



CITY OF BLACK DIAMOND
August 7, 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: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1) **AB14-074**– Resolution Authorizing a Contract with AHBL, Inc. for Part-Time Interim Planner Mr. Nix
- 2) **AB14-075**- Resolution Awarding Low Bid on the Abrams Avenue Safety Improvements Project to Peterson Brothers Inc. Mr. Boettcher
- 3) **AB14-076**- Resolution Authorizing the Use of City Parks Funds to Cover Water Costs for the Community Garden Mr. Boettcher
- 4) **AB14-077** – Resolution Regarding Moratoria Ad Hoc Committee Mayor Gordon
- 5) **AB14-078**- Ordinance Regarding Moratoria on Take Offs and Landing on Lake Sawyer Mayor Gordon

DEPARTMENT REPORTS: None

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 Deady - 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:

- 6) **Claim Checks** – August 7, 2014, No. 41210 through No. 41251 in the amount of \$57,669.75
- 7) **Minutes** –Regular Council Minutes of July 17, 2014 and Special Council Minutes of July 24, 2014.

EXECUTIVE SESSION:

ADJOURNMENT: