



CITY OF BLACK DIAMOND
September 15, 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:

1) Presentation – Black Diamond Municipal Court Judge Dane

CONSENT AGENDA:

- 2) Claim Checks** – September 15, 2016 - No. 43897 through No. 43926 (void 43888) and EFTs in the amount of \$70,300.43
- 3) Minutes** – Council/Planning Commission Joint Meeting of August 23, 2016, Council Work Session of August 25, 2016 and Council Meeting of September 1, 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:

4) AB16-055 – Draft 2017-2022 Capital Improvement Plan Ms. Miller

UNFINISHED BUSINESS:

NEW BUSINESS:

- 5) AB16-056 – Resolution Accepting Dept. of Ecology Grant for 2015 – 2017 Stormwater Capacity Grant** Mr. Boettcher
- 6) AB16-057 – Resolution Regarding Enumclaw School District Traffic Mitigation Plan** Councilmember Pepper

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORT:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

ITEMS THAT LAY ON THE TABLE:

Yvonne Ward Voucher

AB16-047 – Resolution Accepting the Jones Lake Road Overlay Project

AB16-049 – Resolution Authorizing an Agreement with Parametrix, Inc. - Surveying Svc. – MDRT

AB16-050 – Resolution Authorizing an Agreement with Parametrix, Inc. - Traffic Eng. Svc. - MDRT

AB16-051 – Resolution Authorizing an Agreement with RH2 - Civil – MDRT

AB16-052 – Resolution Authorizing an Agreement with Perteet –Environment- MDRT

AB16-053 – Resolution Authorizing an Agreement with HWA Geosciences – MDRT

AB16-054 – Resolution Authorizing an Agreement with DKS

Minutes – July 21, 2016 and August 18, 2016

Mr. Boettcher

Mr. Williamson

Mr. Williamson

Mr. Williamson

Mr. Williamson

Mr. Williamson

Mr. Williamson