



CITY OF BLACK DIAMOND
June 2, 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:

CONSENT AGENDA:

- 1) Claim Checks** – May 19, 2016 - No. 43513 through No.43568 and EFTs in the amount of \$788,969.40 and June 3, 2016 – No. 43569 through No. 43604 (void 43473) and EFTs in the amount of \$67,559.11
- 2) Payroll** – April 29, 2016 - No. 18819 through 18837 and ACH Payments in the amount of \$260,911.07 and May 31, 2016 – No. 19137 through No 19155 (void 19148) and ACH payments in the amount of \$258,221.20
- 3) Minutes** – Joint Special Council/Planning Commission Meeting of April 12, 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:

- 4) AB16-034** – 2017-2022 Six Year Transportation Improvement Plan Mr. Boettcher

UNFINISHED BUSINESS:

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

NEW BUSINESS:

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| 13)AB16-016B – Resolution Accepting Dept. of Ecology Grant for 2015 – 2017 Stormwater Capacity Grant | Mr. Boettcher |
| 14)AB16-021B – Resolution Confirming Mayor’s Appointment to Civil Service Commission | Mayor Benson |
| 15)AB16-024C – Resolution Authorizing an Agreement with BHC for Building Services | Ms. Kincaid |
| 16)AB16-035 – Resolution Accepting the Downtown Watermain Project | Mr. Boettcher |

MAYOR’S REPORT:

COUNCIL REPORTS:

- Councilmember Deady
- Councilmember Morgan
 - 17)** Resolution Regarding Labor Policy and Grievance Review
 - 18)** Resolution on Mediation
 - 19)** Resolution Revising Council Rules of Procedure
- Councilmember Edelman
- Councilmember Weber
 - 20)** Resolution Requiring Pre-Approval Before Payment of Claims
 - 21)** Resolution Authorizing a Grant Agreement with the Department of Ecology for the 2015-2017 Stormwater Capacity Grant to Include Updates for Low Impact Development as part of the Grant Spending.
- Councilmember Pepper
 - 22)** Resolution Regarding Interlocal Agreement with City of Maple Valley and Covington for Building Inspection Services

PUBLIC COMMENTS:

EXECUTIVE SESSION: Executive session as authorized by RCW 42.30.140(4) to discuss collective bargaining.

ADJOURNMENT:

PENDING FURTHER LEGAL REVIEW AND IN AN ABUNDANCE OF CAUTION, THE MAYOR IS ALLOWING POSTING OF COUNCILMEMBER PEPPER'S PROPOSED AGENDA, AS FOLLOWS:



**COUNCILMEMBER PEPPER'S PROPOSED AGENDA
CITY OF BLACK DIAMOND
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UNFINISHED BUSINESS :

- 4) Claim Check – March 7, 2016 – No. 43294 DKS Associates in the amount of \$10,000
- 5) 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.
- 6) AB16-031 – 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 Services Committee meeting.

Note that a motion may be made to reconsider any of Agenda Items 4-7 (please insert the agenda bill numbers) from the May 5 2016 meeting.

NEW BUSINESS:

- 7) Discussion Topic: Legal Update
- 8) Discussion Topic: Policies and Procedures governing Executive Sessions and public records.
- 9) Resolution Authorizing a Grant Agreement with the Department of Ecology for the 2015-2017 Stormwater Capacity Grant to Include Updates for Low Impact Development as part of the Grant Spending. Councilmember Weber
For First Reading and Assignment to Council Budget and Finance Committee
- 9) Resolution Regarding Labor Policy and Grievance Review Councilmember Morgan
For First Reading and Assignment to Council Government Operations Committee
- 10) Resolution on Mediation between the Mayor and Council Councilmember Morgan
For First Reading and Assignment to Council Budget and Finance Committee

11) Resolution Revising Council Rules of Procedure Councilmember Morgan
For First Reading and Assignment to Council Government Operations Committee

12) Resolution Regarding Legal Services Contracts Councilmember Pepper
For First Reading and Assignment to Council Budget and Finance Committee