



CITY OF BLACK DIAMOND
April 23, 2009 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:

- 1.) **AB09-041** – Ordinance Revising Stormwater Rates and Establishing Lifeline Program Ms. Miller
(Council action may follow public hearing)
- 2.) **AB09-042** – Closed Record Hearing – Administrative Appeal of Issuance of 12 Development Rights for Parcel #1121069058 Mr. Nix

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Presentation – Black Diamond Municipal Court Judge Rosen

UNFINISHED BUSINESS: None

- 3.) **AB09-028a** – Resolution Accepting Low Bid for Court Remodel Mr. Esping
- 4.) **AB09-040a** – Resolution Declaring Certain City Property Surplus Mr. Esping

NEW BUSINESS:

- 5.) **AB09-043** – Ordinance Authorizing Interfund Loan to Stormwater from Wastewater Fund Ms. Miller
- 6.) **AB09-044** – Resolution Establishing Identity Theft Prevention Program Ms. Miller
- 7.) **AB09-045** – Resolution Authorizing Contract with Apex for EIS regarding Morgan Kame Terrace Mine Expansion Mr. Pilcher
- 8.) **AB09-046** – Ordinance Amending Weight Restrictions on Certain City Streets Mr. Combs
- 9.) **AB09-047** – Ordinance Amending Chapter 9.96 of the Black Diamond Municipal Code Regarding Domestic Violence Chief Kiblinger
- 10.) **AB09-048** – Ordinance Adding New Section to Chapter 10.40 of the Black Diamond Municipal Code Regarding Inattentive Driving Chief Kiblinger
- 11.) **AB09-049** – Resolution Authorizing Fehr and Peers Contract for Transportation Study Mr. Pilcher

DEPARTMENT REPORTS:

Police – Chief Kiblinger

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

12.)Minutes – Council Meeting of

EXECUTIVE SESSION:

ADJOURNMENT: