



CITY OF BLACK DIAMOND
April 18, 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.) AB13-027 – Resolution Regarding Acceptance of Donations | Mr. Bacha |
| 2.) AB13-028 – Resolution Amending the Financial Management Policies | Councilor Taylor |
| 3.) AB13-029 – Resolution Authorizing Letter of Engagement with Summit Law Group | Mayor Olness |
| 4.) AB13-030 – Ordinance Amending Business License Code | Councilor Taylor |
| 5.) AB13-031 – Resolution Supporting Repair and Expansion of the Power Generation Facility at the City's Spring Site | Mr. Williamson |

DEPARTMENT REPORTS:

Police – Chief Kiblinger

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

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| 6.) AB13-032 – Resolution Authorizing Purchase of Public Works Utility Truck | Mr. Williamson |
| 7.) AB13-033 – Resolution Authorizing Purchase of Utility Box for Utility Truck | Mr. Williamson |
| 8.) AB13-034 – Resolution Authorizing Execution of Solid Waste ILA with King County | Mayor Olness |
| 9.) Claim Checks – April 18, 2013, Check No. 39547 through 39598 (voided check nos. 39555, 39599) in the amount of \$149,054.05 | |
| 10.) Payroll – March 28, 2013, No. 18007 through No. 18038 and ACH Pay in the amount of \$291,145.63 | |
| 11.) Minutes – Council Workstudy Notes of April 4, 2013 and Council Meeting of April 4, 2013 | |

ADJOURNMENT: