



CITY OF BLACK DIAMOND

NOTICE OF SPECIAL COUNCIL MEETING

NOTICE IS HEREBY GIVEN that a Special meeting of the Black Diamond City Council is being called for Wednesday, March 2, 2016 at 7:00 p.m. at the Black Diamond Council Chambers, 25510 Lawson Street, Black Diamond, Washington.

Items to be discussed at the special meeting are:

Approval of Consent Agenda:

- 1) Claim Checks – March 3, 2016 – No 43229 through No. 43279 and EFTs in the amount of \$116,384.78
- 2) Minutes – Council Special Joint Meeting of February 9, 2016 and Council Meeting of February 18, 2016

Public Comments

Unfinished Business:

- 3) Resolution No. 16-1076, confirming Mayor's appointment to the Planning Commission Position #1
- 4) Resolution No. 16-1077, confirming Mayor's appointment to the Planning Commission Position #2
- 5) Resolution No. 16-1078, confirming Mayor's appointment to the Planning Commission Position #5

New Business:

- 6) Resolution No. 16-1080, regarding Legal Services and Response to Edelman lawsuit

Department Reports:

Mayor's Report:

Council Reports:

Attorney Reports:

Public Comments:

Executive Session: To discuss with Legal Counsel Pending Litigation Pursuant to RCW 42.30.110)1)(i)

Adjournment

The agenda for this meeting will be posted the Monday prior to the meeting at the Council Chambers, City Hall and on the City's website www.ci.blackdiamond.wa.us. For further information contact the City Clerk at 360-886-5700.

DATED this 29th day of February, 2016.

Brenda L. Martinez
City Clerk