



CITY OF BLACK DIAMOND
November 5, 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:

CONSENT AGENDA:

- 1) **Claim Checks** – November 5, 2015, No. 42824 through No. 42882 (void 42823) and EFTs in the amount of \$154,324.51
- 2) **Minutes** – Council Meeting of October 15, 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:

- 3) Proposed Ordinances Adopting 2016 Property Tax Increase Ms. Miller
- 4) Proposed Stormwater Management Plan Mr. Boettcher

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 5) **Res No. 15-1047** – Authorizing Addendum #1 to Professional Services Agreement with Stantec Consultant Services, Inc. Mr. Boettcher
- 6) **Res No. 15-1048** – Authorizing Two Year On-Call Professional Services Agreement with Parametrix, Inc for Transportation Engineering Services Mr. Boettcher
- 7) **Res No. 15-1049** – Authorizing an Agreement with the Black Diamond Community Center Mayor Benson

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:

ADJOURNMENT: