



CITY OF BLACK DIAMOND
December 17, 2015 Meeting Agenda
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

CONSENT AGENDA:

- 1) **Claim Checks** - December 17, 2015 - No. 42397 through No. 43006 and EFTs in the amount of \$163,661.87
- 2) **Minutes** – Special Council Meeting of December 7, 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.

EXECUTIVE SESSION: To discuss with Legal Counsel potential litigation pursuant to RCW 42.30.110(1)(i)

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
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| 3) Ord No. 15-1069 – Adopting the 2016 Budget | Ms. Miller |
| 4) Ord No. 15-1070 – Adopting Concurrency Regulations | Mr. Boettcher |
| 5) Res No. 15-1057 – Authorizing Flood Reduction Grant Agreement with King County | Mr. Boettcher |
| 6) Res No. 15-1058 – Authorizing a Fuel Tax Agreement with Transportation Improvement Board | Mr. Boettcher |
| 7) Res No. 15-1059 – Adopting Interlocal Agreement with Covington and Maple Valley for Building Services | Ms. Kincaid |
| 8) Res No. 15-1060 – Adopting Facility Use Policy | Ms. Morris |
| 9) Res No. 15-1061 – Consent to Assignment of Certain Water Supply Agreements | Mr. Williamson |
| 10) Res. No. 15-1062 – Confirmation of Assignment of MPD Funding Agreement | Mr. Williamson |

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 Weber – Cemetery and Parks Committee; Public Works Committee
- Councilmember Taylor, Chair - Public Works Committee; Public Safety Committee

ATTORNEY REPORT:

PUBLIC COMMENTS:

ADJOURNMENT: