



CITY OF BLACK DIAMOND
November 19, 2015 Regular Business Meeting Agenda - REVISED
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** – November 19, 2015, No. 42883 through No. 42936 (void 42290) and EFTs in the amount of \$369,537.61
- 2) **Payroll** - October 30, 2015 - No. 18698 through No. 18719 and ACH payment in the amount of \$260,624.32
- 3) **Minutes** – Special Meeting Minutes of October 29, 2015 and Council Meeting of November 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:

- 4) **Ord No. 15-1061** - Proposed Ordinance Adopting Concurrency Regulations Mr. Boettcher
(Possible Final Action May Follow Public Hearing)
- 5) **Proposed 2016 Budget** Ms. Miller

EXECUTIVE SESSION: Executive session as authorized by RCW 42.30.140(4) to discuss collective bargaining. Possible final action may follow the executive session.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 6) **Res No. 15-1050** – Approving Collective Bargaining Agreement with Professional Unit Mr. Altman
- 7) **Ord No. 15-1064** – Authorizing Property Tax Increase Dollar Amount Ms. Miller
- 8) **Ord No. 15-1065** – Authorizing 1% Property Tax Increase Ms. Miller
- 9) **Res No. 15-1051** – Adopting Stormwater Management Plan Mr. Boettcher
- 10) **Res No. 15-1052** – Approving Grant Agreement with TIB for Streetlight Conversion Mr. Boettcher
- 11) **Ord No. 15-1066** – Amending BDMC to Allow Trapping of Beavers Within the City Limits 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:

ADJOURNMENT: