



CITY OF BLACK DIAMOND
February 18, 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 – XTERRA Black Diamond

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|--|----------------|
| 1.) AB10-015 – Resolution Declaring Certain City Property as Surplus | Mr. Williamson |
| 2.) AB10-016 – Resolution Authorizing Amendment #5 to Parametrix Contract | Mr. Pilcher |
| 3.) AB10-017 – Ordinance Amending Chapter 18 - Appeal and Review Process | Mr. Pilcher |

DEPARTMENT REPORTS:

Police Department – Chief Kiblinger

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 4.) **Claim Checks** – February 18, 2010 No. 35134, No. 35185 through No. 35251 in the amount of \$127,435.66
- 5.) **Payroll** – January 2010 No. 16820 through No. 16895 in the amount of \$257,564.86
- 6.) **Minutes** – Council Meeting of February 4, 2010 and Joint City Council Meeting Minutes of September 22, 2009

EXECUTIVE SESSION:

ADJOURNMENT: