



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, April 13, 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: 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.

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 16-1082, Authorizing the Mayor to sign a Professional Services Agreement for building department related services

Action may be taken in the form of a recommendation to place this Resolution on the next full council meeting agenda.*

- 3) Public Comment and discussion on the City's Concurrency Ordinance
- 4) Discussion on Comprehensive Plan
- 5) 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 11th day of April, 2016

Brenda L. Martinez, CMC
City Clerk