



**CITY OF BLACK DIAMOND**  
**July 19, 2012 Meeting Agenda Revised 2**  
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:  
APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

**Presentation-** Suburban Cities Association – What is SCA and their Role in Municipal Governance  
Deanna Dawson

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- 1.) **AB12-056** – Resolution Intent of Adopting an Initiative and Referendum Process Mayor Olness
- 2.) **AB12-057** – Ordinance Amending BDMC 2.24 Relating to Planning Commission Mr. Pilcher
- 3.) **AB12-058** – Resolution Proposing Changing the Form of Government Councilmember Benson

**DEPARTMENT REPORTS:**

- 4.) **Administration** - Changing the Form of Government Mr. Butkus

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 5.) **Claim Checks** – July 19, 2012 Check No. 38485 through No. 38550 (void Check No. 38486) in the amount of \$107,837.06
- 6.) **Payroll Checks** – June 30, 2012 No. 17755 through No. 17779 (void Check No. 17762) and ACH Pay in the total amount of \$288,759.47
- 7.) **Minutes** – Special Meeting of July 9, 2012

**EXECUTIVE SESSION:**

**ADJOURNMENT:**