



CITY OF BLACK DIAMOND
November 20, 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:

- | | |
|--|------------|
| 1) AB14-106 – Proposed 2015 Budget | Ms. Miller |
| 2) AB14-107 – Ordinance Regarding KC Metro 2015 Sewer Rate Increase | Ms. Miller |

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|---|----------------|
| 3) AB14-108 – Ordinances Adopting Property Tax Levy for 2015 | Ms. Miller |
| 4) AB14-109 – Resolution Authorizing Amended Contract with Morris Law P.C. | Mayor Gordon |
| 5) AB14-110 – Resolution Adopting 2015 Stormwater Management Program Plan | Mr. Boettcher |
| 6) AB14-111 – Resolution Authorizing Contract with BergerABAM | Mr. Nix |
| 10) AB14-112 – Resolution Authorizing Contract with Susan Drummond, PLLC | Mr. Williamson |

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:

- 7) **Claim Checks** – November 20, 2014, No. 41577 through No. 41629 (voided No. 40702, 41230, 41455) in the amount of \$120,250.90
- 8) **Payroll Checks** – October 31, 2014 No.18435 through No. 18455 and ACH Pay in the amount of \$252,757.85
- 9) **Minutes** – Special Meeting of October 30, 2014 and Council Meeting of November 6, 2014

EXECUTIVE SESSION:

ADJOURNMENT: