



CITY OF BLACK DIAMOND
April 16, 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:

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Presentation – Suburban Cities Association
Presentation – Lake Sawyer Park Foundation
Proclamation – Earth Day

Karen Goroski
Leah Grant
Mayor Botts/
Mr. Nix

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|---|-------------|
| 1.) AB09-032 – Resolution Authorizing the Use of Credit and Debit Cards for City Fees | Ms. Woods |
| 2.) AB09-033 – Resolution Authorizing First Amendment to Core Funding Agreement | Mr. Combs |
| 3.) AB09-034 – Resolution Authorizing Villages Master Planned Development
Pre-Application Agreement | Mr. Combs |
| 4.) AB09-035 – Resolution Authorizing Lawson Hills Master Planned Development
Pre-Application Agreement | Mr. Combs |
| 5.) AB09-036 – Ordinance Adopting Master Planned Development Code Amendments | Mr. Pilcher |
| 6.) AB09-037 – Ordinance Amending Title I and Establishment of New Chapter 8.02
Relating to Code Enforcement Procedures | Mr. Pilcher |
| 7.) AB09-038 – Ordinance Adopting Minor Amendments to Hearing Examiner Code | Mr. Pilcher |
| 8.) AB09-039 – Ordinance Amending Black Diamond Municipal Code 2.24- Planning
Commission | Mr. Pilcher |
| 9.) AB09-040 – Resolution Declaring Certain City Property Surplus | Mr. Esping |

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

10.) **Claim Checks** – April 19, 2009, No. 33317 through 33408 (voided check no. 33325) in the amount of \$232,583.52

11.)Payroll Checks – March 2009, No.15716 through 15795 in the amount of \$306,053.26

12.)Minutes – Council Meeting of April 2, 2009 and Council Workstudy Notes of March 26, 2009

EXECUTIVE SESSION: Property Acquisition and Potential Litigation

ADJOURNMENT: