



CITY OF BLACK DIAMOND
March 2, 2016 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: None

CONSENT AGENDA:

- 1) **Claim Checks** - March 3, 2016 - No. 43229 through No.43279 and EFTs in the amount of \$116,384.78
- 2) **Minutes** – Council Special Joint Meeting of February 9, 2016 and Council Meeting of February 18, 2016

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. 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: None

UNFINISHED BUSINESS:

- 3) **Res No. 16-1076** – Confirming Mayor’s Appointment to Planning Commission Position #1
Councilmember Pepper
- 4) **Res No. 16-1077** – Confirming Mayor’s Appointment to Planning Commission Position #2
Councilmember Pepper
- 5) **Res No. 16-1078** – Confirming Mayor’s Appointment to Planning Commission Position #5,
Councilmember Pepper

NEW BUSINESS:

- 6) **Res No. 16-1080** – Regarding Legal Services and Response to Edelman Lawsuit
Councilmember Morgan

DEPARTMENT REPORTS:

MAYOR’S REPORT:

- Mayor Benson

COUNCIL REPORTS:

- Councilmember Deady
- Councilmember Morgan
- Councilmember Edelman
- Councilmember Weber
- Councilmember Pepper

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION: To discuss with Legal Counsel Pending Litigation Pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT