



CITY OF BLACK DIAMOND
June 5, 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.

PRESENTATIONS:

Climate Change Presentation – Matt Kuharic

Climate Change Counter View Presentation - Bob Edelman

PUBLIC HEARINGS:

1) **AB14-052** – Six Year Transportation Improvement Plan

Mr. Boettcher

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Swearing In of Police Reserves

UNFINISHED BUSINESS: None

NEW BUSINESS:

2) **AB14-053**– Ordinance Amending Black Diamond Municipal Code Relating to Development Agreements

Ms. Welsh

3) **AB14-054** – Resolution Adopting Contract for MDRT Surveyor Consultant Parametrix

Mr. Williamson

4) **AB14-055** – Resolution Adopting Contract for MDRT Traffic Engineer Consultant Parametrix

Mr. Williamson

5) **AB14-056** – Resolution Adopting Contract for MDRT Geotechnical Consultant SubTerra

Mr. Williamson

6) **AB14-057** – Resolution Adopting Contract for MDRT Environmental Consultant Perteet

Mr. Williamson

7) **AB14-058** – Resolution Adopting Contract for MDRT Fiscal Analysis Consultant Henderson, Young & Company

Mr. Williamson

8) **AB14-059** – Resolution Adopting Contract for MDRT Civil Engineer RH2

Mr. Williamson

9) **AB14-060** – Resolution Relating to Small Contract Purchases

Ms. Morris

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

A. Council Standing Committees and Regional Committees

- Councilmember Benson - Budget, Finance, Administration Committee; South County Area Transportation Board SCATBd); South East Area Transportation Solutions (SEATS) Coalition; Mental Illness and Drug Dependency Oversight Committee
- Councilmember Edelman - Planning and Community Service Committee; Public Issues Committee (PIC)
- Councilmember Dedy - Cemetery and Parks Committee; Growth Management Planning Council (GMPC)
- Councilmember Taylor, Chair - Public Works Committee; Public Safety Committee
- Councilmember Morgan - Water Resource Inventory Area Committee (WRIA 9)

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

10) Claim Checks – June 5, 2014, No. 40949 through No. 41006 in the amount of \$86,783.20

11) Minutes – Council Minutes of May 15, 2014

EXECUTIVE SESSION: To discuss with legal counsel pending litigation pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT: