



**CITY OF BLACK DIAMOND**  
**June 3, 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 360-886-2560. Thank you for attending this evening.

**PUBLIC HEARINGS:**

- |  |               |
|--|---------------|
| 1.) AB10-039 – Six Year Transportation Improvement Program | Mr. Boettcher |
| 2.) AB10-040 – Cabaret License at the Swinging Arm         | Mr. Pilcher   |
| 3.) AB10-041 – 2011- 2016 Capital Improvement Plan         | Ms. Miller    |

**(No Council Action to follow Public Hearings)**

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

Legislative Update Senator Claudia Kauffman

**UNFINISHED BUSINESS:**

- |   |               |
|---|---------------|
| 4.) AB10-038A – Resolution Authorizing Capital Facility Charge Analysis for Water and Sewer | Mr. Boettcher |
|---|---------------|

**NEW BUSINESS:**

- |  |               |
|--|---------------|
| 5.) AB10-042 – Resolution Awarding Overlay Project for 232 <sup>nd</sup> Avenue SE | Mr. Boettcher |
| 6.) AB10-043– Ordinance Adopting 312 <sup>th</sup> No Parking                      | Mr. Nix       |
| 7.) AB10-044 – Ordinance Adopting Animal Control Regulations                       | Mr. Pilcher   |
| 8.) AB10-045 – Ordinance Adopting Subdivision Code Amendments                      | Mr. Pilcher   |

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

**9.) Claim Checks** – June 3, 2010, No. 35668 through No. 35712 (voided check 35683) in the amount of \$113,422.73

**10.) Minutes** – Council Meeting and Workstudy Notes of May 20, 2010 and Workstudy Notes of May 27, 2010

**EXECUTIVE SESSION:**

**ADJOURNMENT:**