



CITY OF BLACK DIAMOND
May 7, 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.) **AB9-042a** – Continuation of Closed Record Hearing – Administrative Appeal of Issuance of 12 Development Rights for Parcel #1121069058 Mr. Nix

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 2.) **AB09-049** – Resolution Accepting King Conservation District Grant Funds Mr. Nix
3.) **AB09-050** – Ordinance giving Mayor Authority to Deviate from Established Fees Where Appropriate Mayor Botts
4.) **AB09-051** – Resolution Adopting Updated Fee Schedule Ms. Miller
5.) **AB09-052** – Resolution Authoring Contract with Seattle King County Public Health for Reimbursement of Emergency Medical Services for 2009 Ms. Miller
6.) **AB09-053** – Resolution Establishing Council Rules and Procedures Mayor Botts
7.) **AB09-054** – Resolution Authorizing Amendment #1 to PacWest Contract for Sewer Comprehensive Plan Update Mr. Boettcher
8.) **AB09-055** – Resolution Authorizing Memorandum of Understanding with Police Association Mayor Botts

DEPARTMENT REPORTS:

Natural Resources/Parks – Mr. Nix

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

9.) **Claim Checks** – May 7, 2009, No. 33409 through 33492 (voided check no. 33362) in the amount of \$362,754.75.

10.) **Minutes** – Council Meeting of April 23, 2009

**EXECUTIVE SESSION:
ADJOURNMENT:**