



**CITY OF BLACK DIAMOND**  
**January 5, 2012 REVISED 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: None**

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

- |   |              |
|---|--------------|
| 1.) AB12-001 – Appointment of Mayor Pro Tempore                           | Mayor Olness |
| 2.) AB12-002 – Confirmation of Council Standing Committee Appointments    | Mayor Olness |
| 3.) AB12-003 – Confirmation of Mayor’s Appointment to Planning Commission | Mayor Olness |
| 4.) AB12-004 – Appointment of CFD Board of Supervisor Members             | Mayor Olness |

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- |  |             |
|--|-------------|
| 5.) AB12-005 – Resolution Authorizing Waste Reduction and Recycling Grant Agreement          | Mr. Nix     |
| 6.) AB12-006 – Resolution Authorizing Memorandum of Understanding with Olympic Environmental | Mr. Nix     |
| 7.) AB12-007 – Resolution Authorizing Contract with Parametrix for On-Call Surveying         | Mr. Pilcher |

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 8.) **Claim Checks** – January 5, 2012 No. 37746 through No. 37759, No. 37761 through No. 37792 (voided No. 37760) in the amount of \$90,782.57
- 9.) **Minutes** – Council Meeting of December 15, 2011 and Special Meeting of December 27, 2011

**EXECUTIVE SESSION:**

**ADJOURNMENT:**