

## CITY OF BLACK DIAMOND

# December 22, 2016 Special Meeting Agenda City Council

25510 Lawson St., Black Diamond, Washington

**Councilor Pepper** 

### 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. 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.

### **BUSINESS TO BE TRANSACTED:**

AB16-088A – Ordinance Adopting 2017 Budget
 AB16-091 – Substitute 2017 Budget Ordinance
 AB16-079A – Ordinance Amending 2016 Budget
 Discussion and Possible Action Regarding Indemnification of Councilmembers
 Discussion and Possible Action on Legal Services
 Mayor Benson
 Councilor Weber
 Ms. Miller
 Councilor Pepper
 Councilor Pepper

#### **PUBLIC COMMENTS:**

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

6) Discussion and Possible Action on Council Rules of Procedure Amendment

#### **ADJOURNMENT:**