



**CITY OF BLACK DIAMOND**  
**July 31, 2012 Special Meeting 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 360-886-5700. Thank you for attending this evening.

**NEW BUSINESS:**

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|--|------------|
| 1.) <b>AB12-059</b> – Resolution Proposing Changing the Form of Government   | Mr. Butkus |
| 2.) <b>AB12-060</b> – Appointment of Pro and Con Committee Members   | Mr. Butkus |
| 3.) <b>AB12-061</b> – Motion Cancelling August 2, 2012 Meeting and Calling for a Special Meeting on August 7, 2012 | Mr. Butkus |

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 4.) **Claim Checks** – August 2, 2012 Check No. 38551 through No. 38599 (void Check No. 38556) in the amount of \$685,320.46

**ADJOURNMENT:**