



CITY OF BLACK DIAMOND
January 4, 2018 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:

- 1) **AB18-001** – Council Confirmation of Mayor’s Reappointment of Pam McCain to Planning Commission
Position #4 Mayor Benson
- 2) **AB18-002** – Council Confirmation of Mayor’s Reappointment of Dave Ambur to Planning Commission
Position #6 Mayor Benson
- 3) **AB18-003** – Council Confirmation of Mayor’s Appointment of Jason Seth to Planning Commission
Position #3 Mayor Benson
- 4) **AB18-004** – Council Confirmation of Mayor’s Appointment of John Olson to Planning Commission
Position #7 Mayor Benson
- 5) **AB18-005** – Council Confirmation of Mayor’s Appointment of Judy Watson to Civil Service
Commission Position #3 Mayor Benson
- 6) **AB18-006** – Council Confirmation of Mayor’s Appointments to Council Standing Committees Mayor Benson

CONSENT AGENDA:

- 7) **Claim Checks** – December 21, 2017 – Check No. 45611 through 45670 in the amount of \$161,120.15
- 8) **Claim Checks** – January 4, 2018 – Check No. 45671 through 45719 and EFTs in the amount of \$235,274.60
- 9) **Payroll** – December 31, 2017 - Check No. 19461 through 19479 and ACHs in the amount of \$334,683.76
- 10) **Minutes** – Council Special Meeting of December 4, 2017 at 6:00 p.m.
- 11) **Minutes** – Council Special Meeting of December 4, 2017 at 7:00 p.m.
- 12) **Minutes** – Council Meeting of December 7, 2017
- 13) **AB18-007** – Resolution Authorizing Agreement with AHBL for On-Call Planning Services - MDRT Mr. Williamson
- 14) **AB18-008** – Resolution Authorizing Agreement with HWA for Geotech Services – MDRT Mr. Williamson
- 15) **AB18-009** – Resolution authorizing Agreement with Parametrix for Surveying Services – MDRT Mr. Williamson
- 16) **AB18-010** – Resolution Authorizing Agreement with Parametrix for Traffic Services - MDRT Mr. Williamson
- 17) **AB18-011** – Resolution Authorizing Agreement with Perteet for Environmental Services - MDRT Mr. Williamson
- 18) **AB18-012** – Resolution Authorizing Agreement with RH2 for Civil Engineering Services – MDRT Mr. Williamson
- 19) **AB18-013** – Resolution Authorizing Agreement with AHBL for On-Call Planning Services – CD Mr. Williamson
- 20) **AB18-014** – Resolution Authorizing Agreement with BHC Consultants for Building Services - MDRT Mr. Williamson

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: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|--|-------------------|
| 21) AB18-015 – Resolution Reverting to 2015 Council Rules adopted by Resolution No. 15-1009, | Councilor Edelman |
| 22) AB18-016 – Council Selection of Mayor Pro-Tempore | |
| 23) AB18-017 – Resolution Approving Agreement with Kenyon Disend PLLC for Attorney Services | Mayor Benson |
| 24) AB18-018 – Resolution Approving Agreement with City of Enumclaw Regarding Jail Services | Chief Kiblinger |
| 25) AB18-019 – Resolution Authorizing Fuel Tax Agreement with TIB for Chip Seal Project | Mr. Boettcher |
| 26) AB18-020 – Resolution Regarding Final Acceptance of Roberts Drive Roadway Improvements | Mr. Boettcher |
| 27) AB18-021 – Resolution Approving Pulled, Denied, or Tabled Vouchers and \$15,000 Contract | Councilor Deady |
| 28) AB18-022 – Resolution Repudiating Lawsuit and Discharging Anne Bremner | Councilor Edelman |
| 29) AB18-023 – Resolution Repudiating Invalid Contracts with Attorneys Koler and Glenn | Councilor Deady |
| 30) AB18-024 – Resolution Rescinding Resolution 17-1201 and Denying Payment of Legal Costs for Morgan, Weber and Pepper in Connection with Bremner Lawsuit and Related Third Party Claims | Councilor Edelman |
| 31) AB18-025 – Resolution Rescinding Resolution No. 17-1196 and Denying Request of Councilmember Pepper for Defense and Indemnification Costs Associated with the Recall Petition | Councilor Deady |

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

- Councilmember Deady
- Councilmember Oglesbee
- Councilmember Edelman
- Councilmember Stout
- Councilmember Pepper

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: