



CITY OF BLACK DIAMOND
July 1, 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) **AB10-054** - Resolution Authorizing Supplement #5 to the Hammond Collier Wade Livingstone Agreement for Engineering Services Mr. Williamson
- 2) **AB10-055** - Resolution Authorizing Modular Contracts Mr. Williamson

DEPARTMENT REPORTS:

Police – Chief Kiblinger

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 3) **Claim Checks** – July 1, 2010, No. 35767 through No. 35807 in the amount of \$133,755.26
- 4) **Minutes** – Workstudy Notes of June 10, 2010 and Council Meeting of June 17, 2010
- 5) **AB10-056** – Resolution Authorizing Amendment No. 1 to Coordinated Prevention Grant Agreement with the Department of Ecology Mr. Nix

EXECUTIVE SESSION:

ADJOURNMENT: