



**CITY OF BLACK DIAMOND**  
**August 18, 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**

**Proclamation** – Recovery Month

Mayor Olness

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1) **AB11-053** – Resolution Awarding Newcastle Intersection Project

Mr. Boettcher

2) **AB11-054** – Ordinance Amending Black Diamond Municipal Code Regarding Business Licenses

Mr. Pilcher

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

3) **Claim Checks** – August 18, 2011, No. 37276 through No. 37333 in the amount of \$166,196.43

4) **Payroll Checks** – July 31, 2011 No. 17488 through No. 17518 (voided No. 17493 through No. 17498) and ACH Payment for a total amount of \$283,469.90

5) **Minutes** –Regular Council Meeting of August 4, 2011

**EXECUTIVE SESSION:**

**ADJOURNMENT:**