



CITY OF BLACK DIAMOND
January 2, 2014 Meeting Agenda
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Oath of Offices (10 minute reception to follow)

1.) AB14-001 – Appointment of Mayor Pro-Tem

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.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

2.) AB14-002 – Resolution Authorizing Addendum to ILA with City of Auburn

Mr. Hoppen

3.) AB14-003 – Resolution Authorizing Contract for Public Defender Services

Mr. Hoppen

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

4.) AB14-004 – Resolution Authorizing Agreement with Olympic Environmental Serv.

Mr. Nix

5.) AB14-005 – Resolution Accepting Local Hazardous Waste Program Grant

Mr. Nix

6.) AB14-006 – Resolution Accepting Waste Reduction and Recycling Grant

Mr. Nix

7.) Claim Checks – January 2, 2014, No. 40342 through 40404 in the amount of \$81,540.64

8.) Payroll Checks – November, 2013, No. 18195 through No. 18213 and ACH Pay in the amount of \$279,444.13

9.) Minutes – Council Meeting of December 5, 2013 and Workstudy Notes of December 5, 2013, Special Council Meeting of December 12, 2013.

EXECUTIVE SESSION:

ADJOURNMENT: