



CITY OF BLACK DIAMOND
July 16, 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.) AB09-082 – Establishing Pre-Annexation Zoning for South Annexation | Mr. Munson |
| 2.) AB09-083 – Establishing Pre-Annexation Zoning for East Annexation | Mr. Munson |

Council Action May Follow Public Hearings

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|---|---------------|
| 3.) AB09-084 – Resolution Authorizing Contract with Miracle Recreation Equipment | Mr. Pilcher |
| 4.) AB09-085 – Resolution Authorizing Accepting Department of Ecology Shoreline Master Program Update | Mr. Pilcher |
| 5.) AB09-086 – Resolution Authorizing Interlocal Cooperation Agreement with King County for Flood Control Money | Mr. Boettcher |
| 6.) AB09-087 – Resolution Awarding Contract for the In City Forest Water Transmission Main Replacement Project | Mr. Boettcher |
| 7.) AB09-088 – Resolution Authorizing Contract Supplement with Parametrix for Construction Management Services on In City Forest Project | Mr. Boettcher |
| 8.) AB09-089 – Ordinance Amending Chapter 5.08 of the Municipal Code Regarding Payment Due Date for Utility Taxes | Ms. Miller |

DEPARTMENT REPORTS:

Finance - Ms. Miller

Public Works – Mr. Boettcher

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 9.) **Claim Checks** – July 16, 2009, No. 33772 through No. 33829 in the amount of \$83,818.99
- 10.) **Payroll Checks** – June 30, 2009, No. 16006 through 16093 and 1692, 916004, 916005 in the amount of \$306,345.20
- 11.) **Minutes** – Council Meeting of June 25, 2009 and July 2, 2009 and Workstudy Notes of July 2, 2009

EXECUTIVE SESSION: Potential Litigation

ADJOURNMENT: