



CITY OF BLACK DIAMOND

April 5, 2016, 6:30 p.m. – Special Council Meeting and Government Operations
and Administration Council Committee Meeting Agenda
25510 Lawson St., Black Diamond, Washington

Pursuant to Rules of Procedure of the City Council of Black Diamond, Washington, Section 18, this Standing Committee Meeting is also noticed as a Special Council Meeting whose agenda is limited to committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to the full council meetings.

Agenda

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.

CALL TO ORDER, ROLL CALL

APPROVAL OF MINUTES FROM PRIOR MEETING(S)

- 1) Public comment on topics in this committee's scope or on agenda items.
- 2) Discussion of Resolution 16-1079 Confirming Mayor's Appointment to Civil Service Commission Position #3.
Action may be taken in the form of a recommendation to place this Resolution on the next regular council meeting agenda.*
- 3) Discussion of Resolution 16-1080, authorizing the Mayor to execute an agreement with ReturnMeds for the medicine return program through the Police Department.
Action may be taken in the form of a recommendation to place this Resolution on the next regular council meeting agenda.*
- 4) Discussion of Resolution 16-1081 authorizing the Mayor to sign a contract with PumpTech, Inc. to supply and install a new 12 pound per day On-Site Sodium Hypochlorite Generation System.
Action may be taken in the form of a recommendation to place this Resolution on the next regular council meeting agenda.*
- 5) Possible discussion item of truck traffic and AASHTO (American Association of State Highway Transportation Officials) standards

6) Discussion of Committee work program and future agendas.

ADJOURNMENT

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