

### CITY OF BLACK DIAMOND

# **September 16, 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:**

1) AB10-073 – Proposed Amendments to the Zoning Code

Mr. Pilcher

2) AB10-074 – Proposed Amendments to Chapter 19.04, Environmental Policy

Mr. Pilcher

(Council Action May Follow Public Hearings)

## APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: UNFINISHED BUSINESS:

#### **NEW BUSINESS:**

3) AB10-075 – Resolution Accepting Railroad Avenue Project as Complete

Mr. Boettcher

**DEPARTMENT REPORTS:** 

**MAYOR'S REPORT:** 

**COUNCIL REPORTS:** 

ATTORNEY REPORT:

**PUBLIC COMMENTS:** 

### **CONSENT AGENDA:**

- **4) Claim Checks** September 16, 2010, No.36051 through No.36054, No.36056 through No. 36107 (voided No. 36055) in the amount of \$227,621.47
- **5) Payroll** August 31, 2010, No.17231 through No. 17252 and ACH Pay in the total amount of \$271,501.95
- 6) Minutes Council Meeting of September 2, 2010

### **EXECUTIVE SESSION:**

**ADJOURNMENT:**