



**CITY OF BLACK DIAMOND**  
**January 15, 2015 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:**

**UNFINISHED BUSINESS:**

- 1) **AB15-007A** – Resolution Authorizing Purchase of Vector Trailer Mr. Boettcher

**NEW BUSINESS:**

- 2) **AB15-008** – Resolution Authorizing Investment in the Local Government Investment Pool Ms. Miller
- 3) **AB15-009** – Resolution Authorizing Grant Agreement with Community Development Block  
Grant for the Downtown AC Watermain Replacement and Looping Project Mr. Boettcher
- 4) **AB15-010** – Resolution Authorizing Data Sharing Agreement with WA State Employment  
Security Office Mr. Nix

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

A. Council Standing Committees and Regional Committees

- Councilmember Deady - Cemetery and Parks Committee; Growth Management Planning Council (GMPC)
- Councilmember Morgan - Water Resource Inventory Area Committee (WRIA 9)
- Councilmember Edelman - Planning and Community Service Committee; Public Issues Committee (PIC)
- Councilmember Taylor, Chair - Public Works Committee; Public Safety Committee

**ATTORNEY REPORT:**

**CONSENT AGENDA:**

- 5) **Claim Checks** – January 8, 2015, No. 41806 through No.41843 in the amount of \$140,521.32
- 6) **Payroll Checks** – December 31, 2014 No. 18475 through No. 18493 and ACH Pay in the amount of \$259,643.70
- 7) **Minutes** – Council Meeting of December 18, 2014

**EXECUTIVE SESSION:**  
**ADJOURNMENT:**