



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)

Thursday, April 28, 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 meetings scope or on these agenda items.
- 2) Resolution on Council Agenda's.
- 3) Resolution on City Newsletters.
- 4) Civil Service Commission.
- 5) Discussion regarding future agenda items.

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 26th day of April, 2016

Brenda L. Martinez, CMC
City Clerk