

CITY OF BLACK DIAMOND

August 1, 2013 Council 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.) **AB13-059** – Transportation Benefit District

Mr. Williamson

(This legislative public hearing will not address a city ordinance as previously noticed)

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

UNFINISHED BUSINESS:

2.) AB13-053B – Ordinance Amending Sewer Rates

Mr. Bacha

5.) AB13-060 – Resolution Regarding Forming an Ad Hoc Committee for Exploration of Long-Term Fire Protection and Emergency Medical Service Models Councilmember Deady

NEW BUSINESS:

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

EXECUTIVE SESSION:

- **3.)** Claim Checks August 1, 2013, Check No.39816 through No. 39869 (void check nos. 39754, 39823, 39825, 39826) in the amount of \$94,379.55
- **4.) Minutes** Workstudy Notes of July 11, 2013 and July 18, 2013 and Regular Meeting Minutes of July 11, 2013 and July 18, 2013

ADJOURNMENT: