



CITY OF BLACK DIAMOND
October 6, 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 – Fire Department

Chief Smith

CONSENT AGENDA:

- 2) Claim Checks** – October 6, 2016 - No. 43927 through No. 43991 and EFTs in the amount of \$297,565.40
- 3) Payroll** – August 31, 2016 – No. 19178, No. 19194 through No. 19206 (voids, 18829) and EFTs in the amount of \$292,470.16
- 4) Minutes** – Council/Planning Commission Joint Meeting of July 12, 2016, and Council Special Meeting of September 8, 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:

- 5) AB16-058** – Proposed Ordinance Adopting 2012 Stormwater Manual for Western Washington
(Council action may follow public hearing) Mr. Boettcher

UNFINISHED BUSINESS:

- 6) Minutes** – Council meetings of July 21, 2016, August 18, 2016, August 23, 2016, August 25, 2016, and September 1, 2016
- 7) AB16-049A** – Resolution Authorizing an Agreement with Parametrix, Inc. -Surveying Svc. – MDRT Mr. Williamson
- 8) AB16-050A** – Resolution Authorizing an Agreement with Parametrix, Inc. -Traffic Eng. Svc. - MDRT Mr. Williamson
- 9) AB16-051A** – Resolution Authorizing an Agreement with RH2 - Civil – MDRT Mr. Williamson
- 10) AB16-052A** – Resolution Authorizing an Agreement with Perteet –Environment- MDRT Mr. Williamson
- 11) AB16-053A** – Resolution Authorizing an Agreement with HWA Geosciences – MDRT Mr. Williamson
- 12) AB16-057A** – Resolution Regarding Enumclaw School District Mitigation Plan Councilmember Pepper

NEW BUSINESS:

- 13) AB16-059** – Resolution Adopting the 2017-2022 Capital Improvement Plan Mr. Boettcher
- 14) AB16-060** – Resolution Authorizing an Agreement with RH2 for On-Call Services Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORT:

- Councilmember Deady
- Councilmember Morgan
- Councilmember Edelman – Low Income Housing Tax Credit
- Councilmember Weber
- Councilmember Pepper

ATTORNEY REPORT:

PUBLIC COMMENTS:

ADJOURNMENT: