



**CITY OF BLACK DIAMOND**  
**September 20, 2012 REVISED 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:  
APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

**Presentation** – Labor Day Awards – Mayor Olness

**UNFINISHED BUSINESS:**

- 1.) **AB12-069A** – Ordinance Amending BDMC 18.14.070- Vesting Period Mr. Pilcher
- 2.) **AB12-070A** – Ordinance Amending Chapter 17.16 and 18.08 – Administrative Appeals Mr. Pilcher

**NEW BUSINESS:**

- 3.) **AB12-071** – Resolution Accepting Donation from Save Black Diamond (K-9 Fundraiser)  
Councilmembers Deady and Benson
- 4.) **AB12-072** – Ordinance Relating to Fire Impact Fees Mr. Bacha
- 5.) **AB12-073** – Resolution Awarding Contract for the Concrete Equipment Wash Pad Project Mr. Williamson
- 6.) **AB12-074** – Resolution Confirming Melanie Dane as Municipal Court Judge Mayor Olness

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 7.) **Claim Checks** – September 20, 2012 Check No. 38726 through No. 38802 (voided check Nos. 38729, 38735, 37840 and 37825) in the amount of \$233,459.57
- 8.) **Payroll Checks** – August 31, 2012 No. 17835 through No.17848 and ACH Pay in the total amount of \$160,903.69
- 9.) **Minutes** – Town Hall Minutes of June 14, 2012 and Council Minutes of September 6, 2012

**EXECUTIVE SESSION:**

**ADJOURNMENT:**