



CITY OF BLACK DIAMOND
May 7, 2015 Regular Business Meeting Agenda
25510 Lawson St., Black Diamond, Washington

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

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Presentation – Committee to End Homelessness – Ellie Wilson-Jones and Mark Putnam

CONSENT AGENDA:

- 1) **Claim Checks** – May 7, 2015, No. 42193 through No. 42259 and EFTs in the amount of \$109,368.61
- 2) **Minutes** – Council Meeting of April 16, 2015 and Work Session of March 12, 2015

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:

UNFINISHED BUSINESS:

NEW BUSINESS:

- | | |
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| 3) AB15-036 – Ordinance Removing and Replacing BDMC 18.14 with New Language | Ms. Morris |
| 4) AB15-037 – Resolution Authorizing Contract with Susan Drummond | Mr. Williamson |
| 5) AB15-038 – Resolution Adopting New General Fee Schedule | Ms. Miller |
| 6) AB15-039 – Resolution Authorizing Approval of Grant Application for CDBG Funds | Mr. Boettcher |

DEPARTMENT REPORTS:

Police – Chief Kiblinger

MAYOR’S REPORT:

COUNCIL REPORTS:

A. Council Standing Committees and Regional Committees

- Councilmember Deady – Chair – Public Safety Committee; Budget, Finance and Administration Committee; Domestic Violence Committee
- Councilmember Morgan – Planning and Community Service Committee; Cemetery and Parks Committee; Water Resource Inventory Area Committee (WRIA 9)

- Councilmember Edelman – Chair - Budget, Finance, Administration Committee; Chair - Planning and Community Service Committee; Public Issues Committee (PIC)
- Councilmember Goodwin – Cemetery and Parks Committee; Public Works Committee
- Councilmember Taylor, Chair - Public Works Committee; Public Safety Committee

ATTORNEY REPORT:

PUBLIC COMMENTS:

ADJOURNMENT: