



CITY OF BLACK DIAMOND
January 21, 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: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None

UNFINISHED BUSINESS:

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

NEW BUSINESS:

2.) **AB10-007** – Resolution Authorizing Bid for Railroad Avenue Street Improvement Project Mr. Boettcher

3.) **AB10-008** – Resolution Authorizing Supplement #1 to Gray and Osborne Contract Morgan Street Sidewalk Project Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

4.) **Claim Checks** – January 21, 2010 No. 35055 through No. 35128 in the amount of \$167,275.24

5.) **Payroll Checks** – December 2009, No. 16732 through No. 16819 (voided checks 16733, 16734, 16745, 16768) in the amount of \$282,273.48

6.) **Minutes** – Council Meeting of January 7, 2010

EXECUTIVE SESSION:

ADJOURNMENT: