



CITY OF BLACK DIAMOND
December 20, 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: None

UNFINISHED BUSINESS:

1.) **AB12-090A** - Ordinance Relating to Councilmember's Refusing Compensation Mr. Bacha

NEW BUSINESS:

- 2.) **AB12-097** – Ordinance Adopting Comprehensive Plan Amendments Mr. Pilcher
- 3.) **AB12-098** – Ordinance Adopting City Office Hours Mr. Butkus
- 4.) **AB12-099** – Ordinance Increasing Cable Utility Tax Mr. Butkus
- 5.) **AB12-100** – Ordinance Increasing City's Stormwater Utility Tax Mr. Butkus
- 6.) **AB12-101** – Ordinance Increasing City's Stormwater Rates Mr. Butkus
- 7.) **AB12-102** – Ordinance Adopting Special Event Permit Fees Mr. Butkus
- 8.) **AB12-103** – Ordinance Amending Boat Launch Parking Mr. Butkus
- 9.) **AB12-104** – Ordinance Amending 2012 Budget Ms. Miller
- 10.) **AB12-105** – Ordinance Adopting 2013 Budget Ms. Miller
- 11.) **AB12-106** – Resolution Authorizing Grant Agreement with TIB Mr. Williamson
- 12.) **AB12-107** – Resolution Extending Interlocal Agreement with SCATBd for One Year Mr. Butkus
- 13.) **AB12-108** – Resolution Refunding Save Black Diamond K-9 Donation Mr. Butkus

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 14.) **Claim Checks** – December 20, 2012 Check No. 39077 through No. 39139 and No. 39141 and No. 39142 (voided check nos. 39076, 39099, 39124) in the amount of \$124,431.61
Payroll Checks- November 30, 2012 No. 17919 through No. 17940 and ACH Pay in the amount of \$286,816.65
- 15.) **Minutes** – Council Special Meeting Minutes of December 3, 2012 and Council Meeting of December 6, 2012

EXECUTIVE SESSION:

ADJOURNMENT: