



**CITY OF BLACK DIAMOND**  
**December 6, 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: None**

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

1.) **AB12-093** – Confirming Mayor’s Appointment to Planning Commission Mayor Olness

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- 2.) **AB12-094** – Resolution Authorizing 1<sup>st</sup> Addendum to Agreement for Prosecution Services Mr. Butkus  
3.) **AB12-095** – Resolution Authorizing Interlocal Agreement for Tiburon Interface Chief Kiblinger  
4.) **AB12-096** – Resolution Accepting 2012 Roadway Grind, Patch and Crack Sealing Project Mr. Williamson

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 5.) **Claim Checks** – December 6, 2012 Check No. 39021 through No. 39075 in the amount of \$195,027.30  
6.) **Minutes** – Council Minutes of November 15, 2012 and Council Workstudy Notes of November 26, 2012

**EXECUTIVE SESSION:** To discuss with Legal Counsel potential litigation pursuant to RCW 42.30.110(1)(i)

**ADJOURNMENT:**