



CITY OF BLACK DIAMOND
November 22, 2011 Special 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 253-631-0351. Thank you for attending this evening.

PUBLIC HEARINGS:

- 1.) **AB11-063** – 2011 Budget Revenues and Expenditures Ms. Miller
- 2.) **AB11-064** – Setting Property Tax Levy Ms. Miller

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None
UNFINISHED BUSINESS: None

NEW BUSINESS:

- 3.) **AB11-065** – Ordinances Setting 2012 Property Tax Levy Ms. Miller

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 4.) **Claim Checks** – November 22, 2011 No. 37600 through No. 37671 in the amount of \$360,069.31
- 5.) **Payroll** - October 31, 2011 No. 17571 through No. 17596 and ACH Payment for a total amount of \$275,195.78
- 6.) **Minutes** – Special Council Meetings of August 12, 2010, August 17, 2010, September 21, 2011, Workstudy Notes of October 27, 2011, and Regular Council Meeting of November 3, 2011

EXECUTIVE SESSION:

ADJOURNMENT: