



CITY OF BLACK DIAMOND
August 5, 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:**

Railroad Avenue Project and Miner's Day – Mr. Bob Charles

UNFINISHED BUSINESS:

- 1) **AB10-054A** - Resolution Authorizing Supplement No. 5 to the Management and Inspection Services Contract for the Railroad Avenue Project Mr. Boettcher

NEW BUSINESS:

- 2) **AB10-063** – Resolution Authorizing Transportation On-Call Services Contract Mr. Boettcher
3) **AB10-064** – Resolution Accepting the 232nd Avenue Overlay Project Complete Mr. Boettcher
4) **AB10-065** – Resolution Authorizing Technical Engineering Assistance for the Morgan Street Sidewalk Project Mr. Boettcher
5) **AB10-066** – Resolution Adopting the Stormwater Comprehensive Plan Mr. Boettcher

DEPARTMENT REPORTS:

**MAYOR'S REPORT:
COUNCIL REPORTS:
ATTORNEY REPORT:
PUBLIC COMMENTS:
CONSENT AGENDA:**

- 6) **Claim Checks** – August 5, 2010, No. 35870 through No. 35932 in the amount of \$365,369.44
7) **Minutes** – Council Meeting of July 15, 2010

**EXECUTIVE SESSION:
ADJOURNMENT:**