

CITY COUNCIL AGENDA BILL

City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010

ITEM INFORMATION		
SUBJECT:	Agenda Date: October 17, 2019 AB19-052	
Resolution amending City Council Rules of Procedures	Mayor Carol Benson	
	City Administrator	
	City Attorney David Linehan	
	City Clerk – Brenda L. Martinez	
	Com Dev – Barb Kincaid	
	Finance – May Miller	
	MDRT/Ec Dev – Andy Williamson	
	Police – Chief Kiblinger	
	Public Works – Seth Boettcher	
Cost Impact (see also Fiscal Note):	Court – Stephanie Metcalf	
Fund Source:	Councilmember Edelman	X
Timeline:	Agenda Placement: <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Two Councilmembers <input type="checkbox"/> Committee Chair <input type="checkbox"/> City Administrator	
Attachments: Proposed Resolution		
<p>SUMMARY STATEMENT:</p> <p>These changes were previously discussed with Councilmembers during their regular business meetings. Councilmember Edelman will speak to this agenda item.</p> <p>FISCAL NOTE (Finance Department): N/A</p>		
COUNCIL COMMITTEE REVIEW AND RECOMMENDATION:		
RECOMMENDED ACTION: A motion to adopt Resolution No. 19-1320 amending the City Council Rules of Procedure.		
RECORD OF COUNCIL ACTION		
<i>Meeting Date</i>	<i>Action</i>	<i>Vote</i>
October 17, 2019		

RESOLUTION NO. 19-1320

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON, AMENDING THE CITY COUNCIL RULES OF PROCEDURE

WHEREAS, state law authorizes the City Council to organize and regulate its internal affairs by adopting rules of procedure, RCW 35A.11.020; and

WHEREAS, the City Council operates under the Council Rules of Procedure reflected in Resolution 18-1242, adopted on April 5, 2018;

WHEREAS, the City Council now wishes to make revisions to its Rules of Procedure;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Section 7.2.19 of the Council Rules is amended to read as follows:

These rules may be amended, or new rules adopted, by a ~~majority~~ vote of at least two-thirds of the full Council at a Regular or Special City Council meeting.

Section 2. Section 18.1.4.c is amended to read as follows:

Planning/Community Services Committee: The Planning and Community Services Committee, in conjunction with City Staff, may consider 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. This committee may also consider matters not included in other committees' scope of authority. In conjunction with City Staff, the committee may consider matters related to planning and implementation of parks and recreational facilities, the capital improvements program, and trails.

Section 3. Section 18.1.2.e is amended to read as follows:

Public Works Committee: The Public Works Committee, in conjunction with City Staff, may consider matters related to water, sewer, solid waste, recycling, utility franchises, storm water management, transportation, the capital improvement program,

transit, streets, street lighting, signalization and street local improvements, and cemetery.

Section 4. Section 18.1.4.b of the Council Rules is hereby deleted in its entirety, and subsections c, d, and e shall be re-ordered as subsections b, c, and d, respectively. The parks and cemeteries functions shall be reallocated to other committees as shown above.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS ____ DAY OF OCTOBER, 2019.

CITY OF BLACK DIAMOND:

Carol Benson, Mayor

Attest:

Brenda L. Martinez, City Clerk