



AMENDED AGENDA

CITY OF BLACK DIAMOND
March 6, 2014 Meeting Agenda - Amended
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

PRESENTATION: By BergerAbam regarding 2015 Comprehensive Plan Update (see agenda item 7)

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) **AB14-027** – Regarding Extending Moratorium Prohibiting the Establishment, Location, Operation, Licensing, Maintenance, or Continuation of any Medical Cannabis Collective Garden or any Medical Marijuana Dispensary Ms. Welsh
- 2) **AB14-028** – Regarding Extending Moratorium Prohibiting the Acceptance or Processing of Applications, or Issuance of Permits and Approvals, and Uses or Activities Associated with Production, Processing, and Retailing of Marijuana and Marijuana-Infused Products Ms. Welsh

UNFINISHED BUSINESS:

- 3) **AB14-025A** – Resolution Confirming the Mayor’s Appointments to the Planning Commission Mayor Gordon

NEW BUSINESS:

- 4) **AB14-029** - Resolution to appoint Carol Morris as City Attorney and City Council confirmation of appointment Mayor Gordon
- 5) **AB14-030** - Resolution authorizing the Mayor to execute a professional services agreement with Morris Law, P.C Mayor Gordon
- 6) **AB14-031** – Consideration of Resolution Adopting General Government Facilities Mitigation Fee Plan Ms. Todd
- 7) **AB14-032** – Resolution Authorizing Contract with BergerABAM for 2015 Comprehensive Plan Update Ms. Todd
- 8) **AB14-033** – Ordinance Amending BDMC Regarding Regular Work Session for Second Thursday of the Month Ms. Todd
- 12) **AB14-034** – Resolution Opposing a Ballot Measure by King County to Assess a \$60- Vehicle Tab Fee and a 0.1% Sales and Use Tax on King County Residents Ms. Todd

DEPARTMENT REPORTS:

Administration:

- A. Council retreat planning
- B. July 3, 2014 Council meeting
- C. Implementing one or more annual Council recess
- D. Update: the Reserve at Woodlands

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

9) Claim Checks – March 6, 2014, No. 40640 through No. 40687 (voids 40558; 40642; 40645-40650) in the amount of \$84,933.56

10) Payroll Checks – January 31, 2014 No.18235 through No. 18263 and ACH Pay in the amount of \$355,636.28

11) Minutes – Special Council Meeting of January 9, 2014, Town Hall Meetings of January 9, 2014 and February 13, 2014 and Council Meeting of February 20, 2014

EXECUTIVE SESSION:

ADJOURNMENT: