



CITY OF BLACK DIAMOND
February 16, 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.) **AB12-012** – Ordinance Adding 2nd Thursday of Every Month as a Regular Council Meeting Mr. Bacha
- 2.) **AB12-013** – Resolution Amending Council Rules for Town Hall Meetings Mr. Bacha
- 3.) **AB12-014** – Resolution Allowing the Purchase of a Generator for Police Department Mayor Olness

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 4.) **Claim Checks** – February 16, 2012 Check No. 37903 through No. 34961 in the amount of \$109,691.36
- 5.) **Payroll** – January 31, 2012 No. 17641 through No. 17664 (voided No. 17647) and ACH Pay in the total amount of \$285,860.59
- 6.) **Minutes** – Council Meeting of February 2, 2012

EXECUTIVE SESSION:

ADJOURNMENT: