



**CITY OF BLACK DIAMOND**  
**April 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:**

- 1.) **AB08-27** – Hearing Examiner Ordinance Mr. Combs
- 2.) **AB08-28** – Binding Site Plan Ordinance Mr. Combs

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

- 3.) **AB08-29** – Resolution Confirming Steve Pilcher as Community Devel. Director Mayor Botts

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- 4.) **AB08-30** – Resolution accepting boat bid Acting Chief Kiblinger
- 5.) **AB08-31** – Resolution authoring purchase of police vehicles Acting Chief Kiblinger
- 6.) **AB08-32** – Resolution authorizing Fire District 17 & 44 merger Chief Smith
- 7.) **AB08-33** – Resolution authorizing BLS contract Ms. Miller
- 8.) **AB08-34** – Civil Service Ordinance Mr. Combs
- 9.) **AB08-35** - Resolution authorizing amendment #3 to PSA – PacWest Mr. Dal Santo

**DEPARTMENT REPORTS:**

**Public Works** – Authorization to apply for CDBG Grant Funds Mr. Dal Santo  
**Economic Development** – Accepting furniture donations Mr. Williamson  
**Police Department** - Acting Chief Kiblinger

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 10.) **Minutes** – Council Meeting of January 3, 2008, March 6, 2008, March 20, 2008 and Workstudy Notes of March 6, 2008 and March 20, 2008.
- 11.) **Claim Checks** – April 3, 2008, No. 31458 thru 31463, 31485 thru 31487, checks 31489 thru 31529 in the amount of \$99,263.51
- 12.) **Payroll Warrants** – February 2008 – No. 14513 through 14573 in the amount of \$196,484.41

**EXECUTIVE SESSION:**

**ADJOURNMENT:**