



CITY OF BLACK DIAMOND
December 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:

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** – December 15, 2016 - No. 44176 through No. 44227 (void 44155) and EFTs in the amount of \$67,039.58
- 2) **Payroll** – November 30, 2016 No. 19241 – No. 19254 (voids 19255) and EFTs in the amount of \$268,322.61
- 3) **Minutes** – Council Meeting of April 7, 2016, Special Meeting of May 19, 2016, Council Meeting of May 19, 2016, Council Meeting of May 5, 2016, and Council Meeting of June 2, 2016

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

- 4) **Claim Checks** – November 17, 2016 – No. 44093 through No. 44125 and EFTs in the amount of \$83,444.74 Councilor Morgan
- 5) **Claim Checks** – December 1, 2016 – No. 44126 through No. 44175 and EFTs in the amount of \$393,922.99 Councilor Morgan
- 6) **Minutes** - 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 Mayor Benson
- 7) **Minutes** - Special Meeting of October 18, 2016, Special Meeting of October 27, 2016, and Council meeting of November 3, 2016 Mayor Benson
- 8) **Minutes** – Council Work Session of November 10, 2016 and Council Meeting of Nov, 17, 2016 Mayor Benson
- 9) **AB16-063A** – Ordinance Granting Franchise Agreement with CCD Black Diamond Partners, LLC Mayor Benson
- 10) **AB16-064A** – Ordinance Granting Franchise Agreement with Astound Broadband, LLC Mayor Benson

- 11) **AB16-071A** – Ordinance Approving Interfund Loan from Sewer Capital Reserve Fund to Equipment Replacement for Four Police Vehicles in 2017 Ms. Miller
- 12) **AB16-077A** – Resolution Confirming Mayor’s Re-appointment to Planning Commission Pos. # 3 Mayor Benson
- 13) **AB16-078A** – Resolution Confirming Mayor’s Re-appointment to Planning Commission Pos. #5 Mayor Benson

NEW BUSINESS:

- 14) **AB16-072** – Resolution Adopting the 2017-2022 Capital Improvement Plan Ms. Miller
- 15) **AB16-079** – Ordinance Amending 2016 Budget Ms. Miller
- 16) **AB16-080** – Ordinance Approving Sewer Pass-Through Rate Increase Ms. Miller
- 17) **AB16-081** – Resolution Declaring Certain City Property Surplus Mr. Esping
- 18) **AB16-082** – Resolution Authorizing Interlocal Agreement with AWC RMSA Mayor Benson
- 19) **AB16-083** – Resolution Authorizing Agreement with Black Diamond Community Center Mayor Benson
- 20) **AB16-084** – Ordinance Adopting 2012 Stormwater Manual for Western Washington Mr. Hanis
- 21) **AB16-085** – Resolution Adopting 2017 Stormwater Management Program Mr. Hanis
- 22) **AB16-086** – Resolution Adopting RH2 Agreement for On-Call Services for Public Works Mr. Hanis
- 23) **AB16-087** – Resolution Accepting 2015-2017 Stormwater Capacity Grant Mr. Hanis
- 24) **AB16-088** – Ordinance Adopting 2017 Budget Ms. Miller
- 25) **AB16-089** – Resolution Regarding Contracting Procedures and Policies Councilor Morgan
- 26) **AB16-090** – Resolution Approving Legal Services for the City Councilor Pepper

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORT:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT:

