



**CITY OF BLACK DIAMOND**  
**October 21, 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:**

Presentation – Ghost Brothers

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- 1) **AB10-078** – Resolution Authorizing Assignment and Assumption Agreement with Ogden Murphy Wallace PLLC for Hearing Examiner Services Mr. Pilcher
- 2) **AB10-079** – Resolution Authorizing Contract Amendment for the Hearing Examiner Mr. Pilcher
- 3) **AB10-080** – Resolution Authorizing Professional Services Agreement for Fire Impact Fees with Henderson, Young & Company Mr. Williamson
- 4) **AB10-081** – Resolution Authorizing Professional Services Agreement for Green Valley Road Traffic Calming Study with Parametrix Mr. Boettcher
- 5) **AB10-082** – Resolution Authorizing City Attorney Contract with Kenyon Disend Mayor Olness

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 6) **Claim Checks** – October 21, 2010, No.36120, No. 36161 through No.36219 in the amount of \$150,486.74
- 7) **Payroll** – September 30, 2010, No.17253 through No. 17275 (voided No. 17257) and ACH Pay in the total amount of \$272,094.29
- 8) **Minutes** – Workstudy Notes of September 30, 2010 and Council Meeting of October 7, 2010

**EXECUTIVE SESSION:**

**ADJOURNMENT:**