



**CITY OF BLACK DIAMOND**  
**July 15, 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:**

- 1) **AB10-057** – Proclamation – 2010 Centennial Camp Fire USA Mayor Olness

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- 2) **AB10-058** – Resolution Awarding Morgan Street Sidewalk Project Mr. Boettcher
- 3) **AB10-059** – Resolution Authorizing Change Orders for Railroad Avenue Mr. Boettcher
- 4) **AB10-060** - Ordinance Authorizing Second Budget Amendment and Salary Schedule Ms. Miller
- 8) **AB10-061** – Resolution Recognizing a Need for a Hospital in the South King County Area Mayor Olness
- 9) **AB10-062** – Ordinance Amending Chapter 14.04 of the Municipal Code regarding Stormwater Regulations Mr. Boettcher

**DEPARTMENT REPORTS:**

**Community Development – Mr. Pilcher**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 5) **Claim Checks** – July 15, 2010, No. 35808 through No. 35869 (voided checks 35790, 35842, 35845) in the amount of \$777,457.55
- 6) **Payroll** – June 30, 2010, No. 17185 through No. 17209 (voided checks 17194, 17195) and ACH Pay in the total amount of 269,977.99
- 7) **Minutes** – Council Meeting of July 1, 2010

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

**ADJOURNMENT:**