



## CITY OF BLACK DIAMOND

### **NOTICE OF SPECIAL MEETING OF THE BLACK DIAMOND CITY COUNCIL AND GOVERNMENT OPERATIONS AND ADMINISTRATION STANDING COMMITTEE**

**NOTICE IS HEREBY GIVEN** that a Special meeting of the Black Diamond City Council and Government Operations and Administration Standing Committee will be held on:  
(Chair: Erika Morgan, Patricia Pepper, Tamie Deady)

Tuesday, April 5, 2016 at 6:30 PM at the Black Diamond Council Chambers,  
25510 Lawson Street, 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.

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.

#### **6:30 P.M. – CALL TO ORDER, FLAG SALUTE, 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 final action unless it has received a "do-pass" or "no recommendation" recommendation by a Council Standing Committee.

For further information contact the City Clerk at 360-886-5700.

DATED this 29th day of March, 2016