



CITY OF BLACK DIAMOND
May 21, 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:

Presentation – Allied Waste - Awarding Contest Winner Free Garbage Service for a Year

UNFINISHED BUSINESS: None

NEW BUSINESS:

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| 1.) AB09-056 – Resolution Authorizing Contract with BC Pavers for Work at Boat Launch | Mr. Nix |
| 2.) AB09-057 – Resolution Authorizing Contract with Parametrix for Transportation Plan Adjustments | Mr. Pilcher |
| 3.) AB09-058 – Resolution Updating General Fee Schedule | Ms. Miller |
| 4.) AB09-059 – Ordinance Amending 2009 Budget and Salary Schedule | Ms. Miller |
| 5.) AB09-060 – Resolution Authorizing Contract with Parametrix for Watermain Replacement | Mr. Boettcher |
| 6.) AB09-061 – Resolution Authorizing Second Supplement to Hammond Wade Collier Livingstone Professional Services Agreement | Mr. Boettcher |
| 7.) AB09-062 – Ordinance Creating the Position of City Attorney | Mayor Botts |
| 8.) AB09-063 – Resolution Revising VSI Law Group Legal Service Agreement | Mayor Botts |
| 9.) AB09-064 – Resolution Authorizing Contract with SRI Technologies | Mr. Pilcher |

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

10.) Claim Checks – May 21, 2009, No. 33507 through No. 33574, Handwrites No. 33493-No. 33505 (voided check No. 33506) in the amount of \$147,778.74

11.) Payroll Checks – April 30, 2009, No. 15796 through No. 15911 in the amount of \$295,843.09

12.) Minutes – Council Meeting of May 7, 2009 and Workstudy Notes of April 30, 2009

EXECUTIVE SESSION: Potential Litigation

ADJOURNMENT: