



CITY OF BLACK DIAMOND
September 1, 2016 Regular Business Meeting Agenda - REVISED
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Proclamation – National Recovery Month

CONSENT AGENDA:

- 1) **Claim Checks** – September 1, 2016 - No. 43850 through No. 43896 and EFTs in the amount of \$91,400.68
- 2) **Minutes** – Council Meeting of August 18, 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:

Council Meeting Minutes of July 21, 2016

NEW BUSINESS:

- | | |
|---|----------------|
| 3) AB16-047 – Resolution Accepting the Jones Lake Road Overlay Project | Mr. Boettcher |
| 4) AB16-048 – Resolution Approving Special Event Permit for Tough Mudder | Mr. Williamson |
| 5) AB16-049 – Resolution Authorizing an Agreement with Parametrix, Inc. - Surveying Svc. - MDRT | Mr. Williamson |
| 6) AB16-050 – Resolution Authorizing an Agreement with Parametrix, Inc. - Traffic Eng. Svc. - MDRT | Mr. Williamson |
| 7) AB16-051 – Resolution Authorizing an Agreement with RH2 - Civil – MDRT | Mr. Williamson |
| 8) AB16-052 – Resolution Authorizing an Agreement with Perteet –Environment- MDRT | Mr. Williamson |
| 9) AB16-053 – Resolution Authorizing an Agreement with HWA Geosciences – MDRT | Mr. Williamson |
| 10) AB16-054 – Resolution Authorizing an Agreement with DKS | Mr. Williamson |

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORT:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

ADJOURNMENT: