



CITY OF BLACK DIAMOND
October 1, 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 – Domestic Violence Awareness Month

Mayor Benson

CONSENT AGENDA:

- 1) **Claim Checks** – October 1, 2015, No. 42736 through No. 42774 and EFTs in the amount of \$100,403.18
- 2) **Minutes** – Town Hall Meeting of September 10, 2015, Council Meeting of September 17, 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:

- 3) **Ord No. 15-1059** – Proposed Ordinance Assuming the Rights, Powers, Functions and Obligations of the Black Diamond Transportation Benefit District
(Possible action may follow Public Hearing) Mr. Boettcher

UNFINISHED BUSINESS:

NEW BUSINESS:

- 4) **Ord No. 15-1060** – Amending Black Diamond Municipal Code Regarding Town Hall Meetings Councilor Edelman

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: