



CITY OF BLACK DIAMOND
January 3, 2008 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 253-631-0351. Thank you for attending this evening.

PUBLIC HEARINGS: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

- 1.) **Council Standing Committees** Mayor Botts
- 2.) **Selection of 2008 Mayor Pro-Tem, Appointment of Planning Commission Members** Mayor Botts

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 3.) **Ordinance No. 08-850, Changing from Warrants to Checks** Ms. Miller

DEPARTMENT REPORTS:

Economic Development – Andy Williamson

Public Works – Dan Dal Santo

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 4.) **Claim Warrants** – January 3, 2008 No. 31029 through No. 31083 in the amount of \$98,805.40
- 5.) **Payroll Warrants** – No. 14308 through No. 14373 in the amount of \$217,160.26

EXECUTIVE SESSION: Potential Litigation

ADJOURNMENT: