



CITY OF BLACK DIAMOND
November 15, 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:

- | | |
|---|------------|
| 1.) AB12-084 – Property Tax Levy | Ms. Miller |
| 2.) AB12-085 – 2013 Budget | Ms. Miller |
| 3.) AB12-086 – Comprehensive Plan Updates | Ms. Welsh |

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Proclamation – Employee Learning Week	Mayor Olness
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UNFINISHED BUSINESS:

NEW BUSINESS:

- | | |
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| 4.) AB12-087 – Resolution Authorizing Bill of Sale to Covington Water District | Mr. Butkus |
| 5.) AB12-088 – Ordinance Repealing B & O Tax | Mr. Butkus |
| 6.) AB12-089 – Ordinance Setting Property Tax Levy for 2013 | Ms. Miller |
| 7.) AB12-090 – Ordinance Relating to Councilmember’s Refusing Compensation | Mr. Bacha |
| 8.) AB12-091 – Resolution Authorizing Agreement with City of Enumclaw for Jail Services | Chief Kiblinger |

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 9.) **Claim Checks** – November 15, 2012 Check No. 38972 through No. 39020 in the amount of \$323,487.42
- 10.) **Payroll Checks** – October 31, 2012 No. 17889 through No. 17918 and ACH Pay in the amount of \$286,750.46
- 11.) **Minutes** – Council Workstudy Notes of October 29, 2012, Council Workstudy Notes of November 1, 2012 and Council Minutes of November 1, 2012

EXECUTIVE SESSION:

ADJOURNMENT: