

**RESOLUTION NO. 10-665**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
BLACK DIAMOND, KING COUNTY, WASHINGTON  
AMENDING COUNCIL RULES AND PROCEDURES  
ADOPTED ON MAY 7, 2009**

**WHEREAS**, the City Council of the City of Black Diamond adopted Resolution No. 09-598 establishing Council Rules and Procedures; and

**WHEREAS**, the City Council wishes to amend Section 17.1 of the Council Rules and Procedures regarding Council Standing Committees;

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

**Section 1.** Section 17.1 of the adopted City Council Rules and Procedures is hereby amended to read as set forth in the attached Exhibit A.

**PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND,  
WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 7<sup>TH</sup> DAY OF JANUARY,  
2010.**

CITY OF BLACK DIAMOND:



Rebecca Olness, Mayor

Attest:



Brenda L. Martinez, City Clerk

## SECTION 17 - COUNCIL COMMITTEES AND CITIZEN ADVISORY BOARDS

17.1 Annual confirmation by Council. Annually at its first meeting in January, the City Council shall vote on whether to confirm the Mayor's appointments to the Council Standing Committees. The purpose of the committees is to provide recommendations on major policy items to the City Council. Issues are forwarded by the Mayor to the appropriate committee for discussion. Membership of any given committee may include no more than two (2) Councilmembers. The permanent Standing Committees of the City Council and rules are as follows:

17.1.1 *Budget/Finance/Administration Committee:* The Budget, Finance and Administration Committee, in conjunction with City Staff, may consider matters related to the financial issue of the City, including the annual and capital budgets including revenues and expenditures, sales of bonds, general fiscal and financial conditions, voucher approval, rates and fees, audit and operations of the City, including but not limited to, facilities and properties computerization, periodic budget and financial reports, and policy matters related to personnel, in coordination with the finance and administration departments.

17.1.2 *Parks/Cemetery Committee:* The Parks and Cemetery Committee, in conjunction with City Staff, may consider matters related to planning and implementation of park and recreational facilities, capital improvement program, trails and cemetery.

17.1.3 *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, code enforcement, this committee may also consider matters not included in other committee's scopes of authority.

17.1.4 *Public Safety Committee:* The Public Safety Committee, in conjunction with City Staff, may consider issues related to the 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.

- 17.1.5 *Public Works Committee:* The Public Works Committee, in conjunction with City Staff, may consider matters related to water, sewer, solid waste, recycling, utility franchises, stormwater management, transportation, capital improvement program, transit, streets, street lighting, signalization and street local improvement.
- 17.1.6 Committees may forward issues with or without changes to staff recommendations to the City Council. Reports on the activities of the committees may be given under the Council Reports section of the Council agenda.
- 17.1.7 Matters forwarded from a standing committee to the City Council as a whole will remain at that level unless requested to be returned to committee by a majority of the Council.
- 17.1.8 Matters may be removed from committee and brought before the Council as a whole by a motion of the Council receiving an affirmative from the majority.

## SECTION 17 - COUNCIL COMMITTEES AND CITIZEN ADVISORY BOARDS

17.1 Annual confirmation by Council. Annually at its first meeting in January, the City Council shall vote on whether to confirm the Mayor's appointments to the Council Standing Committees. The purpose of the committees is to provide recommendations on major policy items to the City Council. Issues are forwarded by the Mayor to the appropriate committee for discussion. Membership of any given committee may include no more than two (2) Councilmembers. The permanent Standing Committees of the City Council and rules are as follows:

17.1.1 *Budget/Finance/Human Resources Committee:* This committee considers policies related to fiscal matters for the City notwithstanding the City's operating budget is to be studied before the entire City Council.

17.1.2 *Cemetery/Parks Committee:* This committee considers improvements, maintenance, long-range planning and financing and other issues related to the City's cemetery and parks.

17.1.3 *Community and Economic Development Committee:* In coordination with the Community Development and Economic Development Departments of the City, this committee considers matters of a non-quasi-judicial nature submitted by the Planning Commission or other groups, agencies or organizations. This committee considers issues related to growth and development, including, but not limited to, planning of the physical, economic, aesthetic and social development of the City, the City's Comprehensive Plan, zoning code, housing, annexation policies, and code enforcement.

17.1.4 *Public Safety Committee:* This committee considers matters related to human services, police and fire protection, law enforcement, hazardous materials, animal control and emergency management.

17.1.5 *Public Works/Streets Committee:* This committee considers matters related to water, sewer, transportation, transportation plans, and any fiscal issues dealing with streets.

17.1.6 *Surface Water Committee:* This committee considers matters related to the formation and management of a Stormwater Utility, the adoption of a Stormwater Manual and other ancillary surface water concerns.

- 17.1.7 Committees may forward issues with or without changes to staff recommendations to the City Council. Reports on the activities of the committees may be given under the Council Reports section of the Council agenda.
- 17.1.8 Matters forwarded from a standing committee to the City Council as a whole will remain at that level unless requested to be returned to committee by a majority of the Council.
- 17.1.9 Matters may be removed from committee and brought before the Council as a whole by a motion of the Council receiving an affirmative from the majority.