



CITY OF BLACK DIAMOND
February 20, 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

- 1) **AB14-023** – The Metropolitan King County Council’s approval of a ballot measure for local transportation funding through the King County transportation district, Ordinance 2014-0059.

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

- 2) **Presentation** – Water Delivery Proposal to Phase 1A of The Villages Covington Water District

UNFINISHED BUSINESS:

NEW BUSINESS:

- 3) **AB14-024** – Resolution No. 14-930, Approving Contract with Parametrix for Lawson Street Sidewalk Project Mr. Boettcher
- 4) City Council consideration of a future Resolution in support of, or opposition to King County Ordinance 2014-0059, a ballot measure for local transportation funding through the King County transportation district. City Administrator Christy Todd
- 5) **AB14-025** – Resolution No. 14-931, Confirming the Mayor’s Appointments to the Planning Commission Mayor Gordon
- 6) **AB14-026** – Resolution No. 14-932, Confirming the Mayor’s Appointments to Regional Committees Mayor Gordon

DEPARTMENT REPORTS:

Administration:

- A. Council Retreat Planning - update

MAYOR’S REPORT:

COUNCIL REPORTS:

- A. 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

B. Regional Committees

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 7) **Claim Checks** – February 20, 2014, No. 405650 through No. 40639 (voids 40561, 40633-40636) in the amount of \$124,827.77
- 8) **Minutes** – Council Meeting of February 2, 2104, Special Meetings of February 2, 2014 and February 7, 2014

EXECUTIVE SESSION:

ADJOURNMENT: