



CITY OF BLACK DIAMOND
July 17, 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.

PUBLIC HEARINGS:

- | | |
|--|------------|
| 1) AB14-066 – Proposed Ordinance Amending BDMC regarding Development Agreements | Ms. Morris |
| 2) AB14-067 – Proposed Ordinance Amending BDMC re: SEPA Codes | Ms. Morris |

(Possible Council action may follow the public hearings)

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Presentation – Active Shooter - Chief Kiblinger

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|--|-----------------|
| 3) AB14-068 – Resolution Authorizing Purchase of Active Shooter Equipment | Chief Kiblinger |
| 4) AB14-069 – Resolution Authorizing Consultant Services Contract with Parametrix | Mr. Williamson |

DEPARTMENT REPORTS: None

MAYOR’S REPORT:

COUNCIL REPORTS:

A. Council Standing Committees and Regional Committees

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

5) **Minutes** – Council Minutes of June 19, 2014 regular and special meetings.

EXECUTIVE SESSION:

To discuss with legal counsel two items of pending litigation pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT: