



**CITY OF BLACK DIAMOND**  
**January 8, 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: None**

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

- 1.) **AB09-001** - 2009 Council Standing Committees  
Selection of 2009 Mayor Pro-Tem

Mayor Botts

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- 2.) **AB09-002** – Resolution Designating the Voice of the Valley as Official City Newspaper Ms. Streepy  
3.) **AB09-003** – Resolution Authorizing Local Agency Haul Road/Detour Agreement Mr. Boettcher  
4.) **AB09-004** – Resolution Authorizing Dispatch Services with Valley Communications Chief Kiblinger  
5.) **AB09-005** – Resolution Affirming the Mayor’s Emergency Proclamation Mayor Botts

**DEPARTMENT REPORTS:**

**Finance** – Ms. Miller

**Public Works** - Mr. Boettcher

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 6.) **Claim Checks** - January 8, 2009 No. 32727 through 32733, No. 32741 through 32792 in the amount of 199,635.51.  
7.) **Minutes** – Workstudy Notes of December 13, 2008 and Council Meeting Minutes of December 23, 2008.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**