CITY OF BLACK DIAMOND

September 6, 2012 Meeting Agenda

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 this evening.

PUBLIC HEARINGS:

1.) AB12-066 – Fire Impact Fees — Mr. Bacha

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Proclamation – National Recovery Month
Presentation - Renegade investigators of the Paranormal – Harold Stratton
Presentation – New Officer Introduction and Award Presentation

UNFINISHED BUSINESS:

NEW BUSINESS:

2.) AB12-067 – Ordinance Adopting Sewer Rate Increase — Ms. Miller

3.) AB12-068 – Resolution Adopting Shoreline Master Program — Mr. Nix

4.) AB12-069 – Ordinance Amending BDMC 18.14.070- Vesting Period — Mr. Pilcher

5.) AB12-070 – Ordinance Amending Chapter 17.16 and 18.08 – Administrative Appeals — Mr. Pilcher

DEPARTMENT REPORTS:

Community Development – Permit Center Survey Results — Mr. Pilcher
Administration – Records Access — Mr. Butkus

MAYOR'S REPORT:
COUNCIL REPORTS:
ATTORNEY REPORT:
PUBLIC COMMENTS:

CONSENT AGENDA:

6.) Claim Checks – September 6, 2012 Check No. 38671 through No. 38724 (void check No. 38672) in the amount of $85,882.90

7.) Minutes – Town Hall Notes of August 9, 2012, Workstudy Notes of August 16, 2012 and Council Minutes of August 16, 2012

EXECUTIVE SESSION: To discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT: