



CITY OF BLACK DIAMOND
April 17, 2014 Regular Business 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) **AB14-042** – Ordinance No. 14-1025 Regarding Moratorium on Master Planned Development Applications

Ms. Welsh

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Relay for Life (American Cancer Society) – Katrina Minton-Davis

UNFINISHED BUSINESS:

NEW BUSINESS:

- 2) **AB14-041A** – Resolution Regarding Special Event Permit for Great Horror Campout

Mr. Williamson

- 3) **AB14-043** – Resolution Repealing Resolution No. 08-559

Councilmember Taylor

- 4) **AB14-044** – Resolution Accepting Notice of the Mayor’s Request for Legal Representation

Ms. Morris

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:

- 5) **Claim Checks** – April 17, 2014, No. 40777 through No. 40829 in the amount of \$180,935.08
- 6) **Payroll Checks** – March 31, 2014 No.18282 through No. 18303 and ACH Pay in the amount of \$270,426.65
- 7) **Minutes** – Council Meeting of April 3, 2014, Special Meeting of April 3, 2014

EXECUTIVE SESSION:

ADJOURNMENT: