



CITY OF BLACK DIAMOND
January 7, 2010 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:

Oath of Offices - Mayor and Councilmembers

Selection of 2010 Mayor Pro-Tem

1.) **AB10-001** - 2010 Council Standing Committees Mayor Olness

UNFINISHED BUSINESS: None

NEW BUSINESS:

2.) **AB10-002** – Resolution Appointing City Attorney and Authorizing Contract Mayor Olness

3.) **AB10-003** – Ordinance Amending Chapter 19.04 - Environmental Policy Ms. Ward

4.) **AB10-004** – Resolution Authorizing Annual Water Quality Sampling Mr. Nix

5.) **AB10-005** – Resolution Amending Council Rules and Procedures Mayor Olness

6.) **AB10-006** – Resolution Authorizing Technical Services Agreement with RH2 Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

7.) **Claim Checks** – January 7, 2010 No. 34991 through No. 35054 in the amount of \$122,916.34

8.) **Minutes** – Council Meeting of December 17, 2009 and Workstudy Notes of December 10, 2009

EXECUTIVE SESSION:

ADJOURNMENT: