



CITY OF BLACK DIAMOND
April 3, 2014 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: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Active Shooter Presentation – Chief Kiblinger

UNFINISHED BUSINESS:

- 1) **AB14-031B** – Final Action on an Ordinance Adopting the General Government Facilities Plan

Mr. Williamson & MAKERS

NEW BUSINESS:

- 2) **AB14-038** – Resolution Accepting King County Parks Property Tax Levy Monies
3) **AB14-039** – Resolution Authorizing Contract with Severson’s Building Maintenance
4) **AB14-040** – Resolution Declaring Certain City Property Surplus
5) **AB14-041** – Consideration of a Resolution Regarding Great Horror Campout Special Event Permit

Mr. Nix

Mr. Boettcher

Mr. Boettcher

Mr. Williamson

DEPARTMENT REPORTS:

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** – April 3, 2014, No. 40746 through No. 40776 in the amount of \$96,216.84
- 7) **Minutes** – Special Meeting and Town Hall Meeting of March 13, 2014, Regular Council Meeting of March 20, 2014 and Special Council Meeting (Retreat) of March 22, 2014

EXECUTIVE SESSION: To discuss with special legal counsel potential litigation to which the city and/or an officer acting in an official capacity is likely to become a party is requested pursuant to the authority of RCW 42.30.110(1)(i). “Litigation” includes the “legal risks of a proposed action” pursuant to RCW 42.30.110(1)(i)(C). There will be no action taken following the session.

ADJOURNMENT: