



CITY OF BLACK DIAMOND
June 7, 2012 Meeting Agenda Revised
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.) AB12-032 – Six Year Transportation Improvement Plan | Mr. Boettcher |
| 2.) AB12-033 – 2013-2018 Capital Improvement Plan | Ms. Miller |

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- | | |
|--|-----------------------|
| 3.) AB12-034 – Resolution Authorizing Interlocal Agreement for Animal Control | Mayor Olness |
| 4.) AB12-035 – Resolution Authorizing Grant Application for Boat Launch | Mr. Nix |
| 5.) AB12-036 – Resolution Authorizing Modular Lease Agreements | Mr. Williamson |
| 6.) AB12-037 – Resolution Initiating Two Potential Amendments to Comprehensive Plan | Councilmember Goodwin |
| 7.) AB12-038 – Resolution Authorizing Agreement with the Prothman Company | Mayor Olness |

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 8.) **Claim Checks** – June 7, 2012 Check No. 38314 through No. 38368 (void checks 38318, 38354) in the amount of \$112,295.33
- 9.) **Minutes** – Town Hall Meeting May 10, 2012, Regular Council Meeting of May 17, 2012 and Council Workstudy of May 24, 2012

EXECUTIVE SESSION:

ADJOURNMENT: