



**CITY OF BLACK DIAMOND**  
**March 20, 2014 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.

**PUBLIC HEARINGS:**

- 1) **AB14-031A** - Consideration of Resolution Adopting General Government Facilities Mitigation Fee Plan Ms. Todd and Julie Bassuk, MAKERS

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

- 2) **Public Safety Presentation** – Police and Fire

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- 4) **AB14-035** – Ordinance Enacting a Moratorium Prohibiting the Establishment, Location, Licensing, Maintenance, or Continuation of any Medical Cannabis Collective Garden or any Medical Marijuana Dispensary and establishing a one year work plan Ms. Welsh
- 5) **AB14-036** – Ordinance Enacting Moratorium Prohibiting the Acceptance or Processing of Application, or Issuance of Permits and Approvals, and Uses or Activities Associated with Production, Processing, and Retailing of Marijuana and Marijuana-Infused Products and establishing a one year work plan Ms. Welsh

**DEPARTMENT REPORTS:**

**Administration:**

- a. **January 2015 Council meetings, work sessions**
- b. **Update on BergerABAM’s work**
- c. **Observation of Municipal Court**
- d. **Future presentation opportunity: Seattle Against Slavery**

**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:**

- 6) **Claim Checks** – March 20, 2014, No. 40688 through No. 40745 (voids 40598; 40662) in the amount of \$135,503.34
- 7) **Payroll Checks** – February 28, 2014 No.18262, 18264 through No. 18281 and ACH Pay in the amount of \$262,411.53
- 8) **Minutes** – Special Meeting of February 27, 2014 and Regular Council Meeting of March 6, 2014

**EXECUTIVE SESSION: To discuss real estate acquisition pursuant to RCW 42.30.110(1)(b); and to discussion litigation and potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i). Final action may occur.**

**ADJOURNMENT:**