



CITY OF BLACK DIAMOND
September 15, 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
UNFINISHED BUSINESS:

NEW BUSINESS:

- | | |
|---|--------------|
| 1) AB11-055 – Ordinance Amending the Black Diamond Municipal Code Regarding Solicitor’s Code | Ms. Donlan |
| 2) AB11-056 – Ordinance Repealing BDMC Regarding Amusement Devices Licenses | Ms. Donlan |
| 3) AB11-057 – Ordinance Repealing BDMC Regarding Cabaret Licenses | Ms. Donlan |
| 4) AB11-058 – Resolution Amending the City Fee Schedule | Ms. Donlan |
| 5) AB11-059 – Suggested Rules of Procedure for DA Closed Record Hearings | Mayor Olness |

DEPARTMENT REPORTS:
MAYOR’S REPORT:
COUNCIL REPORTS:
ATTORNEY REPORT:
PUBLIC COMMENTS:

CONSENT AGENDA:

- 6) **Claim Checks** – September 15, 2011, No. 37383 through No. 37425 (voided No. 37385) in the amount of \$102,369.53
- 7) **Payroll Checks** – August 30, 2011 No. 17519 through No. 17545 (voided No. 17527) and ACH Payment for a total amount of \$286,703.25
- 8) **Minutes** –Special Council / Workstudy Meeting of August 30, 2011

EXECUTIVE SESSION:
ADJOURNMENT: