



CITY OF BLACK DIAMOND
March 10, 2016 Special Joint Meeting of the Black Diamond City Council
and Government Operations and Administration Standing Committee Agenda
25510 Lawson St., Black Diamond, Washington

Pursuant to RULES AND PROCEDURE OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON as amended by Resolution 16-1069 January 21, 2016; Section 18. This Standing Council Committee Meeting is also noticed as a Black Diamond City Council Special Meeting whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to the full council meetings.

Black Diamond City Council Government Operations & Administration Standing Committee (Chair: Erika Morgan, Patricia Pepper, Tamie Deady)

This committee's work scope includes: issues related to the operations and administration of City Departments and shall consider issues related to public health, safety and welfare of the citizens of Black Diamond including but not limited to, law enforcement, fire safety, court, hazardous materials, animal control, special events and emergency services. The Committee shall consider matters related to water, sewer, solid waste, recycling, utility franchises, storm water management, transportation, capital improvement program, transit, streets, street lighting, signalization, street local improvement, planning and implementation of park and recreational facilities, trails and cemetery.

6:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

APPROVAL OF MINUTES FROM PRIOR MEETING(S):

- 1) Public Comment and discussion related to any of the topics in this committee's scope are welcome.
- 2) Public Comment and Discussion on Resolution 16-1079 Confirming Mayor's Appointment to Civil Service Commission Position #3, Committee Assignment: Government Operations and Administration Council Committee. Action may be taken in the form of a recommendation to place this Resolution on the next regular council meeting agenda.*
- 3) Public Comment and Discussion regarding the recycling event that may happen in conjunction with Maple Valley and Covington as a joint interlocal effort.
- 4) Public Comment and Discussion regarding the Mountain View Fire - Black Diamond Ad-Hoc Fire Committee meetings.
- 5) Public Comment and Discussion regarding future meeting dates and agenda items for this Council Committee. The next meeting of this Committee will be Thursday April 14, 2016.

ADJOURNMENT:

*Per Black Diamond City Council Rule of Procedure 18.1.1: No ordinance or resolution shall be placed on the Council Agenda for final action unless it has received a "do-pass" or "no recommendation" recommendation by a Council Standing Committee.