



CITY OF BLACK DIAMOND
March 19, 2015 Regular Business Meeting Agenda
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Presentation: Water Resource Inventory Area 9 (WRIA 9) - Doug Osterman

CONSENT AGENDA:

- 1) **Claim Checks** – March 19, 2015, No. 42038 through No. 42098 and EFTs in the amount of \$225,702.93
- 2) **Payroll Checks** – February 27, 2015 No. 18515 through No. 18533 and ACH Pay in the amount of \$257,212.73
- 3) **Minutes** – Council Meeting of March 5, 2015

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:

UNFINISHED BUSINESS:

NEW BUSINESS:

- 4) **AB15-029** – Resolution Authorizing Contract with AHBL for Planning Services Mr. Nix
- 5) **AB15-030** – Resolution Authorizing a Professional Services Agreement with Stantec Mr. Boettcher
- 6) **AB15-031** – Resolution Authorizing Amendment to Parametrix Agreement for Roberts Drive Project Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

A. Council Standing Committees and Regional Committees

- Councilmember Deady – Chair – Public Safety Committee; Budget, Finance and Administration Committee; Domestic Violence Committee
- Councilmember Morgan – Planning and Community Service Committee; Cemetery and Parks Committee; Water Resource Inventory Area Committee (WRIA 9)
- Councilmember Edelman – Chair - Budget, Finance, Administration Committee; Chair - Planning and Community Service Committee; Public Issues Committee (PIC)

- Councilmember Goodwin – Cemetery and Parks Committee; Public Works Committee
- Councilmember Taylor, Chair - Public Works Committee; Public Safety Committee

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION: To discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT: