



**CITY OF BLACK DIAMOND**  
**October 4, 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 360-886-5700. Thank you for attending this evening.

**PUBLIC HEARINGS:**

- 1.) **AB12-075** – Stormwater Program Update Mr. Williamson

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

- Presentation** –Awards and Chief for a Day Chief Kiblinger

**UNFINISHED BUSINESS:**

- 2.) **AB12-057A** – Ordinance Amending BDMC regarding Planning Commission Appointments and Terms  
Mr. Pilcher

**NEW BUSINESS:**

- 3.) **AB12-076** – Resolution Authorizing Easement at Fire Station 98 with Covington Water District  
Mr. Butkus

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 4.) **Claim Checks** – October 4, 2012 Check No. 38803 through No. 38851 (voided No. 33821) in the amount of \$164,332.41
- 5.) **Minutes** – Town Hall Notes of September 13 2012, Workstudy Notes of September 20, 2012 and Council Minutes of September 20, 2012

**EXECUTIVE SESSION:**

**ADJOURNMENT:**