



CITY OF BLACK DIAMOND
July 7, 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:

- 1) **AB11- 043** – Proposed 2012-2017 Capital Improvement Plan Ms. Miller

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS

- Presentation** – John Henry Mine David Morris

UNFINISHED BUSINESS:

NEW BUSINESS:

- 2) **AB11-044** – Ordinance Amending BDMC Chapters 18.30 and 18.50 Relating to Agricultural Activities Mr. Pilcher
- 3) **AB11-045** – Ordinance Amending BDMC Title 17 Relating to Procedures for Preliminary Plat Approval Mr. Pilcher
- 4) **AB11-046** – Ordinance Amending BDMC Chapter 18.82, Relating to Temporary Signs Mr. Pilcher

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 5) **Claim Checks** – July 7 , 2011, No. 37105 through No. 37151 (voided No. 37109) in the amount of \$95,867.42
- 6) **Minutes** –Workstudy Notes of June 9, 2011 and Regular Council Meeting of June 16, 2011 and Workstudy Notes of June 23, 2011

EXECUTIVE SESSION:

ADJOURNMENT: