



## CITY OF BLACK DIAMOND

### **NOTICE OF SPECIAL COUNCIL MEETING AND GROWTH MANAGEMENT, LAND USE, AND COMMUNITY SERVICES COMMITTEE**

**NOTICE IS HEREBY GIVEN** that a Special meeting of the Black Diamond City Council Growth Management, Land Use and Community Services Committee will be held on:

(Chair: Pat Pepper, Brian Weber, Tamie Deady)

Wednesday February 24, 2016 at 6:30 PM at the Black Diamond Council Chambers,  
25510 Lawson Street, Black Diamond, Washington.

This committee's work scope includes: matters of a non-quasi-judicial nature related to community growth and development, including but not limited to, planning of the physical, economic, aesthetic and social development of the City, comprehensive plan, zoning code, and housing, annexation policies, and code enforcement. The Committee shall consider matters related to transportation planning and concurrency. Unless prohibited by the BDMC or other law, the Committee shall consider matters related to project permit review, Development Agreements and the MDRT.

Agenda:

#### **ITEMS OF DISCUSSION:**

- 1) Public Comment and discussion related to any of the topics in this committee's scope are welcome.
- 2) Planning Commission Nominees Confirmation Discussion.
  - a. Resolution 16-1076 Confirming Mayor's Appointment to Planning Commission Position #1.\*
  - b. Resolution 16-1077 Confirming Mayor's Appointment to Planning Commission Position #2.\*
  - c. Resolution 16-1078 Confirming Mayor's Appointment to Planning Commission Position #5.\*

- 3) Public comment and discussion on Resolution 16-1074 authorizing a grant agreement with the Department of Ecology for the 2015-2017. Action may be taken in the form of a recommendation to place this Resolution on the next regular council meeting agenda.\*
- 4) Public Comment and discussion on the City's Comprehensive Plan
- 5) Public Comment and discussion on the City's Concurrency Ordinance
- 6) Set next meeting and agenda of this Council Committee.

**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 19<sup>th</sup> day of February 2016