



CITY OF BLACK DIAMOND
December 5, 2013 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 360-886-5700. Thank you for attending this evening.

PUBLIC HEARINGS:

1.) **AB13-087A** – Proposed Stormwater Management Program Plan Mr. Williamson

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

2.) **AB13-093** – Confirming Appointments to the Planning Commission Mayor Olness

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 3.) **AB13-094** – Ordinance Amending the 2013 Budget Ms. Miller
- 4.) **AB13-095** – Resolution Adopting the 2014-2019 Capital Improvement Plan Ms. Miller
- 5.) **AB13-096** – Resolution Accepting the 5th Avenue Watermain Project Mr. Williamson
- 6.) **AB13-097** – Resolution Authorizing Contract with Salish Construction Mr. Williamson
- 7.) **AB13-098** – Resolution Authorizing Purchases for Reconstruction of Pressure Sewer System Mr. Williamson
- 8.) **AB13-099** – Resolution Authorizing On- Call Surveying Contract with Parametrix Mr. Williamson
- 9.) **AB13-100** – Resolution Designating the Official Newspaper Mayor Olness

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 10.) **Claim Checks** – December 5, 2013 No. 40269 through No. 40312(void 40313) in the amount of \$70,339.85
- 11.) **Minutes** – Town Hall Meeting of November 14, 2013

ADJOURNMENT: