



**CITY OF BLACK DIAMOND**  
**November 19, 2009 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.) **AB09-129** – 2010 Budget Revenues and Expenditures Ms. Miller
- 2.) **AB09-130** – Setting Property Tax Levy Ms. Miller  
*(Council action may follow public hearing)*

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- 3.) **AB09-131** – Resolution Authorizing Valley Communication Addendum Ms. Kiblinger
- 4.) **AB09-132** – Resolution Authorizing Memorandum of Understanding for Diesel Multiple Unit Mr. Boston
- 5.) **AB09-133** – Resolution Authorizing Diesel Multiple Unit Interlocal Agreement Mr. Boston
- 6.) **AB09-134** – Resolution Authorizing Court Remodel as Complete Mr. Boettcher
- 7.) **AB09-134** – Resolution Authorizing Municipal Court Judge Contract Mayor Botts

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 7.) **Claim Checks** – November 19, 2009 No. 34833 through No. 34892 in the amount of \$121,053.88
- 8.) **Minutes** – Council Meeting of November 5, 2009

**EXECUTIVE SESSION:**

**ADJOURNMENT:**