



CITY OF BLACK DIAMOND
July 10, 2008 Special 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:

Police Presentation

Chief Kiblinger

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|--|----------------|
| 1.) AB08-070 – Resolution Adopting 2008 General Fee Schedule | Mr. Pilcher |
| 2.) AB08-071 – Resolution Authorizing Software Purchase from Bitco Software | Mr. Pilcher |
| 3.) AB08-072 – Resolution Authorizing Generator Purchase | Mr. Williamson |
| 4.) AB08-073 – Resolution Authorizing Amendment #1 to O’Byron & Associates Contract | Mr. Williamson |
| 5.) AB08-074 – Resolution Accepting Park Funds from King County | Mr. Nix |
| 6.) AB08-075 – Resolution Authorizing Contract with Microflex for Sales Tax Reporting | Ms. Miller |

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 7.) **Minutes** – Council Meeting of May 15, 2008 and Workstudy of May 15, 2008
- 8.) **Claim Checks** – July 3, 2008, No. 31859, 31861 through 31868 and 31871 through 31896 and 31900 through 31903 and 31905 through 31931 (voided checks 31860, 61897, 31898, 31899, 31904) through in the amount of \$94,762.54

EXECUTIVE SESSION: Pending Litigation

ADJOURNMENT: