



CITY OF BLACK DIAMOND
September 4, 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:

1.) **AB08-54e** – Latecomer’s Agreement

Mr. Boettcher

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Presentation – Reserve at Covington, King County

Mr. Reitenbach

UNFINISHED BUSINESS: None

NEW BUSINESS:

2.) **AB08-091** – Resolution Authorizing Community Center Agreement

Mayor Botts

3.) **AB08-092** – Resolution Authorizing Purchase Agreement with Dieterich-Post – Plotter Purchase

Mr. Nix

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

4.) **Claim Checks** –September 4, 2008 No. 32143 through 32196, 32203-32209 (voided checks No. 32151-32196, 32203-32209) in the amount of \$207,776.77

5.) **Minutes** – Joint Council Meeting of July 23, 2008 and Council Meeting of August 21, 2008

EXECUTIVE SESSION: Personnel Matters/Labor Negotiations

ADJOURNMENT: