



CITY OF BLACK DIAMOND
November 1, 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:
UNFINISHED BUSINESS:

NEW BUSINESS:

- | | |
|--|-----------------|
| 1.) AB12-080 – Ordinance Adopting Initiative and Referendum Process | Mr. Bacha |
| 2.) AB12-081 – Resolution Adopting MOU with Police Guild – Court Security | Mr. Butkus |
| 3.) AB12-082 – Resolution Adopting Addendum to Parametrix On-Call Contract | Mr. Williamson |
| 4.) AB12-083 – Resolution Adopting Addendum to Valley Communications Contract | Chief Kiblinger |

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 5.) **Claim Checks** – November 1, 2012 Check No. 38920 through No. 38971 (voided check No. 38961) in the amount of \$120,389.84
- 6.) **Minutes** – Special Meeting of October 11, 2012, Council Workstudy Notes of October 18, 2012 Council Minutes of October 18, 2012

EXECUTIVE SESSION:

ADJOURNMENT: