



CITY OF BLACK DIAMOND
July 24, 2014 Special Meeting Agenda- REVISED
25510 Lawson Street, 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) **AB14-066A** – Proposed Ordinance Amending BDMC regarding Development Agreements Ms. Morris
- 2) **AB14-067A** – Proposed Ordinance Amending BDMC re: SEPA Codes Ms. Morris

NEW BUSINESS:

- 3.) **AB14-070** – Ordinance Amending 2014 Budget Ms. Miller
- 4.) **AB14-071** – Resolution Authorizing Contract with Puget Paving & Construction for 2014 Roadway Grind and Patch Project Mr. Boettcher
- 5.) **AB14-072** – Resolution Awarding R.W. Scott Construction Co. low bid on the Lawson Street Sidewalk Improvements Project Mr. Boettcher
- 6.) **AB14-073** – Resolution Authorizing Final Contract Amendment with Ogden Murphy Wallace Councilor Benson

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:

- 7) **Claim Checks** – July 24, 2014, No.41140 through No. 41209 in the amount of \$168,109.89
- 8) **Payroll Checks** – June 30, 2014 No.18349 through No. 18370 and ACH Pay in the amount of \$276,538.30

EXECUTIVE SESSION: To discuss with legal counsel potential litigation pursuant to RCW42.30.110(1)(i), possible action may follow.

ADJOURNMENT: