



CITY OF BLACK DIAMOND
February 19, 2015 Regular Business Meeting Agenda
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

CONSENT AGENDA:

- 1) **Claim Checks** – February 19, 2015, No. 41923 through No. 41991 and EFTs in the amount of \$144,095.00
- 2) **Payroll Checks** – January 31, 2015 No. 18494 through No. 18514 and ACH Pay in the amount of \$253,704.76
- 3) **Minutes** – Council Meeting of February 5, 2015

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:

UNFINISHED BUSINESS:

EXECUTIVE SESSION: Executive session as authorized by RCW 42.30.140(4) to discuss collective bargaining.

NEW BUSINESS:

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| 4) AB15-019 – Resolution Regarding Collective Bargaining Agreement with the Police Officers Association | Mr. Altman |
| 5) AB15-020 – Resolution Authorizing Lease Agreement with Sorci Family LLC | Mayor Benson |
| 6) AB15-021 – Resolution Authorizing Extension to Interlocal Agreement with King County for Animal Control | Ms. Martinez |
| 7) AB15-022 – Ordinance Amending Black Diamond Municipal Code Regarding Town Hall Meetings | Ms. Martinez |
| 8) AB15-023 – Resolution Authorizing Services Agreement with Olympic Environmental | Mr. Boettcher |
| 9) AB15-024 – Ordinance Extending MPD Zoning Moratorium | Mr. Nix |
| 10) AB15-025 – Resolution Authorizing Amendment to SCORE Agreement for Jail Services | Chief Kiblinger |

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

A. Council Standing Committees and Regional Committees

- Councilmember Deady – Chair – Public Safety Committee; Budget, Finance and Administration Committee; Domestic Violence Committee
- Councilmember Morgan – Planning and Community Service Committee; Cemetery and Parks Committee; Water Resource Inventory Area Committee (WRIA 9)
- Councilmember Edelman – Chair - Budget, Finance, Administration Committee; Chair - Planning and Community Service Committee; Public Issues Committee (PIC)
- Councilmember Goodwin – Cemetery and Park Committee; Public Works Committee
- Councilmember Taylor, Chair - Public Works Committee; Public Safety Committee

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: