



CITY OF BLACK DIAMOND
June 21, 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:

- 1.) **AB12-039** – Shoreline Master Program Mr. Nix

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:
UNFINISHED BUSINESS:**

- 2.) **AB12-038A** – Resolution Approving Professional Service Agreement with Prothman Co. Mayor Olness

NEW BUSINESS:

- 3.) **AB12-040** – Resolution Accepting 4Culture Grant Mr. Nix
4.) **AB12-041** – Resolution Adopting 2013-2018 Capital Improvement Plan Mayor Olness
5.) **AB12-042** – Resolution Adopting Six Year Transportation Improvement Plan Mr. Williamson
6.) **AB12-043** – Resolution Accepting CDBG Funds for Watermain Replacement Mr. Williamson
7.) **AB12-044** – Resolution Awarding Roberts Drive Sidewalk Project Mr. Williamson
8.) **AB12-045** – Resolution Accepting 2012 Winter Storm Debris Cleanup Project Mr. Williamson
9.) **AB12-046** – Approving Special Event for Lake Sawyer Community Club Mr. Pilcher

DEPARTMENT REPORTS:

Community Development – Mr. Pilcher

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 10.) **Claim Checks** – June 21, 2012 Check No. 38369 through No. 38433 (void check 38396) in the amount of \$524,177.34
11.) **Payroll Checks** – May 31, 2012 No. 17734 through No. 17754 and ACH Pay in the total amount of \$286,754.83
12.) **Minutes** – Council Workstudy of May 31, 2012, Special Meeting of June 5, 2012, Council Workstudy of June 5, 2012, Council Workstudy of June 7, 2012 and Council Meeting of June 7, 2012

EXECUTIVE SESSION:

ADJOURNMENT: