



CITY OF BLACK DIAMOND
August 21, 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: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1) **AB14-079**– Ordinance Extending MPD Application Moratorium Ms. Morris
- 2) **AB14-080** – Ordinance Amending Black Diamond Municipal Code Regarding Development Agreements Ms. Morris
- 3) **AB14-081**- Resolution Authorizing a Jail Agreement with Yakima County Chief Kiblinger

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 Deady - 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:

- 4) **Claim Checks** – August 21, 2014, No. 41252 through No. 41309 in the amount of \$159,584.07
- 5) **Payroll Checks** – July 31, 2014 No.18371 through No.18396 (voids 18375, 18376, 18377) and ACH Pay in the amount of \$274,733.23
- 6) **Minutes** – Tri-City Council Meeting Minutes of June 3, 2014 and Council Minutes of August 7, 2014

EXECUTIVE SESSION:

ADJOURNMENT: