



CITY OF BLACK DIAMOND
August 20, 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.) **AB09-099** – Ordinance Amending Sign Code Regarding Temporary Signage
Council Action May Follow Public Hearing Mr. Pilcher
- 2.) **AB09-100** – Ordinance Amending the Existing Draft Subdivision Code Mr. Munson
- 3.) **AB09-082A** – Establishing Pre-Annexation Zoning for South Annexation
Council Action May Follow Public Hearing Mr. Munson
- 4.) **AB09-083A** – Establishing Pre-Annexation Zoning for East Annexation
Council Action May Follow Public Hearing Mr. Munson

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 5.) **AB09-101** – Resolution Finalizing Pre-Annexation and Development Agreement for South Annexation Mr. Munson
- 6.) **AB09-102** – Resolution Finalizing Pre-Annexation and Development Agreement for East Annexation Mr. Munson
- 7.) **AB09-103** – Resolution Accepting First Petition of Proposals on South Annexation Area Mr. Munson
- 8.) **AB09-104** – Resolution Accepting First Petition of Proposals on East Annexation Area Mr. Munson
- 9.) **AB09-105** – Resolution Authorizing Purchase and Sale Agreement of Parkin Property Mr. Boettcher
- 10.) **AB09-106** – Resolution Accepting Railroad Avenue Water Main Project Acceptance and Close Out Mr. Boettcher
- 11.) **AB09-107** – Ordinance Revising Parking Fees Mr. Pilcher
- 12.) **AB09-108** – Resolution Adopting New Fee Schedule Ms. Martinez

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

13.) Claim Checks – August 20, 2009, No. 33898 through No. 33959 in the amount of \$178,546.84

14.) Payroll - July 31, 2009, No. 16094 through 16175 in the amount of \$303,006.46

15.) Minutes – Workstudy Notes from August 6, 2009 and Council Minutes from August 6, 2009

EXECUTIVE SESSION: Potential Litigation

ADJOURNMENT: