



CITY OF BLACK DIAMOND
November 6, 2014 Regular Business Meeting Agenda - REVISED
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) AB14-099 – Proposed 2015 1% Property Tax Levy | Ms. Miller |
| 2) AB14-100 – Proposed 2015 Stormwater Management Program Plan | Mr. Boettcher |

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Presentation – Chief for a Day	Chief Kiblinger
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UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|---|-----------------|
| 3) AB14-101 – Resolution Authorizing Contract with LanguageLine Solutions | Chief Kiblinger |
| 4) AB14-102 – Resolution Authorizing Contract with RH2 for Phase 1 Preliminary Eng. for Springs. | Mr. Boettcher |
| 5) AB14-103 – Resolution Adopting 2015-2020 Capital Improvement Plan | Ms. Miller |
| 6) AB14-104 – Resolution Authorizing Contract with CH2M Hill | 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:

- 7) **Claim Checks** – November 6, 2014, No. 41497 through No. 41576 (voided No. 36996, 39227) in the amount of \$154,183.99
- 8) **Payroll Checks** – September 30, 2014 No. 18418 through No. 18437 and ACH Pay in the amount of \$257,720.95
- 9) **Minutes** – Work Session/Town Hall Meeting of October 9, 2014, Council Meeting of October 16, 2014, Special Meeting of October 16, 2014, and Special Meeting of October 23, 2014

EXECUTIVE SESSION: To discuss with legal Counsel potential litigation pursuant to RCW 42.30.110(1)(i) and as authorized by RCW 42.30.140(4) to discuss collective bargaining

ADJOURNMENT: