

CITY OF BLACK DIAMOND

April 4, 2016, 7:30 p.m. – Special Council Meeting and Growth Management, Land Use and Community Services Council Committee Meeting Agenda 25510 Lawson St., Black Diamond, Washington

Pursuant to Rules of Procedure of the City Council of Black Diamond, Washington, Section 18, this Standing Committee Meeting is also noticed as a Special Council Meeting whose agenda is limited to committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to the full council meetings.

Agenda

Growth Management, Land Use and Community Services Committee (Chair Pat Pepper, Brian Weber, Tamie Deady)

This committee's work scope includes: 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. The Committee shall consider matters related to transportation planning and concurrency. Unless prohibited by the BDMC or other law, the Committee shall consider matters related to project permit review, Development Agreements and the MDRT.

CALL TO ORDER, ROLL CALL

APPROVAL OF MINUTES FROM PRIOR MEETING(S)

- 1) Public Comment on topics in this committee's scope or on agenda items.
- Discussion of Resolution 16-1082, authorizing the Mayor to sign a Professional Services
 Agreement for building department related services
 - Action may be taken in the form of a recommendation to place this Resolution on the next full council meeting agenda.*
- 3) Discussion of Resolution 16-1083, authorizing the Mayor to execute the City's written final plat approval for the Diamond Ridge subdivision
 - Action may be taken in the form of a recommendation to place this Resolution on the next full council meeting agenda.*
- 4) Discussion of Resolution 16-1074, authorizing a grant agreement with the Department of Ecology for the 2-15-2017 Stormwater Capacity Grant
 - Action may be taken in the form of a recommendation to place this Resolution on the next full council meeting agenda.*

- 5) Public Comment and discussion on the City's Concurrency Ordinance
- 6) Discussion on Comprehensive Plan
- 7) Discussion of Committee work program and future agendas.

ADJOURNMENT

* Per Black Diamond City Council Rule of Procedure 18.1.1: No ordinance or resolution shall be placed on the Council Agenda for enactment unless it has received a "do-pass" or "no recommendation" recommendation by a Council Standing Committee.