



CITY OF BLACK DIAMOND
March 3, 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- 015** – Tree Preservation Ordinance Mr. Nix
(Public Hearing only- no action anticipated to follow)

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS

Presentation – Raise the Bar - Exterra

UNFINISHED BUSINESS:

NEW BUSINESS:

- 2) **AB11- 016** – Resolution Authorizing Sorci Lease Agreement – Modulars Mr. Williamson
3) **AB11- 017** – Resolution Authorizing Sorci Lease Agreement – City Hall Mr. Williamson
4) **AB11- 018** – Resolution Amending Fee Schedule regarding Passport Fees Ms. Martinez

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 5) **Claim Checks** – March 3, 2011, No. 36687 through No. 36731 (voided No. 36691) in the amount of \$108,446.64
6) **Minutes** – Special Council Meetings of August 9 and 10, 2010 and Special Council Meeting of February 16, 2011, Workstudy Notes of February 17, 2011 and Council Meeting of February 17, 2011

EXECUTIVE SESSION:

ADJOURNMENT: