



**CITY OF BLACK DIAMOND**  
**June 19, 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.) **AB08-054a** – Latecomer’s Agreement (postponed until July 17 Council meeting) Mr. Combs

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- 2.) **AB08-065** – Binding Site Plan Ordinance Mr. Combs  
3.) **AB08-066** – Resolution Authorizing Contract with Municipal Research Services Center Mr. Boettcher  
4.) **AB08-067** – Resolution Authorizing Contract with Cascade Engineering for Radar Calibration Chief Kiblinger  
5.) **AB08-068** – Resolution Authorizing Lease Agreement with Sorci Family LLC Mr. Williamson  
6.) **AB08-069** – Resolution Authorizing Hearing Examiner Professional Services Agreement Ms. Voelpel

**DEPARTMENT REPORTS:**

**Fire** – Chief Smith

**Police** – Chief Kiblinger

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 7.) **Minutes** – Council Meeting of June 5, 2008  
8.) **Claim Checks** – June 19, 2008 No. 31787 through 31858 (void checks 31798, 31799, 31805, 31809) in the amount of \$809,375.60.  
9.) **Payroll Checks** – May 2008, No.14896 through 14992 (void checks 14497 through 14502, 14951 through 14982 and 14989 through 14990) in the amount of \$240,020.04

**EXECUTIVE SESSION:** Real Estate Negotiations

**ADJOURNMENT:**