



CITY OF BLACK DIAMOND
May 19, 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** – May 19, 2016 - No. 43513 through No.43568 and EFTs in the amount of \$788,969.40
- 2) **Payroll** – April 29, 2016 - No. 18819 through 18837 and ACH Payments in the amount of \$260,911.07
- 3) **Minutes** – Joint Special Council/Planning Commission Meeting of April 12, 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

UNFINISHED BUSINESS:

- 4) **Claim Check** – March 7, 2016 – No. 43294 DKS Associates in the amount of \$10,000 Councilmember Weber
- 5) **AB16-026B** – Resolution Approving an Agreement with DKS Associates Ms. Kincaid
- 6) **AB16-031A** – Resolution Authorizing Interlocal Agreement with City of Maple Valley for Building Inspection Services Ms. Kincaid
- 7) **AB16-032A** – Resolution Awarding Jones Lake Overlay Project to Lakeridge Paving Co., LLC Mr. Boettcher
- 8) **AB16-028A** – Resolution Authorizing a Conservation Grant Agreement with Puget Sound Energy for the LED Streetlight Conversion Project Mr. Boettcher
- 9) **AB16-029A** – Resolution Authorizing a Water Quality Grant Agreement with King County for the North Commercial Stormwater Treatment Facility Project Mr. Boettcher
- 10) **AB16-030A** – Resolution Confirming Mayor’s Appointment to the Planning Commission Position #7 Mayor Benson
- 11) **AB16-033A** – Resolution Approving Professional Services Contract with Parametrix, Inc. for Design of Covington Creek Culvert Replacement Mr. Boettcher

NEW BUSINESS:

Hiring a New City Attorney

- 12) **AB16-016B** – Resolution Accepting Dept. of Ecology Grant for 2015 – 2017 Stormwater Capacity Grant Mr. Boettcher
Americans with Disabilities Act – Reasonable Accommodations Provided Upon Request (360-886-5700)

13)AB16-021B – Resolution Confirming Mayor’s Appointment to Civil Service Commission

Mayor Benson

14)AB16-024C – Resolution Authorizing an Agreement with BHC for Building Services

Ms. Kincaid

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

Discussion Topic: Legal Update

Discussion Topic: Policies and Procedures Governing Executive Sessions and Public Records

- Councilmember Deady
- Councilmember Morgan
- Councilmember Edelman
- Councilmember Weber
- 15)** Resolution Requiring Pre-Approval of Voucher Payments
- Councilmember Pepper

ATTORNEY REPORT:

EXECUTIVE SESSION:

PUBLIC COMMENTS:

ADJOURNMENT: