



CITY OF BLACK DIAMOND
April 21, 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- 026** – 2011 Draft Stormwater Management Program Mr. Boettcher

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS

UNFINISHED BUSINESS:

NEW BUSINESS:

- 2) **AB11- 027** – Resolution Authorizing Water Quality Sampling Contract Mr. Nix

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 3) **AB11-029** – Resolution Authorizing Amendment to Coordinated Grant Agreement (G1000441) – Mr. Nix
4) **Claim Checks** – April 21, 2011, No. 36852 through No. 36909 in the amount of \$116,677.28
5) **Payroll** – March 31, 2011, No. 17394 through No. 17415 (voided No. 17399) and ACH Pay in the total amount of \$277,743.90
6) **Minutes** – Council Meeting of April 7, 2011 and Council Workstudy Notes of April 14, 2011

EXECUTIVE SESSION:

ADJOURNMENT: