



**CITY OF BLACK DIAMOND**  
**March 21, 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.

**EXECUTIVE SESSION:** To evaluate Council candidate qualifications pursuant to RCW 42.30.110(1)(h) with action to follow.

**PUBLIC HEARINGS: None**

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

**Council Appointment of Position #3**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- |   |             |
|---|-------------|
| 1.) <b>AB13-022</b> – Resolution Amending Fee Schedule Regarding Building Permit Fees       | Mr. Pilcher |
| 2.) <b>AB13-023</b> – Resolution Removing Section 9.7 from the Council Rules and Procedures | Mr. Bacha   |

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 3.) **Claim Checks** – March 21, 2013, Check No. 39453 through 39508(voided checks No. 39452) in the amount of \$111,333.82
- 4.) **Payroll Checks** – February 28, 2013, No. 17987 through No. 18006 and ACH Pay in the amount of \$277,180.26
- 5.) **Minutes** – Council Meeting of March 7, 2013 and Workstudy Notes of March 7, 2013

**ADJOURNMENT:**