



CITY OF BLACK DIAMOND
February 2, 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 360-886-2560. Thank you for attending this evening.

PUBLIC HEARINGS: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

1.) **AB12-003A** – Confirmation of Mayor’s Appointment to Planning Commission Mayor Olness

UNFINISHED BUSINESS:

2.) **AB12-009A** – Resolution Approving “Tough Mudder” Special Event Mr. Pilcher

NEW BUSINESS:

3.) **AB12-010** – Directing Finance Committee to Study CFD Process Mayor Olness

4.) **AB12-011** – Resolution Accepting Additional Grant Funds to Update the Shoreline Master Program Mr. Nix

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

5.) **Claim Checks** – February 2, 2012 Check No.37864- through No. 37902 in the amount of \$25,289.33

6.) **Minutes** – Special Council/Workstudy Meeting of January 26, 2012

EXECUTIVE SESSION:

ADJOURNMENT: