



CITY OF BLACK DIAMOND
February 17, 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- 013** – Resolution Authorizing Amendment No. 1 to RH2 Agreement Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 2) **Claim Checks** – February 17, 2011, No. 36613 through No. 36686 (voided No. 36616) in the amount of \$173,708.39
- 3) **Payroll** – January 31, 2010, No. 17351 through No. 17371 (void No. 17372) and ACH Pay in the total amount of \$278,377.99
- 4) **Minutes** – Council Meeting of February 3, 2011

EXECUTIVE SESSION:

ADJOURNMENT: