



CITY OF BLACK DIAMOND
October 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
UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) **AB11-060** – Resolution Acceptance of SE 288th Street Overlay Project Mr. Boettcher
- 2) **AB11-061** – Resolution Acceptance of Boat launch Reconstruction Project Mr. Boettcher

DEPARTMENT REPORTS:
MAYOR’S REPORT:
COUNCIL REPORTS:
ATTORNEY REPORT:
PUBLIC COMMENTS:

CONSENT AGENDA:

- 3) **Claim Checks** – October 20, 2011, No. 37495 through No. 37550 in the amount of \$262,169.51
- 4) **Payroll Checks** – September 30, 2011 No. 17546 through No. 17570 (voided No. 17554) and ACH Payment for a total amount of \$272,208.44
- 5) **Minutes** – Special Council Meeting of October 6, 2011

EXECUTIVE SESSION:
ADJOURNMENT: