



## AGENDA

### MAPLE VALLEY CITY COUNCIL REGULAR BUSINESS MEETING

Monday, May 23, 2011  
7:00 p.m.

Tahoma School District Central Services Center  
25720 Maple Valley-Black Diamond Road SE

1. CALL TO ORDER  
FLAG SALUTE/ROLL CALL
2. PUBLIC COMMENTS  

This is an opportunity for the public to address the Council on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. Speakers are asked to come to the lectern at the front of the room to have their comments recorded. Speakers should state clearly their names and addresses for the record. Please limit comments to three minutes per person.

  - (a) Regarding Discussion Group for Public Art at Witte Road Roundabout.....  
..... Maple Valley Creative Arts Council President Mary Jane Glaser
3. BOARD, COMMISSION, COMMITTEE REPORTS
4. APPROVAL OF THE AGENDA
5. CONSENT CALENDAR
  - (a) Minutes of City Council Regular Business Meeting April 11, 2011, Community Leaders Meeting May 2, 2011, Regular Business Meeting May 9, 2011
  - (b) Approval of voucher checks, wire transfers, electronic funds transfer, payroll and benefit checks numbered, 11547-11633, and direct deposits approved at the Audit Committee Meeting, on May 18, 2011 for a total amount of \$ 432,061.22
  - (c) Resolution No. R-11-810 Authorizing the City Manager to execute and Interlocal Agreement with the Cities of Covington and Black Diamond for joint Public Works Operation and Cooperative purchasing
  - (d) Ordinance No. O-11-457 Amending MVMC 9.05.500
6. PUBLIC HEARING
7. CONTINUED BUSINESS
8. ORDINANCES, RESOLUTIONS, AND MOTIONS

9. NEW BUSINESS
  - (a) 1st Quarter Financial Report & Budget Amendment..... Finance Director Tony McCarthy  
.....
  - (b) Update King County Community Development Block Grant.....  
..... Community Development Director Ty Peterson
  - (c) Resolution No. R-11-811 Authorizing the City Manager to execute a supplemental agreement with KBA Inc. for additional construction administration services on Project T-12 (Witte Road and SE 248<sup>th</sup> Street intersection improvements) ..... Capital Projects Manager Dan Mattson
  - (d) Interlocal Agreement with Department of Corrections (informational only) ..  
..... Police Chief Michelle Bennett
10. CITY MANAGER'S REPORT ..... City Manager David Johnston
  - (a) City Hall Update
  - (b) Process 2 and 3 Projects Report
11. CITY COUNCIL REPORTS/FOR THE GOOD OF THE ORDER
12. PUBLIC COMMENT
 

This is an additional opportunity for the public to address the Council on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. Speakers are asked to come to the lectern at the front of the room to have their comments recorded. Speakers should state clearly their names and addresses for the record. Please limit comments to three minutes per person.
13. ANNOUNCEMENT OF NEXT MEETING  
REGULAR STUDY SESSION  
Monday, June 6, 2011 7:00 p.m.  
Tahoma School District Central Services Center
14. EXECUTIVE SESSION
15. ADJOURNMENT