



CITY OF BLACK DIAMOND
February 6, 2014 Regular Business 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.) Proclamations** – Mayor’s Recognition of WSU President’s Honor Roll Students Mayor Gordon

Following these presentations, there will be a five minute recess for pictures

UNFINISHED BUSINESS:

- 2.) AB14-017** – Resolution Confirming Mayor’s Appointments to Council Standing Committees Mayor Gordon

NEW BUSINESS:

- 3.) AB14-018** – Ordinance Amending BDMC Regarding SEPA Responsible Official Mayor Gordon

- 4.) AB14-019** – Resolution Authorizing Contract with Parametrix for the design of the North Commercial
SR 169 Stormwater Treatment Facility Project Mr. Boettcher

- 5.) AB14-020** – Resolution Authorizing Contract with RH2 for 0.5 MG Water Tank Repainting Mr. Boettcher

- 6.) AB14-021** – Resolution Authorizing Investing with Local Government Investment Pool Ms. Miller

- 7.) AB14-022** – Resolution Confirming Mayor’s Appointment of Vern Gibson to Black Diamond
Community Center Board Mayor Gordon

DEPARTMENT REPORTS:

8)

Administration:

1. Follow up:
 - A. MAKERS Presentation - schedule
 - B. City Hall Update form
2. Regional Committee Appointments
3. Council Retreat Planning
4. Update on King County TBD proposal

5 Citizen Task Force formation

MAYOR'S REPORT:

9)

1. City Council Resource Request Form

COUNCIL REPORTS:

10)

1. Council Standing Committees
 - Budget, Finance, Administration Committee – Councilmember Benson, Chair
 - Planning and Community Service Committee – Councilmember Edelman, Chair
 - Public Safety Committee – Councilmember Deady, Chair
 - Cemetery and Parks Committee – Councilmember Deady, Chair
 - Public Works Committee – Councilmember Taylor, Chair
2. Regional Committees
3. Revisions to Council Rules as Proposed by Councilmember Edelman

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

11.) **Claim Checks** – February 6, 2014, No. 40508 through No.40559 (void check 40486) in the amount of \$168,580.91

12.) **Minutes** – Council Meeting of January 16, 2104, Workstudy Notes of January 16, 2014 and Special Meeting of January 21, 2014

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

ADJOURNMENT: