



CITY OF BLACK DIAMOND
March 7, 2019 Regular Business Meeting Agenda
25510 Lawson St., Black Diamond, Washington

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

AGENDA REVIEW AND APPROVAL:

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Fire Department – New Rescue Tools

CONSENT AGENDA:

- 1) **Claim Checks** – March 7, 2019 – Check No. 47233 through 47292 in the amount of \$201,566.76
- 2) **Minutes** – Special Council Meeting of February 7, 2019, Council Meeting of February 21, 2019
- 3) **AB19-015** – Resolution No. 19-1297 Granting Approval of the Final Plat for the Ten Trails (F/K/A “The Villages”) Phase 2C Division 2

Mr. Williamson

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. 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:

- 4) **AB19-016** – Proposed Ordinance Regarding Code Revisions to Chapter 18.50, Accessory Uses and Structures, and Chapter 18.56, Accessory Dwelling Units

Ms. Kincaid

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 5) **AB19-017** – Ordinance No. 19-1118 Extending School Speed Zone Along SR 169

Attorney Linehan

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

- Councilmember Deady
- Councilmember Oglesbee
- Councilmember Edelman
- Councilmember Stout
- Councilmember Wisnoski

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION: To Discuss with Legal Counsel Potential Litigation Pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT: