



CITY OF BLACK DIAMOND
December 17, 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.) **AB09-143** – Ordinance Authorizing Pass-Through Sewer Rate Increase
from Soos Creek Ms. Miller
(Council action may follow public hearing)

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Recognition of outgoing Councilmembers

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 15.) **AB09-154** – Resolution Authorizing Conservation Easement Mr. Pilcher
- 2.) **AB09-144** – Ordinance Authorizing 2009 Budget Amendment Ms. Miller
- 3.) **AB09-145** – Ordinance Adopting 2010 Budget Ms. Miller
- 4.) **AB09-146** – Ordinance Authorizing Water Comprehensive Plan Mr. Boettcher
- 5.) **AB09-147** – Ordinance Adopting Puget Sound Energy Franchise Mr. Boettcher
- 6.) **AB09-148** – Resolution Authorizing Supplement to Hammond
Collier Wade Livingston Contract Mr. Boettcher
- 7.) **AB09-149** – Resolution Authorizing Official Newspaper 2010 Ms. Martinez
- 8.) **AB09-150** – Resolution Authorizing Public Safety Testing Contract Chief Kiblinger
- 9.) **AB09-151** – Resolution Authorizing Memorandum of Understanding
with Olympic Environmental Services Mr. Nix
- 10.) **AB09-152** – Ordinance Accepting East Annexation Area Mr. Pilcher
- 11.) **AB09-153** – Ordinance Accepting South Annexation Area Mr. Pilcher

DEPARTMENT REPORTS:

Police – Chief Kiblinger

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

12.) Payroll Checks – November 2009 No.16626 through No.16731 (voided checks No.16612, No.16631 through No.16656) in the amount of \$288,173.62

13.) Claim Checks – December 17, 2009 No.34939 through No.34990 (voided checks No. 34948 through No.34990, No.34898 voided and re-issued with No.34944) in the amount of \$80,657.02

14.) Minutes – Special Council Meeting of November 21, 2009 and December 1, 2009, Council Meeting of December 3, 2009 and Workstudy Notes of December 3, 2009

EXECUTIVE SESSION: To discuss Potential Litigation pursuant to RCW 42.30.110(1)(i) and to review the performance of a public employee pursuant to RCW 42.30.110(1)(g)

ADJOURNMENT: