



**CITY OF BLACK DIAMOND**  
**March 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: None**

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

**Council Position #4 Appointment**

**Presentation – Fire Department**

Chief Smith

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- 1.) **AB12-012A** – Ordinance Amending BDMC for Town Hall Meetings Mr. Bacha
- 2.) **AB12-013A** – Resolution Amending Council Rules for Town Hall Meetings Mr. Bacha
- 3.) **AB12-016** – Resolution Authorizing Amendment #1 to Stormwater Grant #G110019 Mr. Williamson
- 4.) **AB12-017** – Resolution Authorizing Lease Agreement with Historical Society Mayor Olness

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 5.) **Claim Checks** – March 15, 2012 Check No. 38007 through No. 38060 in the amount of \$63,091.09
- 6.) **Payroll** – February 29, 2012 No. 17665 through No. 17688 (voided No. 17669 and No. 17672) and ACH Pay in the total amount of \$283,783.23
- 7.) **Minutes** – Council Meeting of March 1, 2012 and Town Hall Notes of March 8, 2012

**EXECUTIVE SESSION:**

**ADJOURNMENT:**