



CITY OF BLACK DIAMOND
September 3, 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:

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1.) **AB09-109** – Ordinance Adopting 2009 Mid-Year Budget Change Ms. Miller
- 2.) **AB09-110** – Resolution Accepting In-City Forest Water Main Replacement Project Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 3.) **Claim Checks** – September 3, 2009, No. 33960 through 34013 (voided check 33971) in the amount of \$290,257.71
- 4.) **Minutes** – Council Workstudy Notes of August 20, 2009 and August 27, 2009 and Special Council Meeting Minutes of August 27, 2009

EXECUTIVE SESSION:

ADJOURNMENT: