



CITY OF BLACK DIAMOND
February 3, 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**

Presentation – Puget Sound Ghost Hunters

Stephanie Davisson

UNFINISHED BUSINESS:

NEW BUSINESS:

1) **AB11-012**– Resolution Amending City’s Fee Schedule

Mr. Pilcher

DEPARTMENT REPORTS:

Police – Chief Kiblinger

Information Services – Chip Hanson

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

2) **Claim Checks** – February 3, 2011, No. 36524 through No. 36612 (voided No. 36582) in the amount of \$85,514.25

3) **Minutes** –Workstudy Notes of January 18, 2011 and January 20, 2011 and Council Meeting of January 20, 2011

EXECUTIVE SESSION:

ADJOURNMENT: