



CITY OF BLACK DIAMOND
February 4, 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:

Presentation – Corinna D. Harn

Presentation – Changes Recommended to 18.08.220(B) of the Black Diamond Municipal Code regarding 90 Deadline for Appeals to be Heard and Decided
Ms. Wheeler &
Ms. Proctor

1.) **AB10-014** – Planning Commission Appointment
Mayor Olness

UNFINISHED BUSINESS: None

NEW BUSINESS:

2.) **AB10-009** – Ordinance Amending Chapter 10.04.100 of the Municipal Code
Mr. Nix

3.) **AB10-010** – Resolution Authorizing Contract Supplement with Hammond Collier Livingstone Wade
Mr. Boettcher

DEPARTMENT REPORTS:

Fire Department – Chief Smith

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

4.) **AB10-011** – Resolution Authorizing Amendment #2 to Local Hazardous Waste Management Program #D37962D Contract
Mr. Nix

5.) **AB10-012** – Resolution Authorizing Interlocal Agreement for 2010-2011 Recycling Program
Mr. Nix

6.) **AB10-013** – Resolution Authorizing Coordinated Prevention Grant Agreement Mr. Nix

7.) **Claim Checks** – February 4, 2010 No. 35129 through No. 35184 in the amount of \$79,888.25

8.) **Minutes** –Council Meeting of January 21, 2010

EXECUTIVE SESSION: To discuss Potential Litigation pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT: