



CITY OF BLACK DIAMOND
December 15, 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.) **AB11-069** – Community Facilities District

Mr. Bacha

(Action may follow Public Hearing)

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None
UNFINISHED BUSINESS: None

NEW BUSINESS:

- 2.) **AB11-070** – Resolution Reconfirming Planning Commission Appointments Mayor Olness
3.) **AB11-071** – Resolution Authorizing Legal Services Contract Mayor Olness
4.) **AB11-072** – Resolution Authorizing Prosecution Services Contract Mayor Olness
5.) **AB11-073** – Resolution Authorizing Tri-City ILA for Goods and Services Mr. Williamson
6.) **AB11-074** – Resolution Acceptance of Lawson Newcastle Intersection Project Mr. Williamson
7.) **AB11-075** – Resolution Authorizing Police Vehicle Purchase Acting Commander Goral
8.) **AB11-076** – Resolution Authorizing ILA with King County for Jail Services Acting Commander Goral
9.) **AB11-077** – Resolution Accepting Local Hazardous Waste Management Program Grant Mr. Nix
10.) **AB11-078** – Ordinance Adopting 2012 Final Budget Ms. Miller
11.) **AB11-079** – Ordinance Adopting 2011 Comprehensive Plan Amendments Ms. Welsh
12.) **AB11-080** – Confirmation of Mayor’s Appointment to the Planning Commission Mayor Olness

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 13.) **Claim Checks** – December 15, 2011 Check No.37699 through No. 37745 in the amount of \$115,082.27
14.) **Payroll** – November 30, 2011 No. 17597 through No. 17617 and ACH Pay in the total amount of \$276,370.23

15.) Minutes – Special Council Meetings of September 20, 2010, September 26 and 29, 2011, October 3 through October 6 and October 8 and 10, October 24 through 28 and October 31, 2011, Special Council Meeting of November 1, 2011, Regular Council Meeting of December 1, 2011 and Special Council Meeting of December 6, 2011 and Special Meetings of December 12, 2011.

EXECUTIVE SESSION:

ADJOURNMENT: