



CITY OF BLACK DIAMOND
April 19, 2012 Meeting Agenda Revised
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: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Proclamation – Autism Awareness Month

Mayor Olness

UNFINISHED BUSINESS:

- | | |
|--|----------------|
| 1.) AB12-018A – Resolution Authorizing Professional Services Agreement with Parametrix | Mr. Williamson |
| 2.) AB12-019A – Resolution Authorizing Professional Services Agreement with RH2 | Mr. Williamson |
| 3.) AB12-020A – Resolution Authorizing Professional Services Agreement with Henderson,
Young & Company | Mr. Williamson |

NEW BUSINESS:

- | | |
|--|----------------|
| 4.) AB12-021 – Ordinance Amending 2012 Budget | Ms. Miller |
| 5.) AB12-022 – Resolution Declaring Certain City Equipment as Surplus | Mr. Williamson |
| 6.) AB12-023 – Resolution Authorizing the Purchase of Two Fire Special Service Vehicles | Chief Smith |

DEPARTMENT REPORTS: Police

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 7.) **Claim Checks** – April 19, 2012 Check No. 38136 through No. 38200 in the amount of \$126,510.43
- 8.) **Payroll** – March 31, 2012 No. 17689 through No. 17711 and ACH Pay in the total amount of \$284,039.92
- 9.) **Minutes** – Council Meeting Minutes of April 5, 2012

EXECUTIVE SESSION: To discuss with Legal Counsel potential litigation pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT: