



## CITY OF BLACK DIAMOND

### NOTICE OF SPECIAL COUNCIL MEETING

**NOTICE IS HEREBY GIVEN** that because there will be a quorum on May 25, 2016 the Mayor is calling a Special Meeting at 7:00 p.m. at the Black Diamond Council Chambers located at 25510 Lawson Street, Black Diamond, Washington. The special meeting is to address City matters that require immediate attention. Those topics are listed on the special meeting agenda. As a courtesy only, the Mayor has included 2 items timely submitted by Councilmembers under statute and rules requiring advance notice to the public.

Items to be discussed at the Special City Council meeting include the following:

#### **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  
Americans with Disabilities Act – Reasonable Accommodations Provided Upon Request (360-886-5700)

**TIME CRITICAL UNFINISHED 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
- 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:**

The agenda for this meeting will be posted the Tuesday prior to the meeting at the Council Chambers, City Hall and on the City’s website [www.ci.blackdiamond.wa.us](http://www.ci.blackdiamond.wa.us).  
For further information contact the City Clerk at 360-886-5700.

DATED this 24th day of May, 2016.

Brenda L. Martinez, CMC  
City Clerk

