



**CITY OF BLACK DIAMOND**  
**March 5, 2009 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 253-631-0351. Thank you for attending this evening.

**PUBLIC HEARINGS:**

- 1.) **AB09-023** – Ordinance Continuing Mobile Home Moratorium Mr. Pilcher

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- 2.) **AB09-024** – Resolution Authorizing Amendment #7 to the Professional Mr. Boettcher  
Services Agreement with PacWest

**DEPARTMENT REPORTS:**

Natural Resources/Parks – Mr. Nix  
Discussion/Direction on Potential “Treasured Status” for Habenicht Parcel

Public Works – Mr. Boettcher

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 3.) **Claim Checks** – March 5, 2009 No. 33081 through No. 33094, No. 33107 through No. 33162 (voided checks no. 33095-33106) in the amount of \$185,618.45.  
4.) **Minutes** – Council Meeting of February 19, 2009, February 26, 2009 and Workstudy Notes of February 26, 2009.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**