



**CITY OF BLACK DIAMOND**  
**May 16, 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:**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- |  |                |
|--|----------------|
| 1.) <b>AB13-040</b> – Ordinance Amending SEPA Appeal Process   | Ms. Welsh      |
| 2.) <b>AB13-041</b> – Resolution Awarding 288 <sup>th</sup> Street Overlay Project   | Mr. Williamson |
| 3.) <b>AB13-042</b> – Resolution Authorizing Grant Application to CDBG for 0.5 Tank<br>Repainting Project                                  | Mr. Williamson |
| 4.) <b>AB13-043</b> – Resolution Authorizing Grant Application for CDBG for Downtown<br>Asbestos Watermain Replacement and Looping Project | Mr. Williamson |
| 5.) <b>AB13-044</b> – Resolution Authorizing Hiring of Lake Electric, Inc.   | Mr. Williamson |

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 6.) **Claim Checks** – May 16, 2013, Check No. 39646 through No. 39699 in the amount of \$107,629.60
- 7.) **Payroll Checks** – April 30, 2013, No. 18039 through No. 18059 and ACH Pay in the amount of \$281,357.15
- 8.) **Minutes** – Council Meeting of May 2, 2013

**ADJOURNMENT:**