



CITY OF BLACK DIAMOND
December 1, 2011 REVISED 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:

- 1.) **AB11-066** – Proposed 2012 Final Budget Ms. Miller
- 2.) **AB11-067** – 2011 Comprehensive Plan Amendments Mr. Pilcher

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 3.) **AB11-068** – Ordinance Amending 2011 Budget Ms. Miller

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 4.) **Claim Checks** – December 1, 2011 Check No.37672 through No. 37698 in the amount of \$51,923.58
- 5.) **Minutes** – Special Council Meetings of August 18, 2010, August 23, 2010, September 14, 2010 and November 22, 2011

EXECUTIVE SESSION: To discuss with Legal Counsel Potential Litigation Pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT: