



CITY OF BLACK DIAMOND

November 3, 2016 Regular Business Meeting Agenda – REVISED_3
Approved Per BD Council Rules of Procedure, Resolution 16-1108
25510 Lawson St., Black Diamond, Washington

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

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

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.

CONSENT AGENDA:

- 1) Claim Checks** – November 3, 2016 - No. 44041 through No. 44092 (Voids, 43927, 43928, 44012) and EFTs in the amount of \$227,491.74

PUBLIC HEARINGS:

- 2) AB16-061A** – Continuation - Proposed Resolution Regarding 2017 Stormwater Management Program
Councilmember Pepper
Council Committee Assignment: Growth Management, Land Use, And Community Services

UNFINISHED BUSINESS:

- 3) Postponed Minutes** – Council/Planning Commission Joint Meeting of July 12, 2016, Council meetings of July 21, 2016 and August 18, 2016, Council/Planning Commission Joint Meeting of August 23, 2016, Special Meeting of August 25, 2016, and Council meeting of September 1, 2016 Councilmembers
- 4) AB16-062A** – Resolution Authorizing a Collective Bargaining Agreement with the Black Diamond Police Officers Association Councilmember Morgan

NEW BUSINESS:

- 5) AB16-060A** – First Reading - Resolution Authorizing a PSA with RH2 to serve as Civil Engineering Consultant to Water and Sewer Utilities Councilmembers Deady and Edelman
Council Committee Assignment: Government Operations
- 6) AB16-063** – First Reading - Ordinance Granting Franchise Agreement with CCD Black Diamond Partners, LLC Councilmembers Deady and Edelman
Council Committee Assignment: Government Operations
- 7) AB16-064** – First Reading - Ordinance Granting Franchise Agreement with Astound Broadband, LLC Councilmembers Deady and Edelman
Council Committee Assignment: Government Operations

8) AB16-065 – First Reading - Resolution Authorizing Interlocal Agreement with AWC RMSA
Councilmember Morgan
Council Committee Assignment: Government Operations

9) AB16-066 – First Reading - Resolution Regarding Contracting Policies Councilmember Morgan
Council Committee Assignment: Budget and Finance

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORT:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: