



**CITY OF BLACK DIAMOND**  
**August 15, 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:**

1.) **AB13-061** – Shoreline Master Program

Mr. Nix

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

2.) **AB13-062** – Resolution Regarding Department of Ecology’s Comment Letter on  
the City’s Draft Shoreline Master Program

Mr. Nix

5.) **AB13-065** – Resolution Accepting 288<sup>th</sup> Project

Mr. Williamson

6.) **AB13-066** – Resolution Authorizing Agreement with South County Area Transportation  
Board

Mayor Olness

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

**EXECUTIVE SESSION:**

7.) **Claim Checks** – August 15, 2013, Check No. 39870 through No. 39922 (void check nos.39754, 39877) in the amount of \$533,901.17

8.) **Payroll** – July 31, 2013, No. 18094 through No. 18112 and ACH Pay in the amount of \$282,849.53

9.) **Minutes**– Workstudy Notes of July 25, 2013 and August 1, 2013 and Regular Meeting Minutes of August 1, 2013

**ADJOURNMENT:**