



**CITY OF BLACK DIAMOND**  
**July 18, 2013 Council 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:**

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- 1.) **AB13-056** – Resolution Authorizing Special Event Permit for Xterra Ms. Donlan
- 2.) **AB13-057** – Ordinance Authorizing Way-of-Travel Name Change Ms. Welsh
- 3.) **AB13-058** – Resolution Authorizing Execution of Agreement with Dept. of Transportation  
for Federal Street Signs Grant Mr. Williamson

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

**EXECUTIVE SESSION:**

- 4.) **Claim Checks** – July 18, 2013, Check No. 39766 through No. 39708 (void check no.39708) in the amount of \$673,940.80
- 5.) **Payroll** – June 28, 2013, No. 18077 through No. 18093 and ACH Pay in the amount of \$276,327.73

**ADJOURNMENT:**