



CITY OF BLACK DIAMOND
September 3, 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:

Proclamation – National Recovery Month

Mayor Benson

Proclamation – Childhood Cancer Awareness Month

Mayor Benson

CONSENT AGENDA:

- 1) **Claim Checks** – September 3, 2015, No. 42641 through No. 42672 and EFTs in the amount of \$76,119.53
- 2) **Minutes** – Council meeting of August 6, 2015, Work Session of August 13, 2015, and Council meeting of August 20, 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:

- 3) **AB15-057A** – Ordinance Regarding Assuming the Exclusive Right to Provide Water Service to Approximately 98 Acres in the Western Portion of the City Mr. Boettcher

NEW BUSINESS:

- 4) **AB15-058** – Resolution Amending Fee Schedule Ms. Miller
- 5) **AB15-059** – Resolution Establishing Traffic and Transportation Ad Hoc Committee Councilor Goodwin
- 6) **AB15-060** – Resolution of Council’s Assumption of the Transportation Benefit District Mr. Boettcher
- 7) **AB15-061** – Resolution Approving Tough Mudder Special Event Permit No. SEP15-0008 Ms. Kincaid

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: