



CITY OF BLACK DIAMOND
December 7, 2015 Special Meeting Agenda
25510 Lawson St., Black Diamond, Washington

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

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Oath of Office: Mayor and Council Position No. 4, Brian Weber

Oath of Office: Police Commander

Presentation: “State of the County”

King County Councilmember Dunn

Presentation: Southeast King County Alternative Services Project

Daniel Rowe
Anne Bruskland

CONSENT AGENDA:

- 1) **Payroll** - November 30, 2015 - No. 18720 through No. 18736 and ACH payment in the amount of \$258,999.20
- 2) **Minutes** – Work Session of November 12, 2015 and Council Meeting of November 19, 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) **Proposed 2016 Final Budget**

Ms. Miller

UNFINISHED BUSINESS: None

NEW BUSINESS:

4) **Ord No. 15-1067** – Adopting the 2016 Budget

Ms. Miller

5) **Ord No. 15-1068** – Amending the 2015 Budget

Ms. Miller

6) **Ord No. 15-1061** – Adopting Concurrency Regulations

Mr. Boettcher

7) **Res No. 15-1053** – Confirming Mayor’s Planning Commission Appointment

Mayor Benson

8) **Res No. 15-1054** – Confirming Mayor’s Planning Commission Appointment

Mayor Benson

9) **Res No. 15-1055** – Adopting Addendum to Yakima Jail Agreement

Chief Kiblinger

10) **Res No. 15-1056** – Adopting Professional Services Agreement with AHBL

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: