



CITY OF BLACK DIAMOND
June 2, 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- 033** – Six Year Transportation Improvement Program (TIP) Mr. Boettcher

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS

- Presentation** – “State of the County” Councilmember Reagan Dunn
Presentation – Drug/Alcohol Task Force Aaron Stanton
Presentation – 2nd Annual Boots and Badges Event Officer Lynch

UNFINISHED BUSINESS:

NEW BUSINESS:

- 2) **AB11- 034** – Resolution Authorizing Professional Services Agreement with Henderson Young & Company Mr. Williamson

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 3) **Claim Checks** – June 2, 2011, No. 37007 through No. 37055 (voided No. 36996) in the amount of \$63,819.55
4) **Minutes** –Council Meeting of May 5, 2011, Special Meeting Minutes/Workstudy Notes of May 12, 2011 and May 17, 2011 and Special Meeting Minutes of August 11, 2010

EXECUTIVE SESSION:

ADJOURNMENT: