



CITY OF BLACK DIAMOND
June 5, 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.) **AB08-054** – Latecomer's Agreement

Mr. Combs

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

2.) **AB08-056** – Resolution Adopting Water Plan

Mr. Dal Santo

3.) **AB08-057** – Resolution Authorizing Amendment #5 to PacWest Professional Services Agreement

Mr. Dal Santo

4.) **AB08-058** – Resolution Adopting General Fee Schedule – Increasing Traffic School Fee

Chief Kiblinger

5.) **AB08-059** – Ordinance Authorizing Interfund Loan for Stormwater Utility

Ms. Miller

6.) **AB08-060** – Resolution Authorizing Pay Off of Water Revenue Bond

Ms. Miller

7.) **AB08-061** – Resolution Authorizing Professional Services Agreement with Fox Electric

Mr. Williamson

8.) **AB08-062** – Resolution Authorizing Professional Services Agreement with O'Bryon and Associates

Mr. Williamson

9.) **AB08-063** – Resolution Authorizing Amendment #6 to Pac West Professional Services Agreement

Mr. Williamson

10.) **AB08-064** – Ordinance Allowing Recognized Agencies of the Humane Society to Trap Animals

Mayor Botts

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

11.) **Minutes** – Council Workstudy Notes of March 5, 2008 and March 27, 2008

12.) **Claims** – June 5, 2008 No. 31722 through 31786 (void checks 31690, 31725, 31732) in the amount of \$220344.99

EXECUTIVE SESSION: Personnel Matter

ADJOURNMENT: