



CITY OF BLACK DIAMOND
April 17, 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: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|---|---------------|
| 1.) AB08-32 – Resolution authorizing Fire District 17 & 44 merger | Chief Smith |
| 2.) AB08-33 – Resolution authorizing BLS Contract | Ms. Miller |
| 3.) AB08-35 – Resolution authorizing amendment #3 to PSA – PacWest | Mr. Dal Santo |
| 4.) AB08-36 - Resolution authorizing amendment #4 to PSA - PacWest | Mr. Dal Santo |
| 5.) AB08-37 – Resolution authorizing PSA for EIS review – Parametrix | Ms. Voelpel |
| 6.) AB08-38 – Resolution accepting waterline bid appraisal – WSFFA | Mr. Combs |

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 7.) **Minutes** – Council Meeting of April 3, 2008 and Workstudy Notes of April 3, 2008
- 8.) **Checks** – April 17, 2008 No. 31530 through 31581 in the amount of \$135,900.03
- 9.) **Payroll Warrants** – March 31, 2008 No.14574 through 14635 in the amount of \$206,041.15

EXECUTIVE SESSION:

ADJOURNMENT: