



CITY OF BLACK DIAMOND
August 16, 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.) **AB12-062** – Pass-Through Rate Increase for Sewer Ms. Miller

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

NEW BUSINESS:

- 2.) **AB12-063** – Resolution Declaring Certain City Equipment Surplus Mr. Williamson
3.) **AB12-064** - Resolution Awarding Roadway Improvement Project Mr. Williamson
4.) **AB12-065** – Resolution Awarding 5th Avenue Water Project Mr. Williamson

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 5.) **Claim Checks** – August 16, 2012 Check No. 38600 through No. 38670 in the amount of \$144,345.62
6.) **Payroll Checks** – July 31, 2012 No. 17780 through No. 17834 and ACH Pay in the total amount of \$291,322.39
7.) **Minutes** – Workstudy Meeting of July 19, 2012, Council Meeting of July 19, 2012, Special Meeting of July 31, 2012

EXECUTIVE SESSION:

ADJOURNMENT: