



**CITY OF BLACK DIAMOND**  
**May 20, 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:**

- |  |               |
|--|---------------|
| 1.) AB10-034 – Stormwater Comprehensive Plan | Mr. Boettcher |
| 2.) AB10-035 – Stormwater Management Plan    | Mr. Boettcher |
- (No Council Action to follow Public Hearings)**

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None**  
**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- |  |               |
|--|---------------|
| 3.) AB10-036 – Resolution Establishing Date for Closed Record Hearing on<br>The Villages MPD Application | Mr. Pilcher   |
| 4.) AB10-037 – Resolution Establishing Date for Closed Record Hearing on<br>Lawson Hills MPD Application | Mr. Pilcher   |
| 5.) AB10-038 – Resolution Authorizing Capital Facility Charge Analysis for<br>Water and Sewer            | Mr. Boettcher |

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 6.) **Claim Checks** – May 20, 2010 No. 35547 through 35553 (voided checks No. 35554 through No. 35610) No. 35611 through No. 35667 in the amount of \$506,702.91
- 7.) **Payroll** – April 30, 2010 No. 17042 through No. 17112 in the amount of \$250,750.05
- 8.) **Minutes** – Council Meeting of May 6, 2010 and Workstudy of May 13, 2010

**EXECUTIVE SESSION:**

**ADJOURNMENT:**