



**CITY OF BLACK DIAMOND**  
**January 19, 2012 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 360-886-2560. Thank you for attending this evening.

**PUBLIC HEARINGS: None**

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- 1.) **AB12-009** – Resolution Approving “Tough Mudder” Special Event Mr. Pilcher

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 2.) **Claim Checks** – January 19, 2012 Check No.37793- through No. 37863 in the amount of \$207,468.12  
3.) **Payroll** – December 31, 2011 No. 17618 through No. 17640 and ACH Pay in the total amount of \$281,885.53  
4.) **Minutes** – Regular Council Meeting of January 5, 2012

**EXECUTIVE SESSION:**

**ADJOURNMENT:**