



CITY OF BLACK DIAMOND
March 19, 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: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|---|---------------|
| 1.) AB09-025 – Resolution Authorizing Collecting Bargaining Agreement with Police Officers Association | Mr.Combs |
| 2.) AB09-026 – Resolution Authorizing FEMA Grant | Mr. Boettcher |
| 3.) AB09-027 – Resolution Authorizing Professional Service Agreement with Parametrix | Mr. Boettcher |
| 4.) AB09-028 – Resolution Authorizing Court Remodel | Mr. Boettcher |

DEPARTMENT REPORTS:

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

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 5.) **Claim Checks** – March 19, 2009 No. 33165 through No. 33195, No. 33200 through No. 33239 (voided checks No.33196-33199) in the amount of \$228,189.68
- 6.) **Payroll Checks** – February 28, 2009, No. 15638 through No. 15715 in the amount of \$299,302.18
- 7.) **Minutes** –Workstudy Notes of March 5, 2009, Council Meeting of March 5, 2009 and Workstudy Notes of March 12, 2009

EXECUTIVE SESSION:

ADJOURNMENT: