



CITY OF BLACK DIAMOND
June 16, 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** – June 17, 2016 - No. 43605 through No.43654 (voids No. 43644-43648) and EFTs in the amount of \$133,559.63

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:

- 2) AB16-034A** – (Continuation) 2017-2022 Six Year Transportation Improvement Plan Mr. Boettcher
(Possible action on this item by Council may follow the public hearing)

UNFINISHED BUSINESS:

- 3) AB16-026B** – Resolution Approving an Agreement with DKS Associates Ms. Kincaid
- 4) AB16-031A** – Resolution Authorizing Interlocal Agreement with City of Maple Valley for Building Inspection Services Ms. Kincaid
- 5) AB16-032A** – Resolution Awarding Jones Lake Overlay Project to Lakeridge Paving Co., LLC Mr. Boettcher
- 6) AB16-028A** – Resolution Authorizing a Conservation Grant Agreement with Puget Sound Energy for the LED Streetlight Conversion Project Mr. Boettcher
- 7) AB16-029A** – Resolution Authorizing a Water Quality Grant Agreement with King County for the North Commercial Stormwater Treatment Facility Project Mr. Boettcher
- 8) AB16-030A** – Resolution Confirming Mayor’s Appointment to the Planning Commission Position #7 Mayor Benson
- 9) AB16-033A** – Resolution Approving Professional Services Contract with Parametrix, Inc. for Design of Covington Creek Culvert Replacement Mr. Boettcher

NEW BUSINESS:

- 10) AB16-016B** – Resolution Accepting Dept. of Ecology Grant for 2015 – 2017 Stormwater Capacity Grant Councilmember Weber
- 11) AB16-021B** – Resolution Confirming Mayor’s Appointment to Civil Service Commission Mayor Benson
- 12) AB16-024C** – Resolution Authorizing an Agreement with BHC for Building Services Ms. Kincaid
- 13) AB16-035** – Resolution Accepting the Downtown Watermain Project Mr. Boettcher
- 14) AB16-036** – Resolution Accepting 5th Avenue Road Repairs Project Mr. Boettcher

- 15) **AB16-037** – Resolution Approving Legal Services Contract with Kenyon Disend, PLLC Mayor Benson
- 16) **AB16-038** – Resolution Regarding Labor Policy and Grievance Review Councilmember Morgan
- 17) **AB16-039** – Resolution Regarding Mediation Councilmember Morgan
- 18) **AB16-040** – Resolution Revising Council Rules of Procedure Councilmember Morgan
- 19) **AB16-041** – Resolution Regarding Interlocal Agreement with City of Maple Valley and Covington for Building Inspection Services Councilmember Pepper

MAYOR’S REPORT:

COUNCIL REPORTS:

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

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: