



**CITY OF BLACK DIAMOND**  
**September 17, 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.) **AB09-111 - Water System Comprehensive Plan** Mr. Boettcher  
(Council action may follow Public Hearing)

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

**Presentation - North Sound Paranormal Research Group**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- 2.) **AB09-112 – Resolution Approving Contract with AHBL, Inc. for Shoreline Master Program Update** Mr. Nix
- 3.) **AB09-113 – Ordinance Regarding Disorderly Conduct** Chief Kiblinger
- 4.) **AB09-114 – Ordinance Regarding Possession of Drug Paraphernalia** Chief Kiblinger
- 5.) **AB09-115 – Resolution Declaring Certain DUI Seizure Property as Surplus** Chief Kiblinger
- 6.) **AB09-116 – Resolution Accepting Justice Assistance Grant** Chief Kiblinger
- 7.) **AB09-117 – Resolution Authorizing Police Equipment Purchase from Cross Match Technologies, Inc.** Chief Kiblinger
- 11.) **AB09-118 – Resolution Authorizing Amendment #4 with Parametrix** Mr. Pilcher

**DEPARTMENT REPORTS:**

**Police – Chief Kiblinger**

**Community Development – Mr. Pilcher**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

**8.) Claim Checks** – September 17, 2009 No. 34014 through No. 34084 in the amount of \$303,754.56

**9.) Payroll Checks** – August 31, 2009, No. 16176 through 16259 (voided checks 16177, 16178) in the amount of \$300,471.92

**10.) Minutes** – Council Meeting of September 3, 2009 and Workstudy Notes of September 3, 2009

**EXECUTIVE SESSION:** To discuss potential litigation, pursuant to RCW 42.30.110(1) (i)

**ADJOURNMENT:**