



CITY OF BLACK DIAMOND
November 23, 2010 Special Meeting Agenda
25510 Lawson St., Black Diamond, Washington

6:00 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) **AB10-086** – 2011 Preliminary Budget Ms. Miller
- 2) **AB10-087** – Ordinance Setting 2011 Property Tax Levy and Revenues Ms. Miller
(Council Action may follow Public Hearing)

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS

UNFINISHED BUSINESS:

NEW BUSINESS:

- 3) **AB10-088** – Ordinance Adopting Certain Portions of KCC Title 11 Regarding Animal Care and Control Mayor Olness
- 4) **AB10-089** – Resolution Authorizing Certain Tasks with Parametrix for Permitting Requirements for Boat Launch Mr. Nix

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 5) **Claim Checks** – November 23, 2010, No.36260, 36261, 36265 through No.36329 (voided checks No. 36234 replaced with No. 36262, print error No. 36235 replaced with No. 36263 and No. 36236 replaced with No. 36264) in the amount of \$423,136.15
- 6) **Payroll** – October 31, 2010, No. 17276 through No. 17300 and ACH Pay in the total amount of \$270,099.17
- 7) **Minutes** – Workstudy Notes of October 28, 2010 and Council Meeting of November 4, 2010

EXECUTIVE SESSION:

ADJOURNMENT: