



**CITY OF BLACK DIAMOND**  
**December 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:  
APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS  
UNFINISHED BUSINESS:**

- 1) **AB10-088A** – Ordinance Adopting Certain Portions of KCC Title 11 regarding Animal Control  
Mayor Olness

**NEW BUSINESS:**

- 2) **AB10-096** – Ordinance Amending Building Code Ordinance  
Mr. Pilcher
- 3) **AB10-097**– Ordinance Authorizing Interfund Loan from Wastewater Fund to Water Fund  
Ms. Miller
- 4) **AB10-098**– Ordinance Adopting 2010 Final Budget Amendment  
Ms. Miller
- 5) **AB10-099**– Ordinance Adopting Sewer Rate Increase  
Ms. Miller
- 6) **AB10-100**– Ordinance Adopting Water Rate Increase  
Ms. Miller
- 7) **AB10-101**– Ordinance Adopting 2011 Final Budget
- 8) **AB10-102**– Resolution Authorizing MOU with Olympic Environmental for 2011 Recycling Event  
Mr. Nix
- 9) **AB10-103**– Resolution Authorizing Second Amendment to RH2 Agreement  
Mr. Boettcher
- 10) **AB10-104**– Resolution Authorizing Soil Removal  
Mr. Boettcher
- 11) **AB10-105**– Resolution Designating Official City Newspaper for 2011  
Ms. Martinez
- 12) **AB10-106**– Resolution Authorizing Fourth MOU to Police Collective Bargaining Agreement  
Mayor Olness
- 16) **AB10-107**– Resolution Authorizing Addendum to JAG Interlocal Agreement regarding Jail Services  
Sergeant Weinreich

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 13) **Claim Checks** – December 16, 2010, No. 36348 through No.36402 in the amount of \$309,311.13
- 14) **Payroll** – November 30, 2010, No. 17301 through No. 17321 and ACH Pay in the total amount of \$268,362.47
- 15) **Minutes** – Workstudy Notes of November 29, 2010, Special Council Meeting of November 29, 2010 and Council Meeting of December 2, 2010

**EXECUTIVE SESSION:**  
**ADJOURNMENT:**