



CITY OF BLACK DIAMOND
April 16, 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** – April 16, 2015, No. 42147 through No. 42192 and EFTs in the amount of \$129,798.41
- 2) **Payroll Checks** – March 31, 2015, No. 18534 through No. 18554 (voided No's 18537, 18550) and ACH payment in the amount of \$265,691.81
- 3) **Minutes** – Council Meetings of March 19, 2015, April 2, 2015, and Work Session of April 9, 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:

NEW BUSINESS:

- 4) **AB15-034** – Resolution Authorizing Purchase of Truck and Equipment for MDRT Dept. Mr. Williamson
- 5) **AB15-035** – Ordinance Adopting Findings and Conclusions for Extension of MPD Zoning Moratorium Mr. Nix

DEPARTMENT REPORTS:

- Public Works – Council Dias Discussion and Decision Mr. Boettcher

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 Parks Committee; Public Works Committee

- Councilmember Taylor, Chair - Public Works Committee; Public Safety Committee

ATTORNEY REPORT:

PUBLIC COMMENTS:

ADJOURNMENT: