



CITY OF BLACK DIAMOND
May 15, 2014 Regular Business 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.

PRESENTATIONS:

Lake Sawyer Community Club; Lake Sawyer Park Foundation

PUBLIC HEARINGS:

1) **AB14-046** – Resolution Regarding Bryant Public Benefit Rating System (PBRs)

Ms. Welsh

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

2) **AB14-047**– Ordinance Relating to the Authority of the Planning Commission and amending Black Diamond Municipal Code 2.24.020

Ms. Morris

3) **AB14-048** – Resolution Accepting Required and Recommended Changes to Shoreline Master Program

Mr. Nix

4) **AB14-049** – Resolution Authorizing the Mayor to Execute a Public Works Trust Fund Loan Application

Mr. Boettcher

5) **AB14-050** – Resolution Revising Council Rules of Procedures in its Entirety

Councilmember Edelman

9) **AB14-051** – Resolution Approving Second Addendum with Ogden, Murphy, Wallace

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 Dedy, 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** – May 15, 2014, No. 40891 through No. 40948 in the amount of \$396,772.75
- 7) **Payroll Checks** – April 30, 2014, No. 18304 through No. 18325(18305 void) and ACH Pay in the amount of \$270,829.43
- 8) **Minutes** – Council Minutes of May 1, 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) and also to discuss with the City Attorney potential litigation on another matter. There will be no action taken following the session.

ADJOURNMENT: