CITY OF BLACK DIAMOND

December 4, 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:

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Presentation – Enumclaw School District	Mike Nelson
1) AB14-118 – Resolution Confirming Mayor's Appointment to Planning Commission	Mayor

UNFINISHED BUSINESS:

NEW BUSINESS:

2) AB14-119 – Ordinance Amending 2014 Budget	Ms. Miller
3) AB14-120 – Ordinances Adopting 2015 Property Tax Levy	Ms. Miller
4) AB14-121 – Resolution Accepting 2014 Roadway Grind and Patch Project	Mr. Boettcher
5) AB14-122 – Ordinance Amending Municipal Code Regarding SEPA	Mr. Nix

DEPARTMENT REPORTS:

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:

6) Claim Checks – December 4, 2014, No. 41630 through No. 41633 in the amount of $515,010.40

7) Minutes – Council Meeting of November 6, 2014

EXECUTIVE SESSION:

ADJOURNMENT: