



CITY OF BLACK DIAMOND
January 16, 2014 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.

PUBLIC HEARINGS: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

- 1.) **AB14-011** – Approving Mayor’s Appointments to Council Standing Committees Mayor Gordon

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 2.) **AB14-012** – Ordinance Amending the 2014 Salary Schedule Ms. Miller
- 3.) **AB14-013** – Ordinance Amending BDMC 2.04.010 Changing Town Hall Meeting Location Mayor Gordon
- 4.) **AB14-014** – Resolution Amending Section 2.4 of City Council Rules of Procedure Mayor Gordon

DEPARTMENT REPORTS:

Administration:

1. AWC Legislative Action Conference
2. Other items
 - a) Ideas for Regular Communication/Information Updates and Department Reports
 - b) Council Retreat Planning
 - c) Formation of Citizen Task Forces
 - d) Appointment to Regional Committees

MAYOR’S REPORT:

1. Employee Recognition Program and Awards
2. Council Requests for Staff Resources

COUNCIL REPORTS:

1. Council Standing Committees
 - Budget, Finance, Administration Committee
 - Planning and Community Service Committee
 - Public Safety Committee

- Cemetery and Parks Committee
 - Public Works Committee
2. Regional Committees

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 5.) **AB14-004A** – Resolution Authorizing Agreement with Olympic Environmental Services Mr. Nix
- 6.) **AB14-005A** – Resolution Accepting Local Hazardous Waste Program Grant Mr. Nix
- 7.) **AB14-006A** – Resolution Accepting Waste Reduction and Recycling Grant Mr. Nix
- 8.) **Claim Checks** – January 16, 2014, No. 40425 through No. 40476 (void 4047) in the amount of \$192,302.82
- 9.) **Payroll Checks**– December 31, 2013 No.18214 through No. 18234 and ACH Pay in the amount of \$281,688.39
- 10.)**Minutes** – Council Meeting of January 2, 2104

EXECUTIVE SESSION: To discuss with Legal Counsel potential litigation pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT: