



CITY OF BLACK DIAMOND
May 3, 2012 Meeting Revised Agenda
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

Flag Salute – Cub Scout Troop 581

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:

Proclamation – Building Safety Month

Mayor Olness

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1.) **AB12-024** – Resolution Accepting DOE Grant for Aquatic Weeds Management Plan for Lake Sawyer Mr. Nix
- 2.) **AB12-025** – Resolution Designating FEMA Responsible Agents Mr. Boettcher
- 3.) **AB12-026** – Resolution Accepting Public Assistance Grant Agreement for January 2012 Severe Storm Event Mr. Boettcher
- 4.) **AB12-027** – Resolution Approving Aquatic Lands Lease from DNR Mr. Boettcher
- 5.) **AB12-028** – Resolution Authorizing Vehicle Purchase for MDRT Mr. Pilcher

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 6.) **Claim Checks** – May 3, 2012 Check No. 38201 through No. 38248(voided Check No. 37920) in the amount of \$64,612.54
- 7.) **Minutes** – Town Hall Meeting Minutes of April 12, 2012, Council Workstudy Notes of April 17, 2012, and Council Meeting Minutes of April 19, 2012

EXECUTIVE SESSION:

ADJOURNMENT: