



**CITY OF BLACK DIAMOND**  
**January 26, 2017 Special Meeting Agenda**  
25510 Lawson St., Black Diamond, Washington

**6:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL**

**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.

**BUSINESS TO BE TRANSACTED:**

- 1) **AB17-010A** – Resolution Accepting Marine Grant for Police Department Chief Kiblinger
- 2) **AB17-012** – Resolution Requiring Council Approval of Contracts Consistent with 2017 Budget Councilor Weber
- 3) **Discussion and Possible Action** – Council Response to Growth Management Hearings Board Boundary Review for Maple Valley Rainier Ridge Annexation Councilor Pepper
- 4) **AB17-013** – Resolution authorizing Contract with HWA GeoSciences - MDRT Mr. Williamson
- 5) **AB17-014** – Resolution Authorizing Contract with RH2 Engineering, Inc. - MDRT Mr. Williamson
- 6) **AB17-015** – Resolution Authorizing Contract with Parametrix, Inc. Surveying – MDRT Mr. Williamson
- 7) **AB17-016** – Resolution Authorizing Contract with Parametrix, Inc. Traffic – MDRT Mr. Williamson
- 8) **AB17-017** – Resolution Authorizing Contract with RH2 for On-Call Services – PW Mr. Williamson
- 9) **WORK SESSION** – Discussion and Review of 2017 Budget
  - a) Mayor’s 2017 Budget Ordinance
  - b) Councilmember Weber’s 2017 Substitute Budget Ordinance

**ADJOURNMENT:**