



**CITY OF BLACK DIAMOND**  
**December 1, 2014 Special Meeting Agenda - REVISED**  
25510 Lawson St., Black Diamond, Washington

**7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL**

**PUBLIC COMMENTS:** Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name and address. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 360-886-5700. Thank you for attending.

**PUBLIC HEARINGS:**

- 1) **AB14-113** – Final 2015 Budget Ms. Miller

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

**Discussion and Appointment of Mayor**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- 2) **AB14-114** – Ordinance Adopting 2015 Budget Ms. Miller
- 3) **AB14-115** – Ordinance Regarding KC Metro 2015 Sewer Rate Increase Ms. Miller
- 4) **AB14-116** – Resolution Authorizing Addendum to Valley Communications Agreement Chief Kiblinger
- 5) **AB14-117** – Resolution Authorizing 2<sup>nd</sup> Addendum to City of Auburn Inter Local Agreement Ms. Martinez

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

A. Council Standing Committees and Regional Committees

- Councilmember Benson - Budget, Finance, Administration Committee; South County Area Transportation Board (SCATBd); South East Area Transportation Solutions (SEATS) Coalition; Mental Illness and Drug Dependency Oversight Committee
- Councilmember Edelman - Planning and Community Service Committee; Public Issues Committee (PIC)
- Councilmember Dedy - Cemetery and Parks Committee; Growth Management Planning Council (GMPC)
- Councilmember Taylor, Chair - Public Works Committee; Public Safety Committee
- Councilmember Morgan - Water Resource Inventory Area Committee (WRIA 9)

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**