



CITY OF BLACK DIAMOND
January 26, 2012 Special Meeting/Workstudy Agenda
25510 Lawson St., Black Diamond, Washington

6:00 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: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1.) **AB12-008** - Resolution Rejecting Formation of Community Facilities District Mr. Bacha
- 2.) **AB12-009** – Resolution Approving “Tough Mudder” Special Event Mr. Pilcher

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

CONSENT AGENDA:

- 3.) **Claim Checks** – January 19, 2012 Check No.37793- through No. 37863 in the amount of \$207,468.12
- 4.) **Payroll** – December 31, 2011 No. 17618 through No. 17640 and ACH Pay in the total amount of \$281,885.53
- 5.) **Minutes** – Regular Council Meeting of January 5, 2012

WORKSTUDY:

- a.) Responses to general questions from Councilmember Goodwin – Mike Kenyon
Chris Bacha
- b.) Discussion regarding formation of City Council committee regarding future formation of CFDs

EXECUTIVE SESSION: to discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT: