



CITY OF BLACK DIAMOND
March 2, 2017 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** – March 2, 2017 - No. 44442 through No. 44478 and EFTs in the amount of \$62,420.54

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

- 2) **AB17-025A** – Ordinance Amending 2017 Budget Ms. Miller
- 3) **AB17-005B** – Ordinance Amending 2017 Budget Roberts Drive Maintenance Project Councilor Morgan
- 4) **AB17-013B** – Resolution Authorizing Contract HWA GeoSciences - MDRT Councilor Pepper
- 5) **AB17-014B** - Resolution Authorizing Contract with RH2 Engineering, Inc. - MDRT Councilor Pepper
- 6) **AB17-015B** – Resolution Authorizing Contract with Parametrix, Inc. for Surveying – MDRT Councilor Pepper
- 7) **AB17-016B** – Resolution Authorizing Contract with Parametrix, Inc. for Traffic – MDRT Councilor Pepper
- 8) **AB17-022A** – Resolution Adopting the 2017-2022 Transportation Improvement Program Mr. Hanis

NEW BUSINESS:

- 9) **AB17-026** – Regarding Bonneville Power Administration Acquisition of Easements Mr. Linehan

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORT:

- Councilmember Deady

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: