



CITY OF BLACK DIAMOND
September 18, 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:

Mayor's Cemetery Board Appointments

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1) **AB14-083** – Resolution Authorizing Professional Services Agreement with Parametrix, Inc.
for Surveying Services – MDRT Mr. Williamson
- 2) **AB14-084** – Resolution Authorizing Professional Services Agreement with Parametrix, Inc.
for Traffic Engineering Services – MDRT Mr. Williamson
- 3) **AB14-085** – Resolution Authorizing Professional Services Agreement with RH2 – MDRT Mr. Williamson
- 4) **AB14-086** – Resolution Authorizing Professional Services Agreement with Henderson,
Young & Company – MDRT Mr. Williamson
- 5) **AB14-087** – Resolution Authorizing Professional Services Agreement with Pertect – MDRT Mr. Williamson
- 6) **AB14-088** – Resolution Authorizing Professional Services Agreement HWA Geosciences – MDRT Mr. Williamson
- 7) **AB14-089** – Resolution Authorizing Professional Services Agreement with RH2 – Public Works Mr. Boettcher

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 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:

- 8) **Claim Checks** – September 18, 2014, No. 41350 through No. 41403 in the amount of \$98,125.86
- 9) **Payroll Checks** – August 31, 2014 No.18397 through No. 18417 and ACH Pay in the amount of \$259,816.01
- 10) **Minutes** – Council Minutes of September 4, 2014

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

ADJOURNMENT: