



**CITY OF BLACK DIAMOND**  
**April 21, 2016 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** – April 21, 2016 - No. 43375 through No.43432 and EFTs in the amount of \$299,125.05
- 2) **Payroll** – March 31, 2016 - No. 18799 through 18818 and ACH Payments in the amount of \$259,301.19
- 3) **Minutes** – Council Meeting of March 2, 2016

**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. 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: None**

**EXECUTIVE SESSION:** Executive session as authorized by RCW 42.30.140(4) to discuss collective bargaining. Possible final action may follow the executive session.

**UNFINISHED BUSINESS:**

- 4) **Claim Check** – March 7, 2016 – No. 43294 DKS Associates in the amount of \$10,000
- 5) **AB16-016A** – Resolution Accepting Dept of Ecology Grant for 2015 – 20147 Stormwater Capacity Grant Mr. Boettcher
- 6) **AB16-021A** – Resolution Confirming Mayor’s Appointment to Civil Service Commission Mayor Benson
- 7) **AB16-024B** – Resolution Authorizing an Agreement with BHC for Building Services Ms. Kincaid
- 8) **AB16-025A** – Resolution Approving Collective Bargaining Agreement with Public Works Unit Mr. Altman
- 9) **AB16-026A** – Resolution Approving an Agreement with DKS Ms. Kincaid

**NEW BUSINESS:**

- 10) **AB16-028** – Resolution Authorizing a Conservation Grant Agreement with Puget Sound Energy for the LED Streetlight Conversion Project Mr. Boettcher
- 11) **AB16-029** – Resolution Authorizing a Water Quality Grant Agreement with King County for the North Commercial Stormwater Treatment Facility Project Mr. Boettcher

**12) AB16-030 – Resolution Confirming Mayor’s Appointment to the Planning Commission Position #7 Mayor Benson**

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

- Councilmember Deady
- Councilmember Morgan
- Councilmember Edelman
- Councilmember Weber
- Councilmember Pepper

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**