



# Special Meeting Agenda

## May 25, 2016

### CITY OF BLACK DIAMOND

25510 Lawson St., Black Diamond, Washington

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

**TIME CRITICAL APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:**

- Censure (Councilmember Morgan) – Failing to Attend Regular Scheduled Council Meeting
- Censure (Councilmember Weber) – Failing to Attend Regular Scheduled Council Meeting
- Censure (Councilmember Pepper) – Failing to Attend Regular Scheduled Council Meeting

**TIME CRITICAL CONSENT AGENDA:**

- 1) **Claim Checks** – May 19, 2016 - No. 43513 through No.43568 and EFTs in the amount of \$788,969.40
- 2) **Payroll** – April 29, 2016 - No. 18819 through 18837 and ACH Payments in the amount of \$260,911.07
- 3) **Minutes** – Joint Special Council/Planning Commission Meeting of April 12, 2016

**TIME CRITICAL UNFINISHED BUSINESS:**

- 4) **Claim Check** – March 7, 2016 – No. 43294 DKS Associates in the amount of \$10,000 Councilmember Weber
- 5) **AB16-026B** – Resolution Approving an Agreement with DKS Associates Ms. Kincaid
- 6) **AB16-031A** – Resolution Authorizing Interlocal Agreement with City of Maple Valley for Building Inspection Services Ms. Kincaid
- 7) **AB16-032A** – Resolution Awarding Jones Lake Overlay Project to Lakeridge Paving Co., LLC Mr. Boettcher
- 8) **AB16-028A** – Resolution Authorizing a Conservation Grant Agreement with Puget Sound Energy for the LED Streetlight Conversion Project Mr. Boettcher
- 9) **AB16-029A** – Resolution Authorizing a Water Quality Grant Agreement with King County for the North Commercial Stormwater Treatment Facility Project Mr. Boettcher
- 10) **AB16-030A** – Resolution Confirming Mayor’s Appointment to the Planning Commission Position #7 Mayor Benson
- 11) **AB16-033A** – Resolution Approving Professional Services Contract with Parametrix, Inc. for Design of Covington Creek Culvert Replacement Mr. Boettcher

**TIME CRITICAL NEW BUSINESS:**

- Possible Court Action Regarding Resolution 16-1069 (Regarding Procedures) Councilmember Deady
- 12) **AB16-016B** – Resolution Accepting Dept. of Ecology Grant for 2015 – 2017 Stormwater Capacity Grant Mr. Boettcher
- Americans with Disabilities Act – Reasonable Accommodations Provided Upon Request (360-886-5700)

**13)AB16-021B** – Resolution Confirming Mayor’s Appointment to Civil Service Commission

Mayor Benson

**14)AB16-024C** – Resolution Authorizing an Agreement with BHC for Building Services

Ms. Kincaid

**COUNCIL REPORTS:**

- Councilmember Weber

**15) Resolution Requiring Pre-Approval Before Payment of Claims and Calling for Expedited Compliance with the Requirements of RCW 42.24**

The above item was recommended “do pass” at the May 2 Budget and Finance committee.

- Councilmember Pepper

**16) Resolution Authorizing Interlocal Agreement with City of Maple Valley and Covington for Building Inspection Services.** As amended by Councilmember Pepper.

The amended item was recommended “do pass” at the May 11 Growth Management, Land Use, and Community Service Committee meeting.

**ADJOURNMENT:**