



**CITY OF BLACK DIAMOND**  
**June 16, 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** – Megan Sheridan

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- 1) **AB11- 035** – Resolution Authorizing Amendment #1 to King County Contract for I-Net Services Chief Kiblinger
- 2) **AB11-036** – Resolution Authorizing Interlocal Agreement for South End ARCH, A Regional Coalition for Housing Mayor Olness
- 3) **AB11-037** – Resolution Adopting 2012-2017 Six-Year Transportation Improvement Program Mr. Boettcher
- 4) **AB11-038** – Resolution Awarding Small Works Overlay Contract to Watson Asphalt Co., Inc. Mr. Boettcher
- 5) **AB11-039** – Resolution Authorizing Interlocal Agreement with Fish and Wildlife for Boat Launch Improvements Mr. Boettcher
- 6) **AB11-040** – Resolution Authorizing the Purchase of a Topcon GRS-1 GPS System Mr. Williamson
- 7) **AB11-041** – Ordinance Repealing and Re-enacting Chapter 19.30 Relating to Preservation of Trees Mr. Nix
- 8) **AB11-042** – Resolution Authorizing Special Event Permit for Lake Sawyer Community Club Fourth of July Activities Mr. Pilcher

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 9) **Claim Checks** – June 16, 2011, No. 37056 through No. 37104 in the amount of \$101,131.98
- 10) **Payroll Checks** – May 31, 2011 No.17437 through No. 17458 and ACH Payment for a total amount of \$278,675.36

**11) Minutes** –Workstudy Notes of May 26, 2011, Special Council Meeting of May 31, 2011 and Regular Council Meeting of June 2, 2011

**EXECUTIVE SESSION:**

**ADJOURNMENT:**