



**CITY OF BLACK DIAMOND**  
**April 5, 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:**

**Swearing in of New Councilmember Carol Benson**

Mayor Olness

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- 1.) **AB12-018** – Resolution Authorizing Professional Services Agreement with Parametrix Mr. Williamson
- 2.) **AB12-019** – Resolution Authorizing Professional Services Agreement with RH2 Mr. Williamson
- 3.) **AB12-020** – Resolution Authorizing Professional Services Agreement with Henderson, Young & Company Mr. Williamson

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 4.) **Claim Checks** – April 5, 2012 Check No. 38061 through No. 38135 (voided No. 38075) in the amount of \$151,673.55
- 5.) **Minutes** – Special Council Meeting Minutes of March 15, 2012 and March 26, 2012 and Council Meeting Minutes of March 15, 2012, Special Council Meeting Minutes of March 26, 2012

**EXECUTIVE SESSION:**

**ADJOURNMENT:**