



CITY OF BLACK DIAMOND
February 5, 2009 Meeting Agenda
25510 Lawson St., Black Diamond, Washington

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

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 and address. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 253-631-0351. Thank you for attending this evening.

PUBLIC HEARINGS:

1.) **AB09-010** – Puget Sound Energy Gas Franchise Mr. Boettcher

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 2.) **AB09-011** – Resolution Authorizing a Technical Services Agreement for Continued Water Monitoring Services Mr. Nix
- 3.) **AB09-012** – Resolution Authorizing Contract Agreement for Construction of New Water Main on Railroad Avenue Mr. Boettcher
- 4.) **AB09-013** – Resolution Authorizing Contract Agreement for Update of the Sewer System Comprehensive Plan Mr. Boettcher
- 5.) **AB09-014** – Resolution Authorizing Contract Agreement with PacWest for Engineering and Project Managements Services Mr. Boettcher
- 6.) **AB09-015** – Resolution Supporting the Continuation of the South County Area Transportation Board Mayor Botts
- 7.) **AB09-016** – Resolution Authorizing Contract Agreement for Access to the Statewide Electronic Collision and Ticket Online Records System Ms. Kiblinger
- 8.) **AB09-017** – Resolution Authorizing Contract Agreement for Use of Office Space for a Community Corrections Officer Ms. Kiblinger
- 9.) **AB09-018** – Resolution Authorizing Contract Agreement for Additional Transportation Analysis Mr. Boettcher

DEPARTMENT REPORTS:

Public Works – Mr. Boettcher

Police – Ms. Kiblinger

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 10.) Claim Checks** – February 5, 2009, No. 32843, 32852 through 32854, No. 32839 through 32842, No. 32844 through 32850, No. 32855 through 32863, No. 32865 through 32896, No. 32907-32942 (voided checks No. 32851, 32864, No. 32897 through 32906) in the amount of \$302,794.21.
- 11.) Minutes** – Council Meeting of January 15, 2009 and Workstudy Notes of January 15, 2009, January 22, 2009 and January 29, 2009.

EXECUTIVE SESSION:

ADJOURNMENT: