



CITY OF BLACK DIAMOND
April 4, 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: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|---|---------------|
| 1.) AB13-024 – Resolution Accepting Roberts Drive Sidewalk Project | Mr. Boettcher |
| 2.) AB13-025 – Resolution Authorizing Professional Services Agreement with Makers | Mr. Pilcher |
| 3.) AB13-026 – Resolution Authorizing Professional Services Agreement with Peninsula
Financial Consulting | Ms. Miller |

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 4.) **Claim Checks** – April 4, 2013, Check No. 39509 through 39546 (voided check no. 39407) in the amount of \$41,689.23
- 5.) **Minutes** – Council Retreat of March 8, 2013, Town Hall Meeting of March 14, 2013, Special Council Meeting of March 14, 2013 and Council Meeting of March 8, 2013

ADJOURNMENT: