



CITY OF BLACK DIAMOND
January 20, 2011 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 – Relay for Life-American Cancer Society Dacia Roessler

UNFINISHED BUSINESS:

NEW BUSINESS:

- | | |
|--|---------------|
| 1) AB11-008 – Resolution Authorizing Work Crew Agreement | Judge Bowman |
| 2) AB11-009 – Resolution Authorizing TIB Agreement for Roberts Drive Sidewalk Project | Mr. Boettcher |
| 3) AB11-010 – Resolution Authorizing Agreement with Interactive Pipe Inspection | Mr. Boettcher |
| 4) AB11-011 – Ordinance Amending BDMC Regarding Official City Newspaper | Ms. Martinez |

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 5) **Claim Checks** – January 20, 2011, No. 36467 through No. 36523 in the amount of \$157,433.56
- 6) **Payroll** – December 31, 2010, No. 17322 through No. 17350 (voided No. 17325 through No. 17329, No. 17334, No. 17348) and ACH Pay in the total amount of \$275,043.48
- 7) **Minutes** –Council Meeting of January 6, 2011

EXECUTIVE SESSION:

ADJOURNMENT: