



CITY OF BLACK DIAMOND
June 19, 2014 Regular Business Meeting Agenda - REVISED
25510 Lawson St., Black Diamond, Washington

7:00 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 and address. 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:

- 1) **AB14-061** – Proposed 2015-2020 Capital Improvement Plan Ms. Miller

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Presentation – Active Shooter - Chief Kiblinger

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 2) **AB14-062**– Resolution Adopting 2015-2020 Six Year Transportation Program Mr. Boettcher
- 3) **AB14-063** – Resolution Authorizing Interlocal Agreement with King County Mr. Boettcher
- 4) **AB14-064** – Resolution Authorizing Lake Sawyer Community Club 4th of July Special Event Ms. Welsh
- 8) **AB14-065** – Ordinance Adopting Shoreline Master Program Mr. Nix

DEPARTMENT REPORTS: None

MAYOR’S REPORT:

COUNCIL REPORTS:

A. Council Standing Committees and Regional Committees

- Councilmember Benson - Budget, Finance, Administration Committee; South County Area Transportation Board SCATBd); South East Area Transportation Solutions (SEATS) Coalition; Mental Illness and Drug Dependency Oversight Committee
- Councilmember Edelman - Planning and Community Service Committee; Public Issues Committee (PIC)
- Councilmember Deady - Cemetery and Parks Committee; Growth Management Planning Council (GMPC)
- Councilmember Taylor, Chair - Public Works Committee; Public Safety Committee
- Councilmember Morgan - Water Resource Inventory Area Committee (WRIA 9)

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 5) **Claim Checks** – June 19, 2014, No. 41007 through No. 41087 in the amount of \$577,285.77
- 6) **Payroll Checks** – May 30, 2014 No.18326 through No. 18348 (18348 void) and ACH Pay in the amount of \$272,115.99
- 7) **Minutes** – Council Minutes of June 5, 2014

EXECUTIVE SESSION:

To discuss with legal counsel two items of pending litigation pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT: