



CITY OF BLACK DIAMOND
October 2, 2014 Regular Business Meeting Agenda
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) AB14-090 – Ordinance No. 14-1034, Continuation of Moratorium on Master Planned Development

Applications

Ms. Morris

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

2) AB14-091 – Ordinance Regarding Procedures for Procurement

Ms. Morris

DEPARTMENT REPORTS: None

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 Deady - 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:

3) Claim Checks – October 2, 2014, No. 41404 through No. 41454 in the amount of \$107,397.75

4) Minutes – Council Minutes of September 11, 2014

EXECUTIVE SESSION: To discuss with legal Counsel pending litigation pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT:

CITY COUNCIL AGENDA BILL

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

ITEM INFORMATION		
SUBJECT: AB14-090 Public Hearing – On Ordinance No. 14-1034, which was adopted on August 21, 2014 by Council and established a moratorium on property in the MPD Zone.	Agenda Date: October 2, 2014 AB14-090	
Cost Impact (see also Fiscal Note): N/A Fund Source: N/A Timeline:	Mayor Dave Gordon	
	City Administrator	
	City Attorney Carol Morris	X
	City Clerk – Brenda L. Martinez	
	Com Dev/Nat Res – Aaron Nix	
	Finance – May Miller	
	MDRT/Eco Dev – Andy Williamson	
	Police – Chief Kiblinger	
	Public Works – Seth Boettcher	
Court – Stephanie Metcalf		
Agenda Placement: <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Two Councilmembers <input type="checkbox"/> Committee Chair <input type="checkbox"/> City Administrator		
Attachments: Ordinance No. 14-1034		
<p>SUMMARY STATEMENT:</p> <p>I. Background.</p> <p>The City of Black Diamond plans under the Growth Management Act (chapter 36.70A RCW). Pursuant to RCW 36.70A.390, the City may adopt a moratorium which maintains the status quo during the period of the moratorium, usually six months (if no work plan is adopted). The statute also requires that the City hold a public hearing on the moratorium within sixty days after its adoption, so that the City can receive public testimony about the moratorium.</p> <p>II. Proposed Action.</p> <p>The Mayor and City Council need to hold the public hearing to receive testimony from the staff, property owners and the public about the moratorium. After the close of the public hearing, the City Council should deliberate and take one of two actions: (1) Make a decision to continue the moratorium for the six month period and direct the staff to prepare findings of fact to support continued maintenance of the moratorium (which will be presented at the next Council meeting); or (2) Make a decision to repeal the moratorium.</p> <p>If the Council decides to repeal the moratorium, the staff does not need to prepare any findings of fact. If the Council decides to maintain the moratorium, it will be in effect for six months from the date of adoption on August 21, 2014.</p> <p>If the moratorium is maintained, the following steps should be taken by the staff during the moratorium period: (1) an ordinance should be drafted with a zoning designation for the property that is consistent with the City’s comprehensive plan and appropriate for the property; (2) the draft ordinance must be sent to the Washington State Department of Commerce; (3) the SEPA Responsible Official must issue a SEPA determination on the draft ordinance; (4) public notice of a public hearing before the planning commission must be given; (5) a public hearing must be held before the planning commission; (6) the planning commission must prepare a recommendation to the Council on the draft ordinance; and (7) the City Council must consider the draft ordinance during a regular meeting and decide whether to adopt it.</p>		

FISCAL NOTE (Finance Department): N/A

COUNCIL COMMITTEE REVIEW AND RECOMMENDATION:

RECOMMENDED ACTION:

After the public hearing, the Council should take one of two actions:

First alternative: **MOTION to continue the moratorium and to direct the staff to prepare findings of fact at the next Council meeting to support the moratorium's continued maintenance;**

Second alternative: **MOTION to terminate the moratorium.**

RECORD OF COUNCIL ACTION

<i>Meeting Date</i>	<i>Action</i>	<i>Vote</i>
October 2, 2014		

ORDINANCE NO. 14-1034

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, RELATING TO LAND USE AND ZONING, EXTENDING A MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR NEW DEVELOPMENT WITHIN THE MASTER PLANNED DEVELOPMENT (MPD) DISTRICT FOR ANOTHER SIX MONTHS, EXCLUDING ANY APPLICATIONS SUBJECT TO THE DEVELOPMENT AGREEMENTS APPROVED FOR THE MPD DEVELOPMENTS ENTITLED THE VILLAGES AND LAWSON HILLS; DEFINING THE APPLICATIONS SUBJECT TO THE MORATORIUM, DIRECTING STAFF TO SET A DATE FOR A PUBLIC HEARING ON THE MORATORIUM WITHIN THE NEXT SIXTY DAYS, ESTABLISHING SIX MONTHS AS THE EXTENSION PERIOD UNTIL THE COUNCIL PUBLIC HEARING ON THE CONTINUED MAINTENANCE OF THE MORATORIUM EXTENSION AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, on March 20, 2014, the City adopted Ordinance 14-1025, which imposed a six-month moratorium on the City's acceptance of certain applications for development for property zoned Master Planned Development ("MPD"); and

WHEREAS, this moratorium is due to expire on September 20, 2014; and

WHEREAS, since the moratorium was adopted, the City's Community Development Director resigned and an existing City employee has taken the position, leaving the City short staffed to the point that the City has had to hire two planners on contract from outside firms; and

WHEREAS, the reason the City imposed the moratorium has not changed, but additional time is needed for the City to undertake all of the tasks described in Ordinance No. 1027; and

WHEREAS, City Council may extend the moratorium for a period of up to six months on the acceptance of certain development permit applications as long as the City Council holds a

public hearing on the proposed moratorium extension within sixty days after adoption (RCW 35A.63.220, RCW 36.70A.390); and

WHEREAS, the City desires to extend the existing moratorium on the acceptance of development applications for any “development activity,” “development permit” or “project permit” as defined below, for any property within the Master Plan Development (MPD) district, as shown on the City’s Official Zoning Map, a copy of which is attached hereto as Exhibit A and incorporated herein by this reference for another six months; Now, therefore,

THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON,
ORDAINS AS FOLLOWS:

Section 1. Definitions. For the purpose of this Ordinance, the following definitions shall apply:

A. **“Exempt Development Permits”** shall include all of the following permit applications for “development” or “development activity” defined in Black Diamond Municipal Code (BDMC) Section 18.98.005 and for “project permit” applications as defined in BDMC 18.14.010, which: (1) are subject to the Development Agreements executed by the City for The Villages and Lawson Hills; or (2) were determined complete by City staff and submitted to the City on or before the effective date of this Ordinance; or (3) propose development or a development activity on property located outside the MDP Zone as identified in the City’s Official Zoning Map; or (4) any applications for permits which involve interior remodeling of existing structures in the MPD Zone.

B. **“Non-Exempt Development Permits”** shall include any permits or “project permit applications” for any “development activity” defined in the Black Diamond code sections

identified above, proposed to take place on property located within the MPD Zone and submitted after the effective date of this Ordinance.

Section 2. Purpose. The purpose of this moratorium extension is to allow the City to review and analyze the growth, environmental and secondary land use impact of the two large developments approved for the Villages and Lawson Hills on the City, and to determine whether any changes need to be made in the City's Comprehensive Plan and development regulations relating to MPD's. If necessary, the City will propose new Plan and development regulation amendments, hold the necessary public hearings, obtain Planning Commission recommendations and adopt ordinances.

Section 3. Moratorium Extension Imposed. The City Council hereby extends the moratorium due to expire on September 20, 2014, on the acceptance of all non-exempt development permit applications for development activities on property located within the MPD Zone, as shown in the map attached hereto as Exhibit A, which is derived from the City's Official Zoning Map for another six months. All such non-exempt applications shall be rejected and returned to the applicant. With regard to the City's acceptance of any exempt development application, such acceptance shall only allow processing to proceed, but shall not constitute an assurance that the application will be approved.

Section 4. Duration of Moratorium Extension. The moratorium extension imposed by this Ordinance shall commence on the effective date of this Ordinance. As long as the City holds a public hearing on the moratorium and adopts findings and conclusions in support of the moratorium extension (as contemplated by Section 5 herein), the moratorium extension shall not terminate until six (6) months after the date of adoption, or at the time all of the tasks described herein have been accomplished, whichever is sooner. The Council shall make the decision to

terminate the moratorium by ordinance, and termination shall not otherwise be presumed to have occurred.

Section 5. Public Hearing on Moratorium Extension. Pursuant to RCW 36.70A.390 and RCW 35A.63.220, the City Council shall hold a public hearing on this moratorium extension within sixty (60) days of its adoption, or before October 20, 2014. Immediately after the public hearing, the City Council shall adopt findings of fact on the subject of this moratorium extension and either justify its continued imposition or cancel the moratorium.

Section 6. Severability. If any section, sentence, clause or phrase of this Ordinance should be held to be unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this Ordinance.

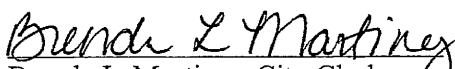
Section 7. Publication and Effective Date. This Ordinance shall be published by an approved summary consisting of the title. This ordinance shall be effective five days after publication, as provided by law.

PASSED by the Council and approved by the Mayor of the City of Black Diamond, this 21st day of August, 2014.

CITY OF BLACK DIAMOND


Mayor Dave Gordon

ATTEST/AUTHENTICATED:


Brenda L. Martinez, City Clerk

APPROVED AS TO FORM:
Office of the City Attorney

Carol A. Morris, City Attorney

FILED WITH THE CITY CLERK: 08/22/14
PASSED BY THE CITY COUNCIL: 08/21/14
PUBLISHED: ~~08/25/14~~ 8/26/14
EFFECTIVE DATE: ~~08/30/14~~ 8/31/14
ORDINANCE NO: 14-1034

CITY COUNCIL AGENDA BILL

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

ITEM INFORMATION		
SUBJECT: AB14-091 Ordinance 14-1035, relating to the procedures for the procurement of materials, equipment, and supplies, public works contracting, smalls works roster and limited public works contracting	Agenda Date: October 2, 2014	
	AB14-091	
	Mayor Dave Gordon	
	City Administrator	
	City Attorney Carol Morris	X
	City Clerk – Brenda L. Martinez	
	Com Dev/Nat Res – Aaron Nix	
	Finance – May Miller	
	MDRT/Eco Dev – Andy Williamson	
	Police – Chief Kiblinger	
Cost Impact (see also Fiscal Note):	Public Works – Seth Boettcher	
Fund Source:	Court – Stephanie Metcalf	
Timeline:		
Agenda Placement: <input type="checkbox"/> Mayor <input type="checkbox"/> Two Councilmembers <input checked="" type="checkbox"/> Committee Chair <input type="checkbox"/> City Administrator		
Attachments: Proposed Ordinance No. 14-1035; Resolution No. 14-957		
SUMMARY STATEMENT: <p>On June 5, 2014 Council adopted Resolution No. 14-957 relating to the Mayor's authority to sign contracts under \$15,000 along with one member of the finance committee. However, after adoption there was confusion by staff on the adopted resolution and Council also felt that resolution did not accurately reflect their intent and asked the City Attorney to prepare a new one.</p> <p>After reviewing city code Attorney Morris is recommending that Council repeal Resolution 14-957 that was passed, and instead adopt the proposed ordinance which puts all of the procedures relating to this subject into the code, where it now exists leaving only one place for staff and council to refer to.</p> <p>FISCAL NOTE (Finance Department): N/A</p>		
COUNCIL COMMITTEE REVIEW AND RECOMMENDATION: The Finance Committee reviewed the propsoed ordinance at their September 25, 2014 meeting and recommends adoption.		
RECOMMENDED ACTION: MOTION to adopt Ordinance No. 14-1035, relating to the procedures for the procurement of materials, equipment and supplies, public works contracting, small works roster and limited public works contracting, describing the process for contracting in a graph format; increasing the dollar amount for small works roster process contracting to three hundred thousand, as allowed by RCW 39.04.155, amending the small works roster process to be consistent with RCW 39.04.155 and 36.04.200, repealing Resolution No. 14-957, repealing section 2.90.010 Black Diamond		

Municipal Code, adding a new section 2.90.010; amending section 2.90.030 of the Black Diamond Municipal Code.

RECORD OF COUNCIL ACTION		
<i>Meeting Date</i>	<i>Action</i>	<i>Vote</i>
October 2, 2014		

ORDINANCE NO. 14-1035

AN ORDINANCE OF THE CITY OF THE CITY OF BLACK DIAMOND, WASHINGTON, RELATING TO THE PROCEDURES FOR THE PROCUREMENT OF MATERIALS, EQUIPMENT AND SUPPLIES, PUBLIC WORKS CONTRACTING, SMALL WORKS ROSTER AND LIMITED PUBLIC WORKS CONTRACTING, DESCRIBING THE PROCESS FOR CONTRACTING IN A GRAPH FORMAT; INCREASING THE DOLLAR AMOUNT FOR SMALL WORKS ROSTER PROCESS CONTRACTING TO THREE HUNDRED THOUSAND, AS ALLOWED BY RCW 39.04.155, AMENDING THE SMALL WORKS ROSTER PROCESS TO BE CONSISTENT WITH RCW 39.04.155 AND 39.04.200, REPEALING RESOLUTION 14-957, REPEALING SECTION 2.90.010 BDMC, ADDING A NEW SECTION 2.90.010; AMENDING SECTION 2.90.030 OF THE BLACK DIAMOND MUNICIPAL CODE.

WHEREAS, the City has a procedure for the purchase of supplies, materials, equipment, small works and public works contracting in chapter 2.90 BDMC; and

WHEREAS, these procedures could be improved by listing the monetary limits and applicable procedures in a graph format; and

WHEREAS, Resolution 14-957 covers the subject of contracting, and can be incorporated into this ordinance so that all contracting procedures are in on place; and

WHEREAS, the Washington State Legislature increased the dollar limits for the small works roster process, and the City's code needs to be amended to be consistent with state law (RCW 39.04.155); Now, therefore,

THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON,
ORDAINS AS FOLLOWS:

Section 1. Resolution No. 14-957 is repealed and/or void and of no effect.

Section 2. Section 2.90.010 of the Black Diamond Municipal Code is hereby repealed.

Section 3. A new Section 2.90.010 is hereby added to the Black Diamond Municipal Code, which shall read as follows:

2.90.020 Generally. The following describes the procedures that the City is required to use in order to purchase materials, supplies or equipment, whether associated with a public work or not, the procedures to be used for contracts involving services and contracts involving public works.

A. Materials, supplies and equipment (no public work involved):

<i>Cost</i>	<i>Procedure</i>
\$7,500.00 or less ¹	City selection, no competitive bids or contract
\$7,501.00 to \$15,000.00 ²	Purchase contract process (Section 2.90.020)
\$15,000.00 and over	Competitive bidding and contract

B. Professional and Personal Services Contract.

<i>Cost</i>	<i>Procedure</i>
Any amount	Chapter 39.80 RCW; Architectural and Engineering Services – advertise, request for qualifications require, Council must vote to authorize Mayor to sign contract.
\$7,500.00 or less	Mayor and one member of the Finance Committee can approve contract as long as there is money to cover the cost of services in the City's budget.
\$15,000.00 or less	Mayor can approve the contract if there is money to cover cost of services and the services are specifically included as a line item in the City's budget.
\$15,000.00 or more	Council must vote to authorize Mayor to sign the contract.

¹ RCW 35A.40.210 (code cities under 20,000 population), RCW 35.23.352(6).

² RCW 35.23.352(8) and RCW 39.04.190.

C. Public Works Projects.

*One craft or trade involved or street signalization or street lighting*³

\$40,000.00 or less

By contract or day labor without competitive bids⁴

Two or more crafts or trades involved

\$65,000

By contract or day labor without competitive bids⁵

Public works projects not covered above:

\$300,001.00 or more

By contract using competitive bidding⁶

\$300,000.00 or less

By contract using small works roster process⁷ (described in Section 2.90.030);

\$35,000.00 or less

By contract using the limited public works process⁸ (described in Section 2.90.030(G)).

Section 4. Section 2.90.030(A) of the Black Diamond Municipal Code is hereby amended to read as follows:

2.90.030 Small works roster procedures.

The following small works roster procedures are established for use by the City pursuant to RCW 35.23.352, RCW 35A.40.210 and chapter 39.04 RCW, specifically, RCW 39.04.155 and .200.

A. Cost. The City need not comply with formal sealed bidding procedures for the construction, building, renovation, remodeling, alteration, repair or improvement of real property where the estimated cost does not exceed ~~two~~three hundred thousand dollars, which includes the costs of labor, material, equipment and sales and/or use taxes as applicable. Instead, the City may use the small works roster procedures for public works projects as set forth herein. The breaking of any project into units or accomplishing any projects by phases is prohibited if done for the purpose of avoiding the maximum dollar amount of a contract that may be left using the small works roster process.

...

³ This amount includes the cost of materials, supplies and equipment. A public works project means a complete project. The project cannot be divided into units of work or classes of work in order to avoid the restrictions herein.

⁴ RCW 35.23.352(1).

⁵ RCW 35.23.352(1).

⁶ RCW 35.23.352(1).

⁷ RCW 39.04.155.

⁸ RCW 39.04.155(3).

F. Telephone or Written Quotations. The City shall use the following process to obtain telephone, written or electronic quotations for public works contracts from contractors on the appropriate small works roster to assure that a competitive price is established:

1. A contract awarded from a small works roster need not be advertised. Invitations for quotations shall include an estimate of the scope and nature of the work to be performed, as well as materials and equipment to be furnished. However, detailed plans and specifications need not be included in the invitation. This subsection does not eliminate other requirements for architectural or engineering approvals as to quality and compliance with building codes.

2. Quotations may be invited from all appropriate contractors on the appropriate small works roster. As an alternative, quotations may be invited from at least five contractors on the appropriate small works roster who have indicated the capability of performing the kind of work being contracted, in a manner that will equitably distribute the opportunity among the contractors on the appropriate roster.

3. If the estimated cost of the work is from one hundred fifty thousand dollars to ~~two~~ three hundred thousand dollars, the City may choose to solicit bids from less than all the appropriate contractors on the appropriate small works roster but must also notify the remaining contractors on the appropriate small works roster that quotations on the work are being sought. The City has the sole option of determining whether this notice to the remaining contractors is made by:

- a. Publishing notice in a legal newspaper in general circulation in the area where the work is to be done;
- b. Mailing a notice to these contractors; or
- c. Sending a notice to these contractors by facsimile or other electronic means.

~~3-4.~~ For purposes of this section, “equitably distribute” means that the City may not favor certain contractors on the appropriate small works roster over other contractors on the appropriate small works roster who perform similar services. At the time bids are solicited, the City representative shall not inform a contractor of the terms or amount of any other contractor’s bid for the same project.

~~4-5.~~ A written record shall be made by the City representative of each contractor’s bid on the project and of any conditions imposed on the bid. Immediately after an award is made, the bid quotations obtained shall be recorded, open to public inspection, and available by telephone inquiry.

...

J. Listing of contracts awarded.⁹ When the small works roster or limited public works process has been used to award contracts for the construction, building, renovation,

⁹ RCW 39.04.200.

remodeling, alteration, repair or improvement of real property, the City shall make available a list of the contracts awarded under that process at least once a year. The list shall contain the name of the contractor or vendor awarded the contract, the amount of the contract, a brief description of the type of work performed under the contract and the date it was awarded. The list shall also state the location where the bid quotations for these contractors are available for public inspection.

Section 5. Severability. If any section, sentence, clause or phrase of this Ordinance should be held to be unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this Ordinance.

Section 6. Publication and Effective Date. This Ordinance shall be published by an approved summary consisting of the title. This ordinance shall be effective five days after publication, as provided by law.

PASSED by the Council and approved by the Mayor of the City of Black Diamond, this ____th day of _____, 2014.

CITY OF BLACK DIAMOND

Mayor Dave Gordon

ATTEST/AUTHENTICATED:

Brenda L. Martinez, City Clerk

APPROVED AS TO FORM:
Office of the City Attorney

Carol A. Morris, City Attorney

FILED WITH THE CITY CLERK:
PASSED BY THE CITY COUNCIL:
PUBLISHED:
EFFECTIVE DATE:
ORDINANCE NO:

RESOLUTION NO. 14-957

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON, AUTHORIZING THE MAYOR AND ONE MEMBER OF THE FINANCE COMMITTEE TO ENTER INTO CONTRACTS FOR THE PURCHASE OF GOODS OR SERVICES WHERE THE CONTRACT AMOUNT IS \$7,500 OR LESS AND THERE IS MONEY TO COVER THE PURCHASE IN THE CITY'S BUDGET, OR UP TO \$15,000 WHERE THE PURCHASE IS FOR GOODS OR SERVICES SPECIFICALLY INCLUDED AS A LINE ITEM IN THE CITY'S BUDGET.

WHEREAS, the City adopted Resolution No. 08-559, which allowed the Mayor to enter into contracts for the purchase of goods or services where the contract amount is \$7,500.00 or less and there is money to cover the purchase in the City's budget, or where the purchase is for goods or services specifically included as a line item in the City's budget; and

WHEREAS, the City Council now wishes to amend that action such that in addition to the Mayor's signature on such contracts or purchases, a member of the Finance Committee must also sign/agree; Now, Therefore,

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

Section 1. Repeal or Ineffectiveness of Resolution No. 08-559. The City Council hereby repeals or declares Resolution No. 08-559 to be ineffective from this date forward.

Section 2. Authority of Mayor and One Member of the Finance Committee to Execute Certain Contracts. The Mayor and One Member of the Finance Committee is hereby authorized to execute contracts for goods or services on behalf of the City of Black Diamond without the need of further approval from the City Council in either of the following limited circumstances:

A. Where the total cost of the contract does not exceed \$7,500.00 (Seven Thousand Five Hundred Dollars) and the money to pay for the goods or services is available in the existing City budget previously approved by the City Council; or

B. Where the particular goods or services to be purchased appear as a specific line item in the existing City budget that was previously approved by the City Council, and the total cost of the contract entered into by the Mayor for that line item is equal to or less than the amount approved in the budget for that line item and does not exceed \$15,000.00 (Fifteen Thousand Dollars); **PROVIDED:** that this subsection shall not apply to the execution of contracts for any goods or services where the contract to be executed is required by state or federal law to be determined through a public works competitive bidding process.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND,
WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 5TH DAY OF JUNE,
2014.

CITY OF BLACK DIAMOND

By: *Carel Benson, Per Jim*
Dave Gordon, Mayor

ATTEST:

By: *Brenda L Martinez*
Brenda L. Martinez, City Clerk