



**CITY OF BLACK DIAMOND**  
**February 7, 2013 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: None**

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

**Citizen Award** – Chief Kiblinger

**Proclamation** – Kiwanis Children’s Cancer Month – Mayor Olness

**UNFINISHED BUSINESS:**

1.) **AB13-005A** – Resolution Adopting Agreement with Olympic Environmental Mr. Pilcher

**NEW BUSINESS:**

2.) **AB13-011** – Resolution Authorizing Interlocal Agreement with KCIRT Chief Kiblinger

3.) **AB13-012** – Resolution Authorizing Agreement with Data Pros for Spillman Interface Chief Kiblinger

4.) **AB13-013** – Resolution Adopting General Fee Schedule Mr. Pilcher

5.) **AB13-014** – Ordinance Relating to Acceptance of Donations Mr. Bacha

6.) **AB13-015** – Ordinance Updating the City’s Flood Damage Prevention Code Mr. Williamson

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

7.) **Claim Checks** – February 7, 2013, Check No. 39282 through 39336 (voided checks Nos. 39276-39277, 39280-39281, 39284, 39288, 39293-39294) in the amount of \$143,641.66

8.) **Minutes** – Town Hall Meeting of January 10, 2013, Council Meeting of January 17, 2013 and Workstudy Notes of January 17, 2013

**EXECUTIVE SESSION:**

**ADJOURNMENT:**