



**CITY OF BLACK DIAMOND**  
**August 20, 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** – August 20, 2015, No. 42588 through No. 42640 (voids 38375, 39259) and EFTs in the amount of \$75,944.79
- 2) **Payroll** – July 31, 2013, No. 18631 through No. 18655 (voids 18628, 18648) and ACH payment in the amount of \$258,659.59

**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:**

- 3) **AB15-053** – Proposed Ordinance Extending MPD Moratorium Ms. Kincaid  
*(Possible action to follow public hearing)*

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- 4) **AB15-054** – Ordinance Regarding the Formation of Ad Hoc Advisory Committees Ms. Morris
- 5) **AB15-055** – Ordinance Establishing a Transportation Benefit District Mr. Boettcher
- 6) **AB15-056** – Resolution Adopting Interlocal Agreement Regarding WRIA 9 Mr. Boettcher
- 7) **AB15-057** – Ordinance Regarding Assuming the Exclusive Right to Provide Water Service to Approximately 98 Acres in the Western Portion of the City Mr. Boettcher

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

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**