



CITY OF BLACK DIAMOND

March 21, 2019 Regular Business Meeting Agenda – REVISED 03/19/19
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:

Enumclaw School District FFA Debating Team – Issue of Opening a Mine in Black Diamond

Fire Department – Fire Apparatus 101

CONSENT AGENDA:

- 1) **Claim Checks** – March 21, 2019 – Check No. 47293 through 47349 and EFTs in the amount of \$229,879.49
- 2) **Payroll** – February 28, 2019 – Check No. 19739 through 19755 and ACHs in the amount of \$307,902.46
- 3) **Minutes** – Special Council Meeting of February 21, 2019, Council Meeting of March 7, 2019
- 4) **AB19-018** – Ordinance No. 19-1119 Amending Chapter 3.24 of the Black Diamond Municipal Code, Updating the Petty Cash and Change Accounts

Ms. Miller

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:

- 5) **AB19-016A** – Continuation on Proposed Ordinance No. 19-1120 Regarding Code Revisions to Chapter 18.50, Accessory Uses and Structures, and Chapter 18.56, Accessory Dwelling Units
(Possible Council action may follow the public hearing)

Ms. Kincaid

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 6) **AB19-019** – Resolution No. 19-1298 Approving Oakpointe's Use of the City's Transfer of Development Rights Bank and Executing a TDR Trust Agreement with CCD Partners LLC and Establishing a TDR Transfer Fee

Ms. Kincaid

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember Wisnoski
- Councilmember Deady
- Councilmember Oglesbee

- Councilmember Edelman
- Councilmember Stout

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: