



CITY OF BLACK DIAMOND
December 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:

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Presentation – Recognition of Planning Commission Chair

Mayor Benson

UNFINISHED BUSINESS:

NEW BUSINESS:

- | | |
|---|-----------------|
| 1) AB14-123 – Ordinance Amending 2015 Salary Schedule | Ms. Miller |
| 2) AB14-124 – Ordinance Adopting Pass-Through KC Metro 2015 Sewer Rate Increase | Ms. Miller |
| 3) AB14-125 – Resolution Accepting Grant Funds for the Roberts Dr. Project | Mr. Boettcher |
| 4) AB14-126 – Resolution Authorizing Agreement with AHBL, Inc. | Mr. Nix |
| 5) AB14-127 – Ordinance Amending BDMC re: Comprehensive Plan Amendment Process | Mr. Nix |
| 6) AB14-128 – Resolution Authorizing 2nd Addendum to ILA with Auburn for IT Services | Ms. Martinez |
| 7) AB14-129 – Ordinance Adopting Public Defender Standards | Mr. Kelly |
| 8) AB14-130 – Resolution Authorizing Agreement with the Accelerant Group | Chief Kiblinger |

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 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:

9) Claim Checks – December 18, 2014, No. 41679 through No. 41736 in the amount of \$335,299.65

10) Payroll Checks – November 30, 2014 No. 18456 through No. 18474 (void No. 18463 and ACH Pay in the amount of \$246,8181.39

11) Minutes – Special Council Meeting of December 1, 2014 and Council Meeting of December 4, 2014

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

ADJOURNMENT: