



CITY OF BLACK DIAMOND
January 6, 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**

Selection of 2011 Mayor Pro-Tem

1) **AB11-001** - 2011 Council Standing Committees Mayor Olness

UNFINISHED BUSINESS:

2) **AB10-105A** – Resolution Designating Official City Newspaper for 2011 Ms. Martinez

NEW BUSINESS:

- 3) **AB11-002** – Resolution Adopting Tri-Party School Mitigation Agreement Mr. Pilcher
- 4) **AB11-003**– Resolution Accepting Public Health Grant for Spring Recycling Event Mr. Nix
- 5) **AB11-004**– Resolution Amending Section 17 of Council Rules Mayor Olness
- 6) **AB11-005**– Resolution Authorizing Fuel Tax Agreement for FY 2012 Overlay Project Mr. Boettcher
- 7) **AB11-006**– Resolution Authorizing Parametrix Agreement for MPD Traffic Demand Model Mr. Boettcher
- 8) **AB11-007**– Ordinance Imposing Weight Limits on City Streets Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 9) **Claim Checks** – January 6, 2011, No. 36410 through No. 36466 in the amount of \$110,170.26
- 10) **Minutes** – Workstudy Notes of December 9, 2010, December 13, 2010 and Council Meeting of December 16, 2010

EXECUTIVE SESSION:

ADJOURNMENT: