



CITY OF BLACK DIAMOND
March 17, 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:
APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS
UNFINISHED BUSINESS:

- 1) **AB11- 013A** – Resolution Authorizing RH2 Contract Amendment Mr. Williamson

NEW BUSINESS:

- 2) **AB11- 019** – Resolution Authorizing Interlocal Agreement with City of Covington Mr. Pilcher
3) **AB11- 020** – Resolution Authorizing XTERRA - Black Diamond Special Event Mr. Williamson

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 4) **Claim Checks** – March 17, 2011, No. 36732 through No. 36796 in the amount of \$160,245.18
5) **Payroll** – February 28, 2011, No. 17373 through No. 17393 and ACH Pay in the total amount of \$277,993.32
6) **Minutes** – Council Meeting of March 3, 2011

EXECUTIVE SESSION:

ADJOURNMENT: