



CITY OF BLACK DIAMOND
August 7, 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.) AB08-054c - Latecomer's Agreement | Mr. Boettcher |
| 2.) AB08-081 - Six Year Street Transportation Program 2009-2014 | Mr. Boettcher |

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

- | | |
|---|--------------|
| 3.) Middle Green River Coalition | Lisa Parsons |
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UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|---|----------------|
| 4.) AB08-082 – Ordinance Regarding Animal Control | Mr. Pilcher |
| 5.) AB08-083 – Resolution Adopting General Fee Schedule | Mr. Pilcher |
| 6.) AB08-084 – Resolution Adopting Protective Service Agreement with Brinks Security | Mr. Williamson |
| 7.) AB08-085 – Resolution Adopting Commercial Services Agreement with Orkin | Mr. Williamson |
| 8.) AB08-086 – Resolution Authorizing Mayor to Withdraw from King County Comp Plan Amendment | Mayor Botts |

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 9.) **Claim Checks** – August 7, 2008 No. 31993 through 31996, 31999 through 32007, 32008 through 32068 (voided checks 31997, 31998, 32069) in the amount of \$204,593.28.
- 10.) **Payroll Checks** – June 2008 No. 14993 through 15098 in the amount of \$271,183.72
- 11.) **Minutes** – Council Meeting of July 10, 2008 and July 17, 2008

EXECUTIVE SESSION: Real Estate Negotiations/Property Acquisition

ADJOURNMENT: