



CITY OF BLACK DIAMOND
June 17, 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:

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- | | |
|--|---------------|
| 1) AB10-046 – Resolution Adopting 2011-2016 Capital Improvement Plan | Ms. King |
| 2) AB10-047 – Resolution Adopting 2011-2016 Transportation Improvement Program | Mr. Boettcher |
| 3) AB10-048 – Resolution Authorizing Agreement for Relocation of Utilities | Mr. Boettcher |
| 4) AB10-049 – Ordinance Re-Adoption of Chapter 18.14 - Vesting | Mr. Pilcher |
| 5) AB10-050 – Ordinance Adopting 2009 International Codes | Mr. Pilcher |
| 6) AB10-051 – Resolution Approving Swinging Arm Cabaret License | Mr. Pilcher |
| 7) AB10-052 – Resolution Creating the Position of Public Works Administrative Assistant | Mayor Olness |
| 8) AB10-053 – Resolution Authoring ILA Between King County and the City for Animal Services | Mayor Olness |

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 9) **Claim Checks** – June 17, 2010, No. 35713 through No. 35766 in the amount of \$653,289.42
- 10) **Payroll** – May 31, 2010 No. 17113 through No. 17184 in the amount of \$259,429.07
- 11) **Minutes** – Council Meeting of June 3, 2010

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

ADJOURNMENT: