



CITY OF BLACK DIAMOND
August 19, 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) AB10-067 – Resolution Adopting Emergency Operation Center Plan | Chief Kiblinger |
| 2) AB10-068 – Resolution Authorizing Copier Lease Agreement for Police Department | Chief Kiblinger |
| 3) AB10-069 – Resolution Authorizing Contract to Pump Catch Basins | Mr. Dal Santo |

DEPARTMENT REPORTS:

Finance – Ms. Miller

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

- 4) **Claim Checks** – August 19, 2010, No.35878, No. 35933 through No. 35997 in the amount of \$123,633.61
- 5) **Payroll** – July 31, 2010, No. 17210 through No. 17230 (voided checks No. 17194 – No. 17195) and ACH Pay in the total amount of \$266,428.25
- 6) **Minutes** – Council Meeting of August 5, 2010

**EXECUTIVE SESSION:
ADJOURNMENT:**