



**CITY OF BLACK DIAMOND**  
**January 3, 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:**

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

- 1.) **AB13-001** – Appointment of Mayor Pro-Tem
- 2.) **AB13-002** – Confirmation of Council Standing Committees

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- |   |              |
|---|--------------|
| 3.) <b>AB13-003</b> – Resolution Authorizing Agreement for Water Quality Testing    | Mr. Nix      |
| 4.) <b>AB13-004</b> – Resolution Accepting Grant for Annual Recycling Event         | Mr. Nix      |
| 5.) <b>AB13-005</b> – Resolution Authorizing MOU with Olympic Environmental         | Mr. Nix      |
| 6.) <b>AB13-006</b> – Resolution Authorizing Agreement for Public Defender Services | Mayor Olness |
| 7.) <b>AB12-007</b> – Resolution Surplus K-9 Sabre                                  | Mayor Olness |

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 8.) **Claim Checks** – January 3, 2013 No. 39140, 39143 through 39184 (voided checks 39148, 39149, 39152) in the amount of \$110,078.25
- 9.) **Minutes** – Council Meeting of December 20, 2012

**EXECUTIVE SESSION:**

**ADJOURNMENT:**