-31-01		Operating Supplies	\$62.15
	101-000-000-542-90-31-01		Operating Supplies	\$12.58
	101-000-000-542-90-31-04		Uniforms & Safety Supplies	\$18.14
	101-000-000-544-90-35-00		PW Clearing Acct-Small Tools	\$95.97
	101-000-000-544-90-49-00		PW Clearing-Shared Training- Clearing Acct	\$49.90
	101-000-000-544-90-49-02		PW Clearing-Shared Other costs	\$164.99
	401-000-000-534-80-31-01		W/tr. Operating Supplies	\$67.80
	401-000-000-534-80-31-01		W/tr. Operating Supplies	\$13.72
	401-000-000-534-80-35-00		Small Tools & Safety Equip	\$19.79
	407-000-000-535-80-31-01		Swr. Operating Supplies	\$67.80
	407-000-000-535-80-31-01		Swr. Operating Supplies	\$13.72
	407-000-000-535-80-35-00		Small Tools & Safety Equipment	\$19.79
	410-000-000-531-10-31-01		Stormwater Operating Supplies	\$13.72
	410-000-000-531-10-31-01		Stormwater Operating Supplies	\$67.80
	410-000-000-531-10-35-00		Small Tools and Safety Equipment	\$19.79
	510-000-300-594-21-31-00		Surplus Costs Police	\$217.19
			Car Battery	
	Total Esping 1117 052018			\$1,753.94

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number	Name	Title	Amount
	EFT Payment 05/20/2018 10:53:58		2018 - May - May EFT Batch for 06/21 Council		
	AM - 1				
	Girias 2336 052018				
	PD				
	001-000-210-521-10-31-04	Uniform: Boots	Uniforms		\$176.00
	001-000-210-521-10-31-04	Uniform: T-Shirts	Uniforms		\$41.23
	Total Girias 2336 052018				\$217.23
	EFT Payment 05/20/2018 10:53:58		2018 - May - May EFT Batch for 06/21 Council		
	AM - 1				
	Hershaw 1210 052018				
	PD				
	001-000-210-521-10-35-00	Hammer & Punch Set	Firearms Program		\$40.73
	001-000-210-521-10-35-00	Equipment for Training(refund)	Firearms Program		(\$35.98)
	001-000-210-521-10-48-01	Headlight Bulb	Vehicle Maintenance & Repair		\$15.19
	Total Hershaw 1210 052018				\$19.94
	EFT Payment 05/20/2018 10:53:58		2018 - May - May EFT Batch for 06/21 Council		
	AM - 1				
	Humphreys 8183 052018				
	PD				
	001-000-214-521-20-42-03	Certified Mail	Police Postage		\$6.70
	Total Humphreys 8183 052018				\$6.70
	EFT Payment 05/20/2018 10:53:58		2018 - May - May EFT Batch for 06/21 Council		
	AM - 1				
	Kiblinger 7383 052018				
	PD				
	001-000-210-521-10-32-00	Fuel	Fuel		\$36.77
	001-000-210-521-10-43-00	Lodging: Training, Active Shooter(CRASE)	Lodging, Meals & Mileage		\$104.78
	001-000-210-521-10-43-00	Travel/Parking: Training, Active Shooter(CRASE)	Lodging, Meals & Mileage		\$8.70
	001-000-210-521-10-43-00	Meal: Training, Active Shooter(CRASE)	Lodging, Meals & Mileage		\$26.09
	001-000-210-521-10-43-00	Travel: Training, Active Shooter(CRASE)	Lodging, Meals & Mileage		\$52.52
	001-000-210-521-10-43-00	Meal: Training, Active Shooter(CRASE)	Lodging, Meals & Mileage		\$20.66

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number	Name	Title	
		001-000-210-521-10-43-00	Lodging, Meals & Mileage		\$104.78
		001-000-210-521-10-43-00	Lodging: Training, Active Shooter(CRASE)		\$9.79
		001-000-210-521-10-43-00	Lodging, Meals & Mileage		
		001-000-210-521-10-43-00	Travel: Training, Active Shooter(CRASE)		\$364.09
		Total Kiblinger 7383 052018			
	EFT Payment 05/20/2018 10:53:58				
	AM - 1				
		Martinez 4360 052018	2018 - May - May EFT Batch for 06/21 Council		
		Clk			
		001-000-110-511-60-49-00	Training and Workshops		\$45.00
		SCA Networking Dinner: E. Stout			
		001-000-110-511-60-49-00	Training and Workshops		\$45.00
		SCA Networking Dinner: J. Edelman			
		001-000-130-513-10-49-01	Training & Workshop & Dues		\$45.00
		SCA Networking Dinner: C. Benson			
		001-000-137-514-21-43-00	Lodging, Meals & Mileage		\$162.27
		Lodging: Annual WMCA Conference			
		001-000-137-514-21-43-00	Lodging, Meals & Mileage		\$28.00
		Travel: Annual WMCA Conference			
		001-000-137-514-21-43-00	Lodging, Meals & Mileage		\$3.13
		Meal: Annual WMCA Conference			
		Total Martinez 4360 052018			\$328.40
	EFT Payment 05/20/2018 10:53:58				
	AM - 1				
		McGraw 9074 052018	2018 - May - May EFT Batch for 06/21 Council		
		PD			
		001-000-210-521-10-31-00	Operating Supplies		\$25.60
		Evidence Labels			
		001-000-214-521-20-42-03	Police Postage		\$9.95
		Certified Mail: Evidence			
		Total McGraw 9074 052018			\$35.55
	EFT Payment 05/20/2018 10:53:58				
	AM - 1				
		Metcalf 4013 052018	2018 - May - May EFT Batch for 06/21 Council		
		Crt			
		001-000-120-512-50-42-00	Telephone/DSL		\$29.29
		Conference Calls			
		001-000-120-512-50-42-03	Postage		\$50.00
		Postage Stamps			
		Total Metcalf 4013 052018			\$79.29

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number	Name	Title	Amount
	EFT Payment 05/20/2018 10:53:58				
	AM - 1				
	Redd 5176 052018		5/20/2018	2018 - May - May EFT Batch for 06/21 Council	
	MDRT				
		001-000-246-558-70-49-00	MDRT Meeting Supplies: Coffee	Miscellaneous	\$39.99
		001-000-246-558-70-49-00	MDRT Meeting Supplies: Coffee Cups & Lids	Miscellaneous	\$8.42
					\$48.41
	Total Redd 5176 052018				
	EFT Payment 05/20/2018 10:53:58				
	AM - 1				
	Reed 3197 052018		5/20/2018	2018 - May - May EFT Batch for 06/21 Council	
	IT				
		310-000-011-594-18-64-00	Mics for Council	General Government Technology	\$399.80
		310-000-011-594-18-64-00	PW Cell Phone Cases	General Government Technology	\$32.97
		310-000-011-594-18-64-00	UPS Council Chambers	General Government Technology	\$60.49
					\$493.26
	Total Reed 3197 052018				
	EFT Payment 05/20/2018 10:53:58				
	AM - 1				
	Reipl 7041 052018		5/20/2018	2018 - May - May EFT Batch for 06/21 Council	
	PD				
		001-000-210-521-10-43-00	Meals: Training	Lodging, Meals & Mileage	\$9.85
		001-000-210-521-10-43-00	Meals: Training	Lodging, Meals & Mileage	\$9.85
		001-000-210-521-10-43-00	Meals/Lodging: Training	Lodging, Meals & Mileage	\$716.43
		001-000-210-521-10-43-00	Meals: Training	Lodging, Meals & Mileage	\$8.80
		001-000-210-521-10-43-00	Meals: Training	Lodging, Meals & Mileage	\$4.10
		001-000-210-521-10-43-00	Meals/Lodging: Training	Lodging, Meals & Mileage	\$728.18
		001-000-210-521-10-43-00	Meals: Training	Lodging, Meals & Mileage	\$9.85
		001-000-210-521-10-43-00	Meals: Training	Lodging, Meals & Mileage	\$11.24
		001-000-210-521-10-43-00	Meals: Training	Lodging, Meals & Mileage	\$4.02

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Void Amount
		Account Number		Title	
		001-000-210-521-10-43-00		Lodging, Meals & Mileage	\$4.73
		Meals: Training			
		001-000-210-521-10-43-00		Lodging, Meals & Mileage	\$20.33
		Meals: Training			
		001-000-210-521-10-43-00		Lodging, Meals & Mileage	\$10.50
		Meals: Training			
		001-000-210-521-10-43-00		Lodging, Meals & Mileage	\$9.85
		Meals: Training			
		001-000-210-521-10-43-00		Lodging, Meals & Mileage	\$5.08
		Meals: Training			
		001-000-210-521-10-43-00		Lodging, Meals & Mileage	\$8.53
		Meals: Training			
		Total Reipl 7041 052018			\$1,561.34
	EFT Payment 05/20/2018 10:53:58				
	AM - 1				
		Williamson 7508 052018	5/20/2018	2018 - May - May EFT Batch for 06/21 Council	
		MDRT			
		001-000-246-558-70-32-00		Fuel	\$56.67
		Fuel			
		001-000-246-558-70-42-00		Postage	\$125.00
		Postage			
		Total Williamson 7508 052018			\$181.67
	EFT Payment 05/20/2018 10:53:58				
	AM - 1				
		Wright 3149 052018	5/20/2018	2018 - May - May EFT Batch for 06/21 Council	
		CD			
		001-000-180-518-50-31-02		Office Supplies PW Bldg Clearing	\$86.87
		Office Supplies			
		001-000-180-518-50-31-02		Office Supplies PW Bldg Clearing	\$100.57
		Office Supplies			
		001-000-180-518-50-31-02		Office Supplies PW Bldg Clearing	\$62.90
		Office Supplies			
		001-000-240-558-51-49-05		Bank Analysis Fees/Merch CC Fees	\$13.95
		Fraudulent Charge, Being Reversed.			
		Total Wright 3149 052018			\$264.29
	Total EFT Payment 05/20/2018 10:53:58 AM - 1				\$7,105.52
	Total First Bankcard				\$7,105.52

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

Invoice Cloud

EFT Payment 05/07/2018 10:34:37 AM - 1	050718 IC	5/7/2018	2018 - May - May EFT Batch for 06/21 Council		
	April Charges				
	401-000-000-534-80-49-50		Bank Analysis Fees/Merch CC/ Lien Fees		\$59.06
	Water				
	407-000-000-535-80-49-50		Bank Analysis Fees/Merch CC/ Lien Fees		\$59.06
	Sewer				
	410-000-000-531-10-49-50		Bank Analysis Fees/Merch CC/ Lien Fees		\$10.28
	Storm				
Total 050718 IC					\$128.40
Total EFT Payment 05/07/2018 10:34:37 AM - 1					\$128.40
Total Invoice Cloud					\$128.40

U.S. Postal Service (Black Diamond)

EFT Payment 05/01/2018 10:32:14 AM - 1	050118 USPS BD	5/1/2018	2018 - May - May EFT Batch for 06/21 Council		
	April 2018 Utility Billing Postage				
	401-000-000-534-80-42-01		Postage		\$154.85
	407-000-000-535-80-42-01		Postage		\$154.85
	410-000-000-531-10-42-01		Postage		\$26.93
Total 050118 USPS BD					\$336.63
Total EFT Payment 05/01/2018 10:32:14 AM - 1					\$336.63
Total U.S. Postal Service (Black Diamond)					\$336.63

U.S. Postal Service (CMRS-FP)

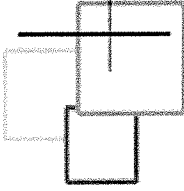
EFT Payment 05/31/2018 10:50:12 AM - 1	053118 USPS CRMS	5/31/2018	2018 - May - May EFT Batch for 06/21 Council		
	Postage Meter Refill				
	001-000-180-518-50-42-00		Postage		\$600.00
Total 053118 USPS CRMS					\$600.00
Total EFT Payment 05/31/2018 10:50:12 AM - 1					\$600.00
Total U.S. Postal Service (CMRS-FP)					\$600.00

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

US Bank Equipment Finance					
EFT Payment 05/20/2018 11:11:21					
AM - 1					
35461971	5/20/2018	2018 - May - May EFT Batch for 06/21 Council			
04/20-05/20 Copier Rental					
001-000-180-518-50-49-00		Miscellaneous			\$363.35
001-000-210-521-10-45-00		Yearly Property, Sales & Use Tax			\$193.03
001-000-248-518-20-45-03		Lease Payments - US Bank/Copier			\$193.03
001-000-254-518-20-45-04		MDRT-Copier Costs			\$0.69
001-000-254-518-20-45-04		Facilities Copier Maint Lease			\$960.82
001-000-254-518-20-45-04		Facilities Copier Maint Lease			\$8.00
001-000-254-518-20-45-04		Facilities Copier Maint Lease			\$115.80
001-000-254-518-20-45-04		Facilities Copier Maint Lease			\$1,834.72
001-000-254-518-20-45-04		Facilities Copier Maint Lease			\$1,834.72
001-000-254-518-20-45-04		Facilities Copier Maint Lease			\$1,834.72
Total 35461971					
Total EFT Payment 05/20/2018 11:11:21 AM - 1					
Total US Bank Equipment Finance					
Vantive Holding, LLC / Merchant Card Services					
EFT Payment 05/02/2018 10:33:58					
AM - 1					
050218 MCS CH	5/2/2018	2018 - May - May EFT Batch for 06/21 Council			
Transaction Fees					
001-000-180-518-50-49-03		Bank Merch CC Fees			\$40.45
City Hall 3633					\$40.45
Total 050218 MCS CH					
EFT Payment 05/02/2018 10:33:58					
AM - 1					
050218 MCS PD	5/2/2018	2018 - May - May EFT Batch for 06/21 Council			
Transaction Fees					
001-000-210-521-10-49-04		Bank Analysis Fees/Merch CC Fees			\$59.33
Police 4375					\$59.33
Total 050218 MCS PD					
Total EFT Payment 05/02/2018 10:33:58 AM - 1					

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number	Name	Title	Amount
	EFT Payment 05/10-11/2018				
	10:40:28 AM - 1		5/10/2018	2018 - May - May EFT Batch for 06/21 Council	
	051018 MCS LS				
	Monthly Fees				
	001-000-270-576-80-49-01		Lake Sawyer Parking 2758	Bank Analysis Fees/Merch CC Fees	\$21.07
	Total 051018 MCS LS				\$21.07
	EFT Payment 05/10-11/2018				
	10:40:28 AM - 1		5/11/2018	2018 - May - May EFT Batch for 06/21 Council	
	051118 MCS CH				
	Monthly Fees				
	001-000-180-518-50-49-03		City Hall 3633	Bank Merch CC Fees	\$59.63
	Total 051118 MCS CH				\$59.63
	EFT Payment 05/10-11/2018				
	10:40:28 AM - 1		5/11/2018	2018 - May - May EFT Batch for 06/21 Council	
	051118 MCS LS				
	Monthly Fees				
	001-000-270-576-80-49-01		Lake Sawyer Parking 2758	Bank Analysis Fees/Merch CC Fees	\$28.25
	Total 051118 MCS LS				\$28.25
	EFT Payment 05/10-11/2018				
	10:40:28 AM - 1		5/11/2018	2018 - May - May EFT Batch for 06/21 Council	
	051118 MCS PD				
	Monthly Fees				
	001-000-210-521-10-49-04		Police 4375	Bank Analysis Fees/Merch CC Fees	\$75.01
	Total 051118 MCS PD				\$75.01
	Total EFT Payment 05/10-11/2018 10:40:28 AM - 1				\$183.96
	Total Vantive Holding, LLC / Merchant Card Services				\$283.74
	Washington State Department of Revenue				
	EFT Payment 05/21/2018 10:48:11				
	AM - 1		5/21/2018	2018 - May - May EFT Batch for 06/21 Council	
	052118 DOR				
	Apr 2018 Excise Tax Return				
	001-000-280-536-20-54-00			Cemetery Sales Excise Tax	\$12.00
	401-000-000-534-80-44-01			State of WA Utility Excise Tax	\$3,072.89
	401-000-000-534-80-44-01			State of WA Utility Excise Tax	\$77.98
	407-000-000-535-80-41-04			Metro Sewer Charges	(\$1,812.37)
	407-000-000-535-80-44-01			State of WA Excise Tax	\$3,181.41

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number		Name	
		410-000-000-531-10-44-01		State of Wa Excise Tax	
	Total 052118 DOR				\$1,690.90
	Total EFT Payment 05/21/2018 10:48:11 AM - 1				\$6,222.81
	Total Washington State Department of Revenue				\$6,222.81
	Vendor Count 8				\$6,222.81
	Grand Total				\$16,679.82



Voucher Directory with Transaction Date

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name Title	Void Amount
ADT Security Services (PA)					
	46299	661806571	5/25/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		06/12-07/11 Security Services			
		001-000-248-518-20-49-02		MDRT Bldg Security Costs	\$19.46
		001-000-254-518-20-49-00		Facilities Security	\$29.18
		Total 661806571			\$48.64
	Total 46299				\$48.64
Total ADT Security Services (PA)					
Art Gamblin Motors					
	46300	266830	6/11/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		2002 Chevy Silverado			
		001-000-181-518-30-48-00		Facility-Vehicle Mtc. & Repair	\$801.79
		Total 266830			\$801.79
	Total 46300				\$801.79
Total Art Gamblin Motors					
Beatriz Jordan					
	46301	1284	6/13/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		June Services			
		001-000-120-512-50-41-04		Court Interpreter	\$141.42
		Total 1284			\$141.42
	Total 46301				\$141.42
Total Beatriz Jordan					

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number		Name Title	
Black Diamond Auto Parts					
46302	429320	PW	5/7/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		001-000-181-518-30-48-00		Facility-Vehicle Mtc. & Repair	\$17.38
	Total 429320				\$17.38
46302	429432	PD	5/7/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		001-000-210-521-10-48-01		Vehicle Maintenance & Repair	\$8.68
	Total 429432				\$8.68
Total 46302					\$26.06
Total Black Diamond Auto Parts					\$26.06
Black Diamond Royal Towing					
46303	28193	PD Evidence Towing	6/2/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		001-000-210-521-10-49-06		Towing Services	\$135.75
	Total 28193				\$135.75
Total 46303					\$135.75
Total Black Diamond Royal Towing					\$135.75
Carlson, McMahon & Sealby, PLLC					
46304	89518		5/31/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		001-000-150-515-30-41-10		Legal Lawsuits/Other Charges	\$75.60
	Total 89518				\$75.60
Total 46304					\$75.60
Total Carlson, McMahon & Sealby, PLLC					\$75.60
CHS/Cenex					
46305	124244 053118 COBD	City Fuel	5/31/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		001-000-181-518-30-32-00		Fuel	\$392.00
		001-000-215-521-10-32-00		Marine Fuel VRF	\$64.01
		001-000-246-558-70-32-00		Fuel	\$351.21
		001-000-270-576-80-32-00		Fuel	\$58.74

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number	Name	Title	Amount
		001-000-270-576-80-47-01	Water		\$3.48
		1045.0 PW Shops-Water	Water		\$35.63
		001-000-270-576-80-47-01	Water		
		1582.0 Eagle Creek-Water	Sewer		\$5.22
		001-000-270-576-80-47-02	Sewer		
		1045.0 PW Shops-Sewer	Stormwater		\$11.52
		001-000-270-576-80-47-03	Stormwater		
		1045.0 PW Shops-Storm	Stormwater		\$96.00
		001-000-270-576-80-47-03	Stormwater		
		1399.2 Boat Launch-Storm	Water		\$0.87
		001-000-280-536-20-47-01	Water		
		1045.0 PW Shops-Water	Water		\$36.15
		001-000-280-536-20-47-01	Water		
		1457.0 Cemetery-Water	Sewer		\$1.30
		001-000-280-536-20-47-02	Sewer		
		1045.0 PW Shops-Sewer	Stormwater		\$2.88
		001-000-280-536-20-47-03	Stormwater		
		1045.0 PW Shops-Storm	Water		\$36.35
		001-000-530-522-10-47-01	Water		
		2200.0 Fire Dept-Water	Sewer		\$65.24
		001-000-530-522-10-47-02	Sewer		
		2200.0 Fire Dept-Sewer	Stormwater		\$40.00
		001-000-530-522-10-47-03	Stormwater		
		1399.4 Fire Dept.-Storm	Water		\$35.63
		101-000-000-543-31-47-01	Water		
		2983.0 Railroad Ave Irrig.	Water		\$6.53
		101-000-000-543-31-47-01	Water		
		1045.0 PW Shops-Water	Sewer		\$9.79
		101-000-000-543-31-47-02	Sewer		
		1045.0 PW Shops-Sewer	Stormwater		\$21.60
		101-000-000-543-31-47-03	Stormwater		
		1045.0 PW Shops-Storm	Water		\$10.88
		401-000-000-534-80-47-01	Water		
		1045.0 PW Shops-Water	Sewer		\$16.31
		401-000-000-534-80-47-02	Sewer		
		1045.0 PW Shops-Sewer	Stormwater		\$36.00
		401-000-000-534-80-47-03	Stormwater		
		1045.0 PW Shops-Storm	Water		\$10.88
		407-000-000-535-80-47-01	Water		
		1045.0 PW Shops-Water	Sewer		\$16.31
		407-000-000-535-80-47-02	Sewer		
		1045.0 PW Shops-Sewer			

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Void Amount
		Account Number		Title	
		407-000-000-535-80-47-03		Stormwater	\$36.00
		1045.0 PW Shops-Storm			
		407-000-000-535-80-47-03		Stormwater	\$96.00
		1399.3 Sewer Lagoon-Storm			
		410-000-000-531-10-47-01		Water	\$10.88
		1045.0 PW Shops-Water			
		410-000-000-531-10-47-02		Sewer	\$16.31
		1045.0 PW Shops-Sewer			
		410-000-000-531-10-47-03		Stormwater	\$36.00
		1045.0 PW Shops-Storm			
		Total 053018 COBD			
	Total 46306				\$1,377.19
	Total City of Black Diamond				\$1,377.19
					\$1,377.19
Clayton Howe					
46307			5/16/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
	051618 CH				
		Water Refund Acct 4061.0			
		401-000-000-343-40-00-01		Water Charges	\$80.54
		New Owner Effective 05/16/2018			
	Total 051618 CH				
	Total 46307				
Total Clayton Howe					
Comcast (34744)					
46308			5/26/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
	0125628 052618				
		06/05-07/04 Services			
		001-000-248-518-20-42-00		MDRT Telephone, Fax, Internet costs	\$92.46
		MDRT Internet Act 8498 34 014 0125628			
		001-000-254-518-20-42-00		Facilities-Communication	\$138.68
		City Hall Internet Act 8498 34 014 0125628			
	Total 0125628 052618				
	Total 46308				\$231.14
Total Comcast (34744)					\$231.14
Comcast (PA)					\$231.14
46309			6/1/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
	65767990				
		Jun 2018 Services			
		001-000-248-518-20-42-00		MDRT Telephone, Fax, Internet costs	\$55.24

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount		
		Account Number	Name	Title			
Total Comcast (PA)	46309	Total 65767990	001-000-254-518-20-42-00	Facilities-Communication	\$236.76		
			101-000-000-542-90-42-01	Telephone/DSL/Radios	\$25.65		
			401-000-000-534-80-42-00	Telephone/DSL/Radios	\$25.65		
			407-000-000-535-80-42-00	Telephone/DSL/Radios	\$25.65		
			410-000-000-531-10-42-00	Telephone/DSL/Radios	\$25.65		
Dan Dal Santo	46310	061218 DDS	6/12/2018	2018 - June - 2nd Jun Batch for 06/21 Council	\$394.60		
							\$394.60
							\$394.60
							\$394.60
							\$394.60
Total Dan Dal Santo	46311	Total 18-148	Employee Reimbursement	City Wellness Program	\$27.41		
			001-000-180-518-50-49-23		\$27.41		
							\$27.41
							\$27.41
							\$27.41
Diamond Communications, Inc	46312	Total 6072106/1	6/4/2018	2018 - June - 2nd Jun Batch for 06/21 Council	\$282.36		
							\$282.36
							\$282.36
							\$282.36
							\$282.36
Total Enumclaw Chrysler Jeep Dodge Ram	46312	Total 6072106/1	PD Phone System Security	Police Technology & Other	\$282.36		
			310-000-011-594-21-64-03		\$282.36		
							\$282.36
							\$282.36
							\$282.36
Total Enumclaw Chrysler Jeep Dodge Ram	46312	Total 6072106/1	6/7/2018	2018 - June - 2nd Jun Batch for 06/21 Council	\$1,276.26		
							\$1,276.26
							\$1,276.26
							\$1,276.26
							\$1,276.26
Total Enumclaw Chrysler Jeep Dodge Ram	46312	Total 6072106/1	2007 Charger	Vehicle Maintenance & Repair	\$1,276.26		
			001-000-210-521-10-48-01		\$1,276.26		
							\$1,276.26
							\$1,276.26
							\$1,276.26

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Title	Void Amount
Enumclaw School District						
46313	053118 ESD		5/31/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
		May 2018 School Mitigation Fees				
		637-000-000-589-30-00-00		School Mitigation Fee disbursement		\$54,481.00
	Total 053118 ESD					\$54,481.00
Total 46313						\$54,481.00
Total Enumclaw School District						
Firestone Complete Auto Care						
46314	062611		6/6/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
		2004 Dodge Ram				
		101-000-000-544-90-48-02		PW Clearing- Shared Veh/Equip Maint		\$139.83
Total 062611						\$139.83
Total 46314						\$139.83
Total Firestone Complete Auto Care						
Fugate Ford						
46315	421340		5/25/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
		2017 Interceptor				
		001-000-210-521-10-48-01		Vehicle Maintenance & Repair		\$60.09
Total 421340						\$60.09
Total 46315						\$60.09
Total Fugate Ford						
GCH Puget Sound Inc.						
46316	PUB18-0085 GCH		6/6/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
		ROW Refund				
		001-000-240-322-10-00-00		Building Permits		\$60.00
		001-000-240-341-81-00-00		Technology Cost Recovery Fee		\$45.00
		101-000-000-322-40-00-00		Right of Way Permit		\$263.00
Total PUB18-0085 GCH						\$368.00
Total 46316						\$368.00
Total GCH Puget Sound Inc.						

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Void Amount
Granite Telecommunications					
46317	422958742		6/1/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		Jun 2018 Services			
		001-000-248-518-20-42-00		MDRT Telephone, Fax, Internet costs	\$11.86
		001-000-254-518-20-42-00		Facilities-Communication	\$35.57
	Total 422958742				\$47.43
Total 46317					\$47.43
Total Granite Telecommunications					
H.D. Fowler Company					
46318	14843192		6/1/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		401-000-000-534-80-31-01		Wtr. Operating Supplies	\$68.57
	Total 14843192				\$68.57
Total 46318					\$68.57
Total H.D. Fowler Company					
Home Depot Credit Service					
46319	1572091		6/6/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		CD Bldg Maint			
		001-000-180-518-50-48-02		CD/PW Bldg Maintenance & Repair	\$140.09
	Total 1572091				\$140.09
46319	3590618		6/4/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		PW Operating			
		101-000-000-544-90-31-00		PW Clearing Acct-Supplies	\$172.70
	Total 3590618				\$172.70
46319	7584744		5/31/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		Fac Operating			
		001-000-181-518-30-31-00		Office & Operating Supplies	\$33.09
	Total 7584744				\$33.09
Total 46319					\$345.88
Total Home Depot Credit Service					
					\$345.88

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

HWA GeoSciences Inc.

46320	28352		5/26/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		Yarrow Bay Phase 2A			
		001-000-257-558-70-41-05		MDRT Geotech	
	Total 28352				\$3,338.75
					\$3,338.75
46320	28356		5/26/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		Yarrow Bay Phase 1A			
		001-000-257-558-70-41-05		MDRT Geotech	
	Total 28356				\$1,400.00
					\$1,400.00
	Total 46320				\$4,738.75
					\$4,738.75

Total HWA GeoSciences Inc.

Johnsons Home & Garden

46321	426738		5/30/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		Water			
		401-000-000-534-80-31-01		Wtr. Operating Supplies	
		Pad locks for Water Shut Offs			
	Total 426738				\$203.63
					\$203.63
46321	426775		5/31/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		PW Veh Maint			
		101-000-000-544-90-48-02		PW Clearing- Shared Veh/Equip Maint	
	Total 426775				\$110.45
					\$110.45
46321	426830		6/1/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		Parks			
		001-000-270-576-80-31-03		Operating Supplies	
	Total 426830				\$15.73
					\$15.73
46321	426882		6/4/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		Parks			
		001-000-270-576-80-31-03		Operating Supplies	
	Total 426882				\$110.15
					\$110.15

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

46321	426883	6/4/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
			PD Veh Surplus	Surplus Costs Police	\$52.93
	Total 426883				\$52.93
46321	426946	6/6/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
			Water	Wtr. Operating Supplies	\$6.49
			401-000-000-534-80-31-01		\$6.49
	Total 426946				
46321	427158	6/13/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
			Marine Repair	Marine Grt-Repair & Mtc.	\$99.67
			001-000-215-521-14-48-00		\$99.67
	Total 427158				\$599.05
Total 46321					\$599.05
Total Johnsons Home & Garden					
Kenyon Disend, PLLC					
46322	187167	6/7/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
			Capitol Projects	Legal Costs	\$840.00
			101-000-000-543-30-41-05	WSFFA-Partner-Legal Costs	\$1,711.00
			402-000-000-594-34-63-11	Sewer Telemetry	\$725.00
			408-000-014-594-35-64-00	Storm Pond Other Costs	\$58.00
			410-000-009-595-40-63-03		\$3,334.00
	Total 187167				
46322	187168	6/7/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
			PDR Requests	Legal Costs-Public Disc/Oth	\$852.50
			001-000-150-515-30-41-17		\$852.50
	Total 187168				
46322	187169	6/7/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
			General Services	Legal Services-General Govt	\$2,959.04
			001-000-150-515-30-41-01	Legal Costs	\$657.56
			101-000-000-543-30-41-05	Legal Svcs	\$986.34
			401-000-000-534-80-41-04		

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number	Name	Title	
		407-000-000-535-80-41-09		Legal Costs	\$986.34
		410-000-000-531-10-41-01		Legal Costs	\$986.34
	Total 187169				\$6,575.62
46322	187170	MDRT	6/7/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		001-000-257-558-70-41-00		MDRT Legal Services	\$2,561.60
Total 46322	Total 187170				\$2,561.60
Total Kenyon Disend, PLLC					\$13,323.72
King County Finance - Wastewater Treat Div.					\$13,323.72
46323	30023438	Jun 2018 Services	6/1/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		407-000-000-535-80-41-04		Metro Sewer Charges	\$47,050.08
Total 46323	Total 30023438				\$47,050.08
Total King County Finance - Wastewater Treat Div.					\$47,050.08
King County Finance - Water & Land Resources Div.					\$47,050.08
46324	053118 WRIA 9	1st trimester of 2018	5/31/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		410-000-000-531-10-49-09		WRIA 9	\$4,544.00
Total 46324	Total 053118 WRIA 9				\$4,544.00
Total King County Finance - Water & Land Resources Div.					\$4,544.00
King County Prosecuting Attorney					\$4,544.00
46325	053118 KCPA	May 2018 Remittance	5/31/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		633-000-000-589-90-00-05		Due to Agency-Treasurers Trust Court	\$229.57
		Crime Victims			\$229.57
Total 46325	Total 053118 KCPA				\$229.57
Total King County Prosecuting Attorney					\$229.57

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number		Name	Amount
King County Radio Comm Services					
	46326		5/30/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		13459			
			May 2018 Services		
			001-000-214-521-20-41-03	K/C 800 Mhz Radio Costs	\$1,609.45
		Total 13459			\$1,609.45
		Total 46326			\$1,609.45
Total King County Radio Comm Services					
Kris Chatterson					
	46327		5/15/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		051518 KC			
			Employee Reimbursement		
			001-000-210-521-10-31-00	Operating Supplies	\$13.69
			001-000-216-521-10-43-00	Lodging, Meals & Mileage	\$19.81
		Total 051518 KC			\$33.50
		Total 46327			\$33.50
Total Kris Chatterson					
L.N. Curtis & Sons					
	46328		5/4/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		INV181754			
			001-000-210-521-10-31-04	Uniforms	\$363.00
		Total INV181754			\$363.00
		Total 46328			\$363.00
Total L.N. Curtis & Sons					
Modular Space Corporation					
	46329		5/29/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		502457510			
			Jun 2018 Fac. Lease		
			001-000-254-518-20-45-01	Facilities-Bldg Rental/Modspace	\$3,454.57
		Total 502457510			\$3,454.57

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number	Name	Title	Amount
46329	502457524	5/29/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
		Jun 2018 MDRT Lease			
		001-000-248-518-20-45-01	MDRT-Bldg Rental-Modspace		\$1,958.06
					\$1,958.06
		Total 502457524			\$5,412.63
		Total 46329			\$5,412.63
		Total Modular Space Corporation			
		Northstar Chemical Inc.			
46330	124602	6/7/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
		401-000-000-534-80-31-03	Caustic		\$3,066.00
					\$3,066.00
		Total 124602			\$3,066.00
		Total 46330			\$3,066.00
		Total Northstar Chemical Inc.			
		O'Brien, Barton, & Hopkins, PLLP			
46331	58592	6/4/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
		001-000-151-515-91-41-00	Court Legal-Public Defender		\$3,181.25
					\$3,181.25
		Total 58592			\$3,181.25
		Total 46331			\$3,181.25
		Total O'Brien, Barton, & Hopkins, PLLP			
		Office Products Nationwide			
46332	976737-0	5/22/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
		001-000-210-521-10-31-00	Operating Supplies		\$267.68
			PD Office Supplies		\$267.68
		Total 976737-0			
46332	978049-0	5/31/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
		001-000-120-512-50-49-02	Printing and Binding		\$10.37
			Crt Office Supplies		\$10.37
		Total 978049-0			
46332	978498-0	5/31/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
		001-000-180-518-50-31-99	Office Supplies CD Bldg Clearing		\$95.61

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number		Name	Amount
				Title	
				CD Office Supplies	
	Total 978498-0				\$95.61
46332			6/4/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
	978883-0			Facilities Operating Supplies	\$21.71
			001-000-254-518-20-31-00	Bldg Maint Supplies	\$21.71
	Total 978883-0				
46332			6/4/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
	978886-0			Office Supplies City Hall	\$45.60
			001-000-180-518-50-31-00	CH Office Supplies	\$45.60
	Total 978886-0				\$440.97
Total 46332					\$440.97
Total Office Products Nationwide					
Orkin Commercial Services					
46333			5/25/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
	171002605				
				MDRT Bldg Custodial Costs	\$31.33
				Facilities Bldg.Custodial & Maint.	\$89.17
					\$120.50
					\$120.50
					\$120.50
Total 46333					\$120.50
Total Orkin Commercial Services					
Parametrix, Inc.					
46334			5/24/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
	01938				
				MDRT Traffic Engineering-Parametrix	\$3,599.18
					\$3,599.18
					\$3,599.18
					\$3,599.18
Total 46334					\$3,599.18
Total Parametrix, Inc.					
Puget Sound Energy					

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

46335	060418 PSE	6/4/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
May 2018 Services					
	001-000-212-521-50-47-00	220013379882: Police Storage	Electric/gas		\$59.05
	001-000-212-521-50-47-00	200009377470: PD/CT Elec	Electric/gas		\$449.38
	001-000-248-518-20-47-00	MDRT Mod Bldgs Elec	MDRT Electricity		\$184.89
	001-000-254-518-20-47-00	Facilities-Utilities	Facilities-Utilities		\$161.99
	001-000-254-518-20-47-00	200008061844: City Hall Elec	Facilities-Utilities		\$45.48
	001-000-254-518-20-47-00	200008062016: City Hall Elec	Facilities-Utilities		\$277.33
	001-000-270-575-30-47-00	220013379841: CD/PW Mod Bldgs Elec	Museum Electric/Gas		\$193.44
	001-000-270-575-51-47-00	220013378793: Museum	Gym- Electricity and Gas		\$108.66
	001-000-270-576-80-47-00	220013379652: Gym	Electric/Gas		\$10.45
	001-000-270-576-80-47-00	220013379221: Lake Sawyer Boat Launch	Electric/Gas		\$2.40
	001-000-280-536-20-47-00	220013379635: PW Shop-Parks 4%	Electric/Gas		\$1.18
	101-000-000-542-63-47-01	220013379635: PW Shop-Cemetery 2%	Street Lighting		\$10.45
	101-000-000-542-63-47-01	220013379247: 216th Signal & Street Lights	Street Lighting		\$42.99
	101-000-000-542-63-47-01	220013379197: Cov Sawyer & 216th	Street Lighting		\$52.81
	101-000-000-542-63-47-01	220013379817: Ped Lighting Roberts	Street Lighting		\$13.67
	101-000-000-542-63-47-01	220013379601: Baker St Crosswalk	Street Lighting		\$2,239.22
	101-000-000-542-63-47-01	220013397355: PSE Streetlights	Street Lighting		\$175.82
	101-000-000-543-31-47-00	220014704229: Intersection Light 219th & SE 296th St	Electric/Gas		\$13.20
	401-000-000-534-80-47-00	220013379635: PW Shop-Street 22%	Electric/Gas		\$2,665.22
		220013378835: Booster Station			

Vendor	Transaction Number Transaction Reference	Invoice Date	Fiscal Description Name	Title	Void Amount
	401-000-000-534-80-47-00		Electric/Gas		\$17.50
	220013378850: .5 Mil Gal Resv		Electric/Gas		\$14.40
	401-000-000-534-80-47-00		Electric/Gas		\$314.43
	220013379635: PW Shop-Water 24%		Electric/Gas		\$30.59
	401-000-000-534-80-47-00		Electric/Gas		\$11.87
	220013378868: 4.3 Mil Gal Resv		Electric/Gas		\$73.76
	407-000-000-535-80-47-00		Electric/Gas		\$14.40
	220013379643: Diamond Glen Sewer		Electric/Gas		\$14.40
	407-000-000-535-80-47-00		Electric/Gas		\$14.40
	220013379619: Sewer Pump		Electric/Gas		\$7,198.98
	407-000-000-535-80-47-00		Electric/Gas		\$7,198.98
	220013378819: Morganville Lift Station		Electric/Gas		\$7,198.98
	407-000-000-535-80-47-00		Electric/Gas		\$7,198.98
	220013379635: PW Shop-Sewer 24%		Electric/Gas		\$7,198.98
	410-000-000-531-10-47-00		Electric/Gas		\$7,198.98
	220013379635: PW Shop-Drainage 24%		Electric/Gas		\$7,198.98
	Total 060418 PSE				
	Total 46335				
Total Puget Sound Energy					
Rainier Gravel					
46336	267 RG	5/28/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
			Sewer System Rep & Mtc-Ext/Int		\$117.31
	Total 267 RG				\$117.31
Total 46336					\$117.31
Total Rainier Gravel					\$117.31
Republic Services, Inc. #176					
46337	5375645	5/31/2018	2018 - June - 2nd Jun Batch for 06/21 Council		
					\$85.54
	May 2018 Services				
	001-000-248-518-20-47-03		MDRT-Waste Disposal Costs		\$128.31
	MDRT				
	001-000-254-518-20-47-01		Facilities-Waste Disposal		\$213.85
	City Hall				
	Total 5375645				\$213.85

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number		Name	Amount
46337	5375962		5/31/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		May 2018 Services			
		001-000-270-576-80-47-04		Waste Disposal	\$10.88
		PW-Parks			
		001-000-280-536-20-47-04		Waste Disposal	\$5.45
		PW-Cemetery			
		101-000-000-543-31-47-04		Waste Disposal	\$59.91
		PW-Street			
		401-000-000-534-80-47-04		Waste Disposal	\$65.36
		PW-Water			
		407-000-000-535-80-47-04		Waste Disposal	\$65.36
		PW-Sewer			
		410-000-000-531-10-47-04		Waste Disposal	\$65.36
		PW-Drainage			
		Total 5375962			\$272.32
46337	5376117		5/31/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		May 2018 Services			
		001-000-212-521-50-47-04		Waste Disposal	\$213.85
		Police			
		Total 5376117			\$213.85
Total 46337					\$700.02
Total Republic Services, Inc. #176					\$700.02
Severson's Building Maint					
46338	732053		5/31/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		May 2018 Services			
		001-000-248-518-20-49-01		MDRT Bldg Custodial Costs	\$450.00
		MDRT Janitorial Services			
		001-000-254-518-20-49-01		Facilities Bldg.Custodial & Maint.	\$675.00
		City Hall/Com Dev Janitorial Services			
		Total 732053			\$1,125.00
46338	732054		5/31/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		May 2018 Services			
		001-000-212-521-50-41-03		Police Custodial Cost	\$625.00

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number	Name	Title	
			Police/Court Janitorial Services		
	Total 732054				\$625.00
46338	732055		5/31/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		May 2018 Services			
		001-000-270-575-51-48-00		Gym Facility Repair & Maintenance	\$225.00
				Gym Janitorial Services	\$225.00
Total 46338	Total 732055				\$1,975.00
Total Severson's Building Maint					\$1,975.00
SHI International Corp.					
46339	B08312761		5/31/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		PD Tech Replacements			
		310-000-011-594-21-64-03		Police Technology & Other	\$4,619.84
				Transfer old to PW	
Total 46339	Total B08312761				\$4,619.84
Total SHI International Corp.					\$4,619.84
Shred-It USA					
46340	8124796427		5/22/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		May 2018 Services			
		001-000-120-512-50-49-04		Shredding Services	\$20.43
		001-000-180-518-50-49-04		Shredding Services	\$20.43
		001-000-210-521-10-49-05		Shredding Services	\$20.42
Total 46340	Total 8124796427				\$61.28
Total Shred-It USA					\$61.28

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number		Name Title	
Utilities Underground					
46341	8050109		5/31/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		May 2018 Services			
		401-000-000-534-80-41-08		Locating Service	\$132.44
		86 Locates			
	Total 8050109				
Total 46341					\$132.44
Total Utilities Underground					
Varius Inc.					
46342	1017		6/8/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		PUB17-0080			
		001-000-257-558-70-41-02		MDRT Civil Engineering-	\$1,779.50
	Total 1017				\$1,779.50
46342	1018		6/8/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		Prelim Plat 2A			
		001-000-257-558-70-41-02		MDRT Civil Engineering-	\$2,070.00
	Total 1018				\$2,070.00
46342	1019		6/8/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		Prelim Plat 2A			
		001-000-257-558-70-41-02		MDRT Civil Engineering-	\$13,340.00
	Total 1019				\$13,340.00
Total 46342					\$17,189.50
Total Varius Inc.					\$17,189.50
VenTek International					
46343	111323		6/1/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		May 2018 Services			
		001-000-270-576-80-41-02		Venue Pay Station	\$90.00
	Total 111323				\$90.00
Total 46343					\$90.00
Total VenTek International					\$90.00

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number		Name Title	
Washington State Patrol					
46344	I18006538		4/4/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		CD Background Checks			
		001-000-180-518-50-41-04		Miscellaneous Costs	\$36.00
	Total I18006538				\$36.00
46344	I18007289		5/3/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		CH Background Checks			
		001-000-180-518-50-41-04		Miscellaneous Costs	\$12.00
	Total I18007289				\$12.00
46344	I18008167		6/6/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		PD Background Checks			
		633-000-000-589-90-00-06		Due to WSP-FBI Fingerprinting-Background	\$60.00
	Total I18008167				\$60.00
Total Washington State Patrol	Total 46344				\$108.00
Washington State Treasurer					
46345	053118 WST		5/31/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		May 2018 Remittance			
		633-000-000-589-90-00-05		Due to Agency-Treasurers Trust Court	\$17,267.05
	Total 053118 WST				\$17,267.05
Total Washington State Treasurer	Total 46345				\$17,267.05
Washington Workwear Stores, Inc.					
46346	3546		5/30/2018	2018 - June - 2nd Jun Batch for 06/21 Council	
		001-000-270-576-80-31-07		Uniforms	\$3.36
		001-000-280-536-20-31-04		Uniforms	\$1.70
		101-000-000-542-90-31-04		Uniforms & Safety Supplies	\$18.48
		401-000-000-534-80-31-05		Uniforms	\$20.16
		407-000-000-535-80-31-04		Uniform Allowance	\$20.16

City of Black Diamond

Payroll Register May 2018

Number	Name	Fiscal Description	Amount
<u>19556</u>	Paper Paycheck	2018 - May - Month End	\$692.00
<u>19557</u>	Paper Paycheck	2018 - May - Month End	\$1,500.00
<u>19558</u>	Paper Paycheck	2018 - May - Month End	\$3,640.00
<u>19559</u>	Paper Paycheck	2018 - May - Month End	\$5,325.82
<u>19560</u>	Paper Paycheck	2018 - May - Month End	\$1,548.61
<u>19561</u>	Paper Paycheck	2018 - May - Month End	\$6,085.94
<u>19562</u>	Paper Paycheck	2018 - May - Month End	\$4,658.81
<u>19563</u>	Paper Paycheck	2018 - May - Month End	\$69.68
<u>19564</u>	Paper Paycheck	2018 - May - Month End	\$6,286.86
<u>19565</u>	AWC Sup Life	2018 - May - Month End	\$21.40
<u>19566</u>	BD Police Officers Association	2018 - May - Month End	\$840.00
<u>19567</u>	City of Black Diamond Flex	2018 - May - Month End	\$260.00
<u>19568</u>	Dept of Labor and Industries	2018 - May - Month End	\$3,349.12
<u>19569</u>	Employment Security Dept	2018 - May - Month End	\$480.10
<u>19570</u>	Joseph Kaufman	2018 - May - Month End	\$115.40
<u>19571</u>	Minnesota Child Support Payment Ctr	2018 - May - Month End	\$425.00
<u>19572</u>	Teamsters Local 117	2018 - May - Month End	\$1,914.80
<u>19573</u>	Trusted Plans Service CP LTD	2018 - May - Month End	\$1,035.63
<u>ACH May 18 Retirement</u>	Dept of Retirement Systems	2018 - May - Month End	\$39,970.66
<u>ACH- May 18 AWC Med Ins</u>	AWC Employee Benefit Trust	2018 - May - Month End	\$49,010.70
<u>ACH-May 18 Aflac</u>	Aflac	2018 - May - Month End	\$214.64
<u>ACH-May 18 Def Comp</u>	DOR - Deferred Comp	2018 - May - Month End	\$3,800.00
<u>ACH-May 18 Fed Taxes</u>	City of Black Diamond Taxes	2018 - May - Month End	\$60,258.72
<u>May 2018 Draw</u>	Payroll Vendor	2018 - May - Month End	\$34,575.00
<u>May 2018 Payroll</u>	Payroll Vendor	2018 - May - Month End	\$104,344.58
Total			\$330,423.47

I hereby certify that payroll and benefits have been processed and delivered as required under contract or legal obligation.

Finance
Director

Date

Mayer Miller
6-4-2018

BLACK DIAMOND CITY COUNCIL MINUTES

June 7, 2018

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular meeting to order at 7:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Oglesbee, Edelman, Stout, and Wisnoski.

ABSENT: None

Staff present: Andrew Williamson, MDRT/Ec Dev/Interim Community Development Director; Seth Boettcher, Public Works Director; Jamey Kiblinger, Attorney; David Linehan, City Attorney, and Brenda L. Martinez, City Clerk.

Councilmember Deady **moved** to add the Oakpointe letter of credit to the beginning of the Council's agenda; **second** Councilmember Stout. Motion **passed** with all voting in favor (5-0).

AGENDA REVIEW AND APPROVAL:

Councilmember Edelman **moved** to adopt the revised agenda; **second** Councilmember Deady. Motion **passed** 5-0.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Mayor Benson discussed with Council the June 14 Work Session and noted there is no topic for this meeting and asked if Council would like to cancel it. There was Council consensus to cancel this meeting. It was also suggested that should another open work session date come up that we add to that agenda the topic of going to a seven-member Council.

Oakpointe Letter of Credit

Councilmember Deady **moved** to release the December 2015 letter of credit for Oakpointe; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0).

CONSENT AGENDA:

Councilmember Edelman **moved** to adopt the Consent Agenda; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0). The Consent Agenda was approved as follows:

- 1) **Claim Checks** – June 7, 2018 – Check No. 46242 through 46298 in the amount of \$502,794.94
- 2) **Minutes** – Council Meeting of December 15, 2016
- 3) **Minutes** – Council Meeting of May 17, 2018

PUBLIC COMMENTS:

Kristen Bryant, Bellevue spoke to Council.

PUBLIC HEARINGS:

- 4) **AB18-059A** – Continuation of Proposed Resolution No. 18-1249 Adopting the 2019-2024 Six Year Transportation Improvement Program

Public Works Director Boettcher reported to Council on this item and discussed the written testimony that has been received.

Mayor Benson opened the public hearing at 7:10 p.m.

Gary Davis, Black Diamond commented on item ranked #3 for year 2019 called Roberts Drive to 236th to Bruckners. He stated the Roberts Creek Bridge should be replaced and we should not hang a walkway off the side of this bridge as it is more than 100 years old. He noted once we have increased traffic and a walkway on the bridge, it will be even harder to replace. He discussed that Black Diamond Municipal Code requires that the bridge be replaced at the time of road work or when the population served is increase by 20%. He further discussed the population is easily going up by much more than 20% and that paving the road and adding a sidewalk and a walkway to the bridge is major construction. He read Black Diamond Municipal Code 19.10.328 – Water bodies-Culvert replacement sections A and B. In closing he asked that we go back and check the city code as it sounds like it was already decided about a new bridge going there.

Kristen Bryant, Bellevue noted that on the Six Year TIP some of the projects mention pedestrian improvements and some may also mention bicycle improvements and feels a real safety issue for a lot of residents has been overlooked is along highway 169 from Roberts Drive towards the school or community center. She shared a story from her past involving her brother who had a bicycle accident while crossing highway 169. She stated she doesn't want to see this happen again and we need to be looking at safety improvements to those areas and the Black Diamond Community Center is right there as well and people may need to walk to the community center for their services or children who may want to ride their bikes to the school. She asked to please increase the priority of these projects on the Six Year TIP.

Mayor Benson closed the public hearing at 7:17 p.m.

There was staff and Council discussion.

Councilmember Oglesbee **moved** to adopt Resolution No. 18-1249 approving the 2019-2024 Six Year Transportation Improvement Program.; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0).

UNFINISHED BUSINESS:

- 5) **AB18-057A** – Ordinance No. 18-1105 Re-establishing a Non-exclusive, Ten Year Franchise with PSE

Public Works Director Boettcher discussed this item and asked that Puget Sound Energy representatives Julian Lowe and Jeff Payne be allowed to speak and share their thoughts on this.

Councilmember Stout **moved** to adopt Ordinance No. 18-1105, authorizing the re-establishment of a non-exclusive, ten-year franchise with Puget Sound Energy, Inc., to provide electric service within the City limits; providing for severability; and establishing an effective date; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

- 6) **AB18-040A** – Ordinance No. 18-1101 Regarding CCD Black Diamond Partners LLC and Ten Trails Residential Owners Association a Non-Exclusive Franchise to Use and Occupy Certain Public Rights of Way

MDRT Director Williamson reported on this item.

Councilmember Edelman **moved** to adopt Ordinance No. 18-1101, authorizing the Mayor to execute an agreement with CCD Black Diamond Partners LLC and Ten Trails Residential Owners Association a non-exclusive franchise to use and occupy certain public rights-of-way; **second** Councilmember Stout. Motion **passed** with all voting in favor (5-0).

NEW BUSINESS:

- 7) **AB18-061** – Resolution No. 18-1250 Approval of Deed of Dedication for Right of Way in Tract "T" of the Ten Trails P1A Division 1 Final Plat and Track "A" of the Ten Trails 2C Division 1 Final Plat

MDRT Director Williamson reported on this item and reviewed with Council the map showing the affected areas.

Councilmember Deady **moved** to approve Resolution No. 18-1250, accepting and authorizing the Mayor to execute the Deed of Dedication for the use as public right-of-way in Tract "T" of P1A Div 1 final plant and Tract "A" of P2C Div 1 final plat; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0).

8) AB18-062 – Resolution No. 18-1251 Approving Acquisition of a Utilities Easement for Water at the Black Diamond Elementary School

Public Works Director Boettcher discussed this item with Council.

Councilmember Edelman **moved** to adopt Resolution No. 18-1251, approving the acquisition of a utilities easement for water at Black Diamond Elementary; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS:

Fire Department – Chief Barlow updated Council on the Fire Department operations. He discussed graduating seven volunteer firefighters this past Saturday and noted it being a small class. He added those graduates will continue in their after-academy classes to get their certification. He also shared call out numbers and staffing and volunteer hours for manning the station.

MAYOR'S REPORT:

Mayor Benson reported attending the Mayor's meeting in Roslyn and the SEAL TC meeting.

COUNCIL REPORTS:

Councilmember Edelman reported attending the Memorial Day proceeding at the cemetery; meeting with Barb Kincaid to discuss the "Welcome to Black Diamond" brochure; attended the Welcome to Black Diamond Committee meeting; went on a hike and tour of the mines in the City of Newcastle; attended the SEAL TC and Public Safety meetings.

Councilmember Oglesbee reported going on a ride along with the local police and noted she does plan on doing more of those; attended the Tri-City Council meeting and the Welcome to Black Diamond Committee meeting.

Councilmember Deady reported attending the Finance Committee meeting, Memorial Day proceeding at the cemetery, and the Public Safety meeting. She reminded everyone about the Boots & Badges fundraiser on June 10 at the Enumclaw High School Gym and noted the doors open at 2 p.m. She also shared Welsh Day is coming up on June 9th at the Museum, June 18 is the Enumclaw High School graduation, June 22 is the pig roast at the Black Diamond Community Center, and she will be attending the AWC annual conference in Yakima June 26-29.

Councilmember Wisnoski commented that he recently vacationed in Sacramento and participated as a ham radio operator for the Lake Wilderness Triathlon. He discussed researching urban agriculture and shared that Seattle and Sacramento do this and it might be an interesting way to allow small urban homesteaders to sell food from their homes and it may also help develop our Farmer's Market more.

Councilmember Stout reported attending the Memorial Day proceedings at the cemetery and noted it being a beautiful place with so much history. She attended the Public Works committee meeting where they discussed items that were on tonight's agenda; attended the PSRC Annual meeting in downtown Seattle, the SCA Networking dinner where Bob Ferguson was the featured speaker, Finance Committee meeting, and spent time out of town last week in Boise and Bellingham and noted it being interesting to see how development works in different places.

ATTORNEY REPORT:

City Attorney Linehan suggested that Council convene an executive session tonight to discuss a potential real estate acquisition.

PUBLIC COMMENTS:

Gary Davis, Black Diamond spoke to Council.

EXECUTIVE SESSION:

At 8:02 p.m. the City Council went in to executive session pursuant to RCW 42.30.110(1)(b) to discuss with legal counsel a potential real estate acquisition. The executive session was anticipated to last 15 minutes with no action to follow.

Mayor Benson called the meeting back to order at 8:17 p.m.

ADJOURNMENT:

Councilmember Edelman **moved** to adjourn the meeting; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

The meeting ended at 8:17 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk

CITY COUNCIL AGENDA BILL

City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010

ITEM INFORMATION		
SUBJECT:	Agenda Date: June 25, 2018 AB18-063	
Resolution accepting two easements from James Thompson on parcel 112106-9045	Mayor Carol Benson	
	City Administrator	
	City Attorney David Linehan	
	City Clerk – Brenda L. Martinez	
	Com Dev/Nat Res –	
	Finance – May Miller	
	MDRT/Ec Dev – Andy Williamson	
	Police – Chief Kiblinger	
Cost Impact (see also Fiscal Note): \$	Public Works – Seth Boettcher	X
Fund Source: --	Court – Stephanie Metcalf	
Timeline: July 2018		
Agenda Placement: <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Two Councilmembers <input type="checkbox"/> Committee Chair <input type="checkbox"/> City Administrator Attachments: Resolution; Water and Sewer Utilities Easement; Easement for Municipal Utilities and Pedestrian Sidewalk		
SUMMARY STATEMENT: The first easement is a 20' wide water and sewer utilities easement on parcel 112106-9045 given to the City for water and sewer facilities. The second easement is on the same parcel along the westerly side of SR 169/3 rd Ave. which will allow for pedestrian facilities as well as utilities. FISCAL NOTE (Finance Department): 		
COUNCIL COMMITTEE REVIEW AND RECOMMENDATION: Public Works Committee recommends placing these easements on the consent agenda.		
RECOMMENDED ACTION: MOTION to adopt Resolution No. 18-1252 accepting easements from James Thompson for utilities and pedestrian facilities on King County parcel number 112106-9045.		
RECORD OF COUNCIL ACTION		
Meeting Date	Action	Vote
June 25, 2018		

RESOLUTION NO. 18-1252

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BLACK DIAMOND, KING COUNTY, WASHINGTON
ACCEPTING EASEMENTS FROM JAMES THOMPSON
FOR UTILITIES AND PEDESTRIAN FACILITIES ON KING
COUNTY PARCEL NUMBER 112106-9045**

WHEREAS, the City has a need for a 20-foot wide water and sewer utilities easement on parcel 112106-9045; and

WHEREAS, the City has a further need for a pedestrian and utilities easement along State Route 169; and

WHEREAS, the property owner was required to provide easements for future pedestrian and utility improvements through the permitting process for a commercial building and a residence;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City hereby accepts two easements from James Thompson as contained in the forms attached hereto.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A SPECIAL MEETING THEREOF, THIS 25TH DAY OF JUNE 2018.

CITY OF BLACK DIAMOND:

Carol Benson, Mayor

Attest:

Brenda L. Martinez, City Clerk

When recorded return to:

City of Black Diamond
City Clerk
24301 Roberts Drive
Black Diamond, WA 98010

WASHINGTON STATE RECORDER'S Cover Sheet (RCW 65.04)

Document Title
Water and Sanitary Sewer Utilities Easement
Grantor, James W. Thompson
Grantee(s) THE CITY OF BLACK DIAMOND, a Washington municipal corporation
Subject property: 31880 Railroad Ave, Black Diamond
Legal Description See Exhibit A
Assessor's Property Tax Parcel/Account Number: 112106-9045

UTILITIES EASEMENT

This Utilities Easement ("Easement") is made as of the date set forth below, by and between James W. Thompson, ("Grantor"), and the City of Black Diamond, ("Grantee") referred to herein collectively as "the Parties" and individually as termed above or as "Party."

RECITALS

WHEREAS, the Grantor warrants that it is the owner of the property commonly known as 31880 Railroad Ave in the City of Black Diamond, and legally described on Exhibit A, which is attached hereto and incorporated herein by this reference (the "Property"), to which the Grantor has good title; and

WHEREAS, the Grantor has agreed to dedicate an easement to the City on the Property to allow the City to install, operate and maintain public utilities, including water and sewer mains;

NOW, THEREFORE, in furtherance of the recitals set forth above, which are incorporated herein by reference, and for valuable consideration, including the mutual obligations and benefits created by this Easement for utilities, the sufficiency and receipt of which is hereby acknowledged by Grantor, the Parties agree to the following:

1. **Grant of Perpetual Utilities Easement.** Grantor hereby grants and conveys to Grantee, including its successors and assigns, a perpetual easement for utilities over, across, through, under, and upon that portion of the Property legally described in Exhibit B ("Easement Area") attached hereto and incorporated herein by this reference. The purpose of the Easement is for installing, laying, constructing, maintaining, inspecting, repairing, removing, replacing, renewing, using, and operating utility mains, together with all facilities, connectors, and appurtenances.
2. **Benefit of Easement.** The easement rights granted and conveyed hereunder shall be for the benefit of and use by the Grantee for conveying, storing, managing, operating, maintaining, constructing, improving, repairing, and facilitating public utility mains and public utility appurtenances as reasonably necessary, together with the rights for Grantee to access, ingress and egress, across, over, under, through and upon the Easement Area for said purposes.
3. **Easement Area.** Grantee shall have the right to utilize all the Easement Area as necessary to accommodate all of the above public purposes without prior institution of suit or proceeding at law, and at times as may be necessary, to enter upon the Property owned by the Grantor, its successors and assigns, and the Easement Area, in order to install, lay construct, renew, reconstruct, operate, repair, and maintain mains and necessary facilities and other equipment for the purposes of serving the property or other properties with utility service.

No other easements for utilities shall be granted within the Easement Area except for necessary crossings as may be mutually approved by the Grantor and Grantee, and the Grantee shall have the exclusive right to construct and/or maintain City-owned utilities within the

easement area except for necessary crossings. In the event that the Grantee is required to totally replace the utility, the Grantor hereby grants a ten foot temporary construction easement on each side of the easement shown in Exhibit C to facilitate the replacement of the Grantor's utility.

4. **Conditions.**

A. *Maintenance and Repair.* Grantee shall be solely responsible for the maintenance, operation, repair and reinstallation of the utilities in the Easement Area. The Grantee will be responsible for restoring the surface of the easement. Restoration will include re-leveling, raking, reseeding, spreading bark or gravel, and patching asphalt or concrete. Some impact resulting from the City's right to access the utilities is expected and unavoidable. Grantee shall not be responsible for any damage caused by the Grantor or its agents.

B. *Egress and Ingress.* This Easement includes a right of egress and ingress in reasonable locations, for the Grantee to access the Easement with all necessary vehicles, equipment, and personnel. The Grantee shall exercise its rights under this Agreement so as to minimize interference with the Grantor's use of his/her Property. The Grantee shall have all necessary access to the Easement Area without prior notification to the Grantor.

C. *Interference, Encroachments, and Additional Easements.* The Grantor agrees that he/she shall not interfere with the Grantee's use of the Easement for the purposes described herein. Grantor agrees that the Grantor shall not grant any additional easements within the Easement Area to any other party, without the prior written consent of the Grantee (or as otherwise described in Section 3 herein). Grantor may not undertake, authorize, permit, or consent to any construction or excavation (including digging, tunneling, or other forms of construction activity) on or near the Easement Area that might in any fashion unearth, undermine, or damage the utility lines or facilities, or endanger the lateral or other support for the utility lines or facilities, without Grantee's prior written approval. Grantor agrees that the following improvements are prohibited within the Easement Area: (1) Structures, permanent or temporary; (2) trees or shrubs; (3) terraced landscape; (4) irrigation systems; (5) landscape water features; (6) any surface improvement that will inhibit access to the utility provided for in the Easement; (7) fences along the easement that would narrow the access. The following surface improvements are allowed within the Easement Area: (1) natural native volunteer vegetation; (2) lawn; (3) bark or gravel surfacing; (4) asphalt or concrete; (5) a fence across the Easement Area will only be allowed by written permission from the City. Additional City terms and conditions may apply.

D. *Indemnity.* In the event of liability for damages arising out of bodily injury to persons or damages to property caused by or resulting from the actions of the Grantee, its officers, officials, employees or agents, the Grantee's liability shall be only to the extent of the Grantee's negligence.

5. **Attorneys' Fees.** In the event it is necessary for either party to initiate any legal proceeding to enforce any provision of this Easement agreement, the substantially prevailing party shall be entitled to an award of reasonable attorney fees, including costs and expert witness expenses.

6. **Termination.** This Easement agreement shall remain in effect perpetually unless a written termination agreement is executed by the Parties.

7. **Successors and Assigns.** This Easement constitutes a covenant running with the land, binding the heirs, successors and assigns of the Parties. Upon its execution, this Easement agreement shall be recorded against the Property.

8. **Governing Law and Venue.** This Easement shall be governed by and interpreted in accordance with Washington law. Any litigation arising out of or in connection with this Agreement shall be conducted exclusively in King County, Washington.

9. **Amendment.** This Easement shall not be modified or amended except by written instrument executed by the duly authorized representatives of the Parties.

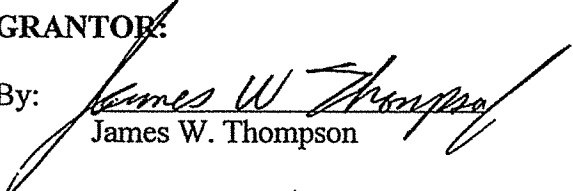
10. **Entire Agreement.** This Easement contains the entire agreement between the Parties with respect to this matter and supersedes all prior discussions, negotiations, and agreements whether written or oral.

11. **Non-waiver.** The failure of Grantee to seek enforcement of any term or condition of this Easement shall not be construed as a waiver of that term or condition or any other term or condition of this Easement, and no waiver is effective unless expressed in a writing signed by a duly authorized agent of Grantee.

DATED this 11th of SEPTEMBER, 2017.

GRANTOR:

By:


James W. Thompson

GRANTEE:

CITY OF BLACK DIAMOND

By:

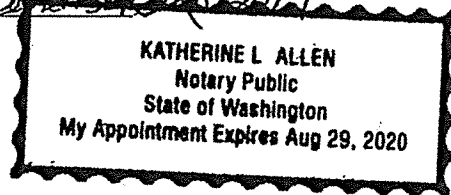

Mayor Carol Benson

STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

The undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, affirms that JAMES THOMPSON personally appeared before me, is known to be the GRANTOR of the City of Black Diamond, a Washington municipal corporation, who executed the foregoing instrument, and acknowledged this instrument to be the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

Given under my hand and official seal this 11th day of September 2017

Katherine Allen
Notary Public in and for the State of Washington,
residing at KING COUNTY
My appointment expires August 29, 2020



STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

The undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, affirms that CAROL BENSON personally appeared before me, is known to be the MAYOR of the , a Washington municipal corporation, who executed the foregoing instrument, and acknowledged this instrument to be the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

Given under my hand and official seal this 11th day of September 2017

KATHERINE ALLEN
Notary Public in and for the State of Washington,
residing at KING COUNTY
My appointment expires August 29, 2020

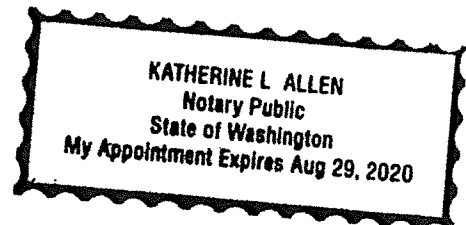


Exhibit A

Lot 2 of King County Lot – Line Adjustment No. BD92-08 recorded on May 13, 1992 under King County Recorder's File Number 9205139001, Records of King Co. Recorder, in Black Diamond, King County, Washington

Exhibit B

A 20 foot wide easement beginning at the northwest corner of Lot 2 of King County Lot – Line Adjustment No. BD92-08 recorded on May 13, 1992 under King County Recorder's File Number 9205139001, Records of King Co. Recorder, in Black Diamond, King County, Washington, thence east 20 feet along the north boundary of said lot, thence south parallel to the western boundary of said lot, to the south boundary of said lot, thence west along the south boundary of said lot, to the southwest corner of said lot, thence north, along the western boundary of said lot to the point of beginning.

FILED FOR RECORD AT REQUEST OF/
WHEN RECORDED PLEASE RETURN TO:

MUNICIPAL CLERK
CITY OF BLACK DIAMOND
24301 Roberts Drive
Black Diamond, WA. 98010

EASEMENT for MUNICIPAL UTILITIES
and
PEDESTRIAN SIDEWALK

Parcel No: 112106-9045

JAMES W. THOMPSON, as his Separate Estate, the owner of
the parcel legally described below and sometimes referred to in
this Instrument as PARCEL A:

PARCEL A:

Assessor's Parcel No. 112106-9045

Lot 2 of King County Lot-line Adjustment No.
BD92-08 recorded on May 13, 1992 under King
County Recorder's File No. 9205139001, Records
of the King County Recorder, in Black Diamond,
King County, Washington.

in order to establish an easement for the location and perpetual
use by the City of Black Diamond for purposes of the
installation, reinstallation, repair, inspection and any other
purpose(s) which in the opinion of the Facilities Manager(s) of
the City of Black Diamond is deemed to be appropriate, the
Grantor hereby Gives and Grants to The City of Black Diamond, an
Easement for the following Public and Municipal Purposes:

PURPOSES AND USE: The Easement and Easement Area granted in
this Instrument shall be for the following purposes:

1. The installation, repair, inspection and public use of
a pedestrian sidewalk which may, in future, be
constructed westerly of State Route 169, a public
roadway also known as Third Avenue, in Black Diamond,
Washington;
2. The installation, repair, inspection, municipal use and
all other public purposes which, in the opinion of the
Facilities Manager(s) of the City of Black Diamond is
deemed to be appropriate for the Use of the Easement
Area described below for the benefit of the
Municipality of Black Diamond, included, but not
limited to such uses, shall be the installation of
water and sewer lines, wires, cables, and all other
utility transmission purposes and the installation, use
and maintenance of all related equipment for use in
connection with municipal services furnished to its
citizens by the City of Black Diamond.

DURATION OF EASEMENT: This Easement and all rights
pertaining to this Grant of Easement shall be *Perpetual*.

EASEMENT for MUNICIPAL UTILITIES &
PEDESTRIAN SIDEWALK - Page 1

Y:\Clients\Easement\LL-135\Thompson\Sidewalk Easement

Over, Under, Across and Through the Easterly Ten Feet of Parcel A Immediately Adjacent to the Westerly Line of State Route 169, known in Black Diamond as Third Avenue.

GOVERNING LAW: This Easement Agreement and Option has been drafted in Black Diamond, Washington and shall be governed by, construed and enforced in accordance with the internal laws of the State of Washington.

SEVERABILITY: In the event any of the provision(s) of this Grant of Easement are deemed to be invalid or unenforceable, the same shall be deemed severable from the remainder of this Grant of Easement and shall not cause the invalidity or non-enforceability of the remainder hereof. If this provision ever be deemed invalid due to its scope or breath, such provision shall be deemed valid to the full extent of the scope permitted by law.

CAPTIONS: Paragraph titles or captions contained herein are inserted as a matter of convenience and for reference and in no way define, limit, extend or describe the scope of this Easement Agreement and Option or any provision hereof..

INTERPRETATION: No provision in this Easement Agreement and Option is to be interpreted for or against any party because that party or that party's legal representative drafted the provision.

SUCCESSORS AND ASSIGNS BOUND: The burden of this Easement and the Covenants and Conditions set forth herein shall be binding upon the heirs, successors and assigns of James W. Thompson and any person or entity which may hold any interest in Parcel A and the Benefits of this Easement shall be of perpetual benefit of the Municipality of Black Diamond, Washington and its Successors and shall burden all heirs, successors and assigns of the Grantor.

CAPTIONS: Paragraph titles or captions contained herein are inserted as a matter of convenience and for reference and in no way define, limit, extend or describe the scope of this Agreement or any provision hereof.

INTERPRETATION: No provision in this Agreement is to be interpreted for or against any party because that party or that party's legal representative drafted same.

DATED this 7 day of June, 2018.

STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

On this ____ day June, 2018, before me personally appeared before me JAMES W. THOMPSON to me known to be the individual described in and who executed the within and foregoing instrument and acknowledged that he signed the same as his free and voluntary act & deed for the uses and purposes therein mentioned.

Nelson J. Burned
NOTARY PUBLIC in and for the
State of Washington, residing
In Auburn. My appointment
Expires 5/21/22.

EASEMENT for MUNICIPAL UTILITIES &
PEDESTRIAN SIDEWALK - Page 2
Y:\Clients\Easement\LL-135Thompson\Sidewalk Easement

CITY COUNCIL AGENDA BILL

City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010

ITEM INFORMATION		
SUBJECT: Resolution adopting a 2019 Budget planning process and calendar	Agenda Date: June 25, 2018	
	AB18-064	
	Mayor Carol Benson	
	City Administrator	
	City Attorney David Linehan	
	City Clerk – Brenda L. Martinez	
	Com Dev/Nat Res – Barb Kincaid	
	Finance – May Miller	X
	MDRT/Ec Dev – Andy Williamson	
	Police – Chief Kiblinger	
Cost Impact (see also Fiscal Note): \$		
Fund Source: --		
Timeline:		
Agenda Placement: <input checked="" type="checkbox"/> Mayor <input checked="" type="checkbox"/> Two Councilmembers <input type="checkbox"/> Committee Chair <input type="checkbox"/> City Administrator		
Attachments: Resolution; Exhibit A – 2019 Budget Planning Calendar;		
SUMMARY STATEMENT: <p>In an effort to provide a clear process for the Council and Black Diamond’s citizens for the 2019 Annual Budget process, a 2019 Budget planning resolution and a Budget calendar Exhibit have been prepared for adoption. Municipal Research & Services Center provides cities an updated summary of the Budget calendar each year that summarizes the RCW statutory deadlines.</p> <p>The planning schedule will be available on the cities website. The budget public hearing will be advertised per Washington’s Open Public Meetings act (OPMA).</p> <p>FISCAL NOTE (Finance Department): N/A</p>		
COUNCIL COMMITTEE REVIEW AND RECOMMENDATION:		
RECOMMENDED ACTION: MOTION to adopt Resolution No. 18-1253, adopting the 2019 Budget Planning Process and Calendar.		
RECORD OF COUNCIL ACTION		
Meeting Date	Action	Vote
July 25, 2018		

RESOLUTION NO. 18-1253

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BLACK DIAMOND, KING COUNTY, WASHINGTON,
ADOPTING THE PLANNING CALENDAR FOR THE 2019
BUDGET PROCESS**

WHEREAS, in accordance with Chapter 35A.33 RCW, Black Diamond has adopted an annual budget process; and

WHEREAS, Washington States RCW's provides statutory deadlines for several steps of the budget process; and

WHEREAS, The Mayor and Council of Black Diamond find it in the best interest of the City to establish a 2019 Budget Planning Calendar, and

WHEREAS, a resolution that includes the planned dates for the various budget items, work sessions, public hearings and final adoption of the 2019 Budget will provide the public and council a planned scheduled of dates for each step of the process;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Adoption of Planning Calendar for the 2019 Budget process. The events and dates specified in Exhibit A to this Resolution shall comprise the budget planning calendar. Meetings will be posted in accordance with Washington State Open Public Meetings Act (OPMA).

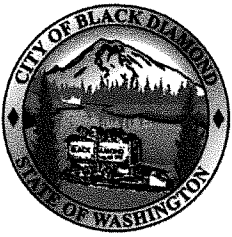
**PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON,
AT A SPECIAL MEETING THEREOF, THIS 25TH DAY OF JUNE 2018.**

CITY OF BLACK DIAMOND:

Carol Benson, Mayor

Attest:

Brenda L. Martinez, City Clerk



CITY OF BLACK DIAMOND

2018 Calendar for 2019 Budget Meetings

	Process	Work Study	City Council	State Law Limitations
1	Budget CALL: Budget requests and instructions go out to all departments			By Sept 10
2	Estimates to be filed with Finance/ City Clerk			By Sept 24
3	<u>Special Meeting</u> Workstudy 6pm - CAO provides Council with current info on Revenue from all sources as adopted in 2018 Budget, provides the Clerk's proposed Prelim 2019 Budget for General Fund and 2019 Budget totals for all funds including debt service.	Sept 27		October 1
4	City Clerk Submits to CAO the proposed prelim budget setting forth the complete financial program			October 1
5	Workstudy Meeting 5:30 – General Fund Budget REV and EXP for Public Safety, Community Development, Parks etc.	Oct 18		Oct 16 – Nov 15
6	<u>Special Meeting</u> - Workstudy – Public Works Budgets for REV and EXP for Street, Water, Sewer, Stormwater, REET I&II and Gen Govt, Utilities, Capital Projects and Debt Service.	Oct 25		Oct 16 – Nov 15
7	Mayor prepares Preliminary Budget and message and files with Council and Clerk		Nov 1	Nov 1
8	City Clerk publishes notice of Public Hearing on 2019 Budget and filing of Preliminary Budget – once a week for two consecutive weeks			Nov 1 – Nov 20
9	<u>Special Meeting</u> - Public Hearing on Revenue Sources including possible increases in Property Tax.		Nov 8	Oct 16 – Nov 15
10	Copies of Preliminary Budget made available to the public		Nov 15	Nov 15
11	Preliminary 2019 Budget Document ready. City Council holds 1st Public Hearing on 2019 Budget		Nov 15	Nov 1 – Nov 30
12	Adopt Property Tax 2019, forward to King County by 11/30/2018		Nov 15	Nov 30
13	<u>Special Meeting</u> - Final Budget Hearing on 2019 Budget		Dec 3	Dec 3
14	File Final Property tax worksheet and Ordinances with King County			Dec 3
15	City Council adopts Final 2019 Budget and submits to State Auditor and Association of Washington Cities		Dec 3 or 6	Dec 31