



CITY OF BLACK DIAMOND
October 15, 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:

Presentation : “Every Day SoHaPP”

Trip Hart

CONSENT AGENDA:

- 1) **Claim Checks** – October 15, 2015, No. 42775 through No. 42822 (void 42677) and EFTs in the amount of \$102,462.72
- 2) **Payroll** - September 30, 2015 - No. 18680 through No. 18697 and ACH payment in the amount of \$264,257.85
- 3) **Minutes** – Black Diamond Transportation Benefit District Special Meeting of September 17, 2015, Special Council Meeting of October 1, 2015, and Council Meeting of October 1, 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:

- 4) **Ord No. 15-1061** – Proposed Ordinance Adopting Concurrency Regulations

Mr. Boettcher

UNFINISHED BUSINESS:

NEW BUSINESS:

- 5) **Res No. 15-1046** – Showing Continuing Effort and Adopting Comprehensive Plan Work Plan
- 6) **Ord No. 15-1062** – Rezoning Certain Properties in the Master Planned Development Zone to R4 and R6
- 7) **Ord No. 15-1063** – Repealing Ordinance No. 15-1055 Which Extended a Moratorium Imposed on the Acceptance of Development Applications within the Master Plan Development District

Ms. Kincaid

Ms. Kincaid

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: