



CITY OF BLACK DIAMOND
January 8, 2015 Special Meeting Agenda - REVISED
25510 Lawson St., Black Diamond, Washington

6:00 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:

- | | |
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| 1) AB15-001 – Resolution Confirming Mayor’s Appointment to Council Standing Committees | Mayor Benson |
| 2) AB15-002 – Appointment of Mayor Pro-Tem for 2015 | Mayor Benson |

UNFINISHED BUSINESS:

- | | |
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| 3) AB14-130A – Resolution Authorizing Contract with the Accelerant Group | Chief Kiblinger |
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NEW BUSINESS:

- | | |
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| 4) AB14-003 – Resolution Amending BergerABAM Contract | Mr. Nix |
| 5) AB15-004 – Resolution Authorizing Hazardous Waste Grant | Mr. Boettcher |
| 6) AB15-005 – Resolution Authorizing Solid Waste Grant | Mr. Boettcher |
| 7) AB15-006 – Resolution Accepting Lawson Street Sidewalk Project | Mr. Boettcher |
| 8) AB15-007 – Resolution Authorizing Purchase of Vactor Trailer | Mr. Boettcher |

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:

9) Claim Checks – January 8, 2015, No. 41737 through No.41805 in the amount of \$128,273.74

EXECUTIVE SESSION:

ADJOURNMENT: