



CITY OF BLACK DIAMOND
February 21, 2013 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: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None

UNFINISHED BUSINESS:

1.) **AB13-011A** – Resolution Authorizing Interlocal Agreement with KCIRT Chief Kiblinger

NEW BUSINESS:

2.) **AB13-016** – Resolution Declaring Certain City Property Surplus Mr. Williamson

3.) **AB13-017** – Ordinance Adopting General Sewer Plan Mr. Williamson

4.) **AB13-018** – Ordinance Adopting Revisions to the Cemetery Code Mr. Nix

DEPARTMENT REPORTS:

Fire – Chief Smith

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

5.) **Claim Checks** – February 21, 2013, Check No. 39340 through 39402 (voided checks Nos. 39261, 39312, 39347, 39349, 39337-39339) in the amount of \$118,354.67

6.) **Payroll Checks** – January 31, 2013, No. 17965 through No. 17986 (void checks 17963 and 17964) and ACH Pay in the amount of \$279,445.63

7.) **Minutes** – Special Meeting of January 29, 2013 and Council Meeting of February 7, 2013

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

ADJOURNMENT: