



CITY OF BLACK DIAMOND
February 5, 2015 Regular Business Meeting Agenda
25510 Lawson St., Black Diamond, Washington

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

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: In accordance with RCW 42.30.110(1)(h) - To evaluate the qualifications of a candidate for appointment to the vacant Council position and also to discuss with legal Counsel potential litigation pursuant to RCW 42.30.110(1)(i) with possible action to follow.

PUBLIC HEARINGS:

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Council Appointment of Council Position #4

Mayor Benson

Oath of Office for Newly Appointed Councilmember

Presentation – Police Department’s “Employee of the Trimester Award”

Chief Kiblinger

UNFINISHED BUSINESS:

NEW BUSINESS:

- | | |
|--|-------------------|
| 1) AB15-012 – Resolution Amending Council Rules of Procedure | Councilor Edelman |
| 2) AB15-013 – Resolution Authorizing Copier Lease | Ms. Miller |
| 3) AB15-014 – Resolution Approving Contract with RH2 for Water Comp Plan Assistance | Mr. Boettcher |
| 4) AB15-015 – Resolution Approving ILA with Covington and Maple Valley for Building Department Related Services | Mr. Nix |
| 5) AB15-016 – Ordinance Setting Vesting Period for Ordinance No. 14-1030 | Mr. Nix |
| 6) AB15-017 – Ordinance Regarding Recreational Marijuana Land-Uses in Black Diamond | Mr. Nix |
| 7) AB15-018 – Ordinance Regarding Medical Marijuana Land-Uses in Black Diamond | Mr. Nix |

DEPARTMENT REPORTS:

MAYOR’S REPORT:

- Retreat Planning

COUNCIL REPORTS:

- A. Council Standing Committees and Regional Committees

- Councilmember Deady - Cemetery and Parks Committee; Growth Management Planning Council (GMPC)
- Councilmember Morgan - Water Resource Inventory Area Committee (WRIA 9)
- Councilmember Edelman - Planning and Community Service Committee; Public Issues Committee (PIC)
- Councilmember Taylor, Chair - Public Works Committee; Public Safety Committee

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

8) Claim Checks – February 5, 2015, No. 41844 through No.41922 (void No. 41653)in the amount of \$178,913.32

9) Minutes – Special Meeting of January 8, 2015, Council Meeting of January 15, 2015 and Special Meeting of January 22, 2015

ADJOURNMENT: