



**CITY OF BLACK DIAMOND**  
**October 16, 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:**

**Presentation – Chief for a Day**

Chief Kiblinger

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- 1) **AB14-092** – Resolution in Support of Public Health Ms. Morris
- 2) **AB14-093** – Resolution Authorizing Contract with Parametrix, Inc. for Rock Creek Bridge Eng. Mr. Boettcher
- 3) **AB14-094** – Resolution Authorizing Agreement with King County for Use of AFIS Chief Kiblinger
- 4) **AB14-095** – Resolution Adopting Policy on Two Unpaid Holidays Per Calendar Year Ms. Martinez
- 5) **AB14-096** – Resolution Regarding Changes to the By-Laws and Interlocal Agreement with CIAW Ms. Martinez
- 6) **AB14-097** – Ordinance Adopting Findings of Fact Regarding MPD Application Moratorium Ms. Morris

**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:**

- 7) **Claim Checks** – October 16, 2014, No. 41455 through No. 41496 (voided No. 41456) in the amount of \$116,608.27
- 8) **Minutes** – Council Minutes of September 18, 2014, Special Meeting of October 2, 2014 and Council Minutes of October 2, 2014

**EXECUTIVE SESSION:**

**ADJOURNMENT:**