



**CITY OF BLACK DIAMOND**  
**June 18, 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.) **AB09-069** – Ordinance Continuing Subdivision, Master Plan Development Moratorium  
Mr. Combs
- 2.) **AB09-070** – Resolution Adopting Six Year Transportation Improvement Program  
Mr. Boettcher  
**Council action may follow public hearings**

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- 3.) **AB09-071** – Ordinance Adopting 2009 Comprehensive Plan  
Mr. Pilcher
- 4.) **AB09-072** – Ordinance Adopting Zoning Code  
Mr. Pilcher
- 5.) **AB09-073** – Ordinance Adopting Zoning Map  
Mr. Pilcher
- 6.) **AB09-074** – Ordinance Adopting Design Guidelines  
Mr. Pilcher
- 7.) **AB09-075** – Ordinance Adopting Title 16 of Municipal Code  
Mr. Pilcher
- 8.) **AB09-076** – Resolution Authorizing Change Order #3 to SLEAD Contract and  
Accepting Project  
Mr. Boettcher

**DEPARTMENT REPORTS:**

**Public Works** – Mr. Boettcher

**Fire Department** – Chief Smith

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 9.) **Claim Checks** – June 18, 2009, No. 33586 through No. 33590, No. 33642 through No. 33651, No. 33652 through No. 33705 in the amount of \$229,937.38
- 10.) **Payroll Checks** – May 30, 2009, No. 15912 through No. 16005 (voided checks 15981, 15983, 15985, 15988, 15989, 15995, 15996 through 15999) in the amount of \$305,021.69
- 11.) **Minutes** – Council Meeting of June 4, 2009 and Workstudy Notes of May 28, 2009

**EXECUTIVE SESSION:** Real Estate Acquisition

**ADJOURNMENT:**