



CITY OF BLACK DIAMOND
October 18, 2012 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 360-886-5700. Thank you for attending this evening.

PUBLIC HEARINGS:

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

- 1.) **AB12-077** – Resolution Confirming Mayor’s Appointment of Rachel Pitzel as Director
of Emergency Services Mayor Olness

UNFINISHED BUSINESS:

NEW BUSINESS:

- 2.) **AB12-078** – Resolution Adopting 2012-2013 Stormwater Management Program Mr. Williamson
3.) **AB12-079** – Ordinance Amending Cemetery Code to Meet Current State Law Mr. Nix

DEPARTMENT REPORTS:

- 4.) Administration – Interim City Administrator Butkus
a) Electronic Records
b) Ballot Issues Questions

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 5.) **Claim Checks** – October 18, 2012 Check No. 38852 through No. 38919 in the amount of \$258,220.69
6.) **Payroll Checks** – August 31, 2012 No.17849 through No. 17863 in the amount of \$131,287.74 and September 30, 2012 No. 17864 through No 17888. and ACH Pay in the amount of \$295,611.58
7.) **Minutes** – Council Meeting of October 4, 2012 and Workstudy of October 4, 2012

EXECUTIVE SESSION:

ADJOURNMENT: