



CITY OF BLACK DIAMOND
September 5, 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.

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Proclamation - National Recovery Month

Mayor Olness

Proclamation - Emergency Preparedness Month

Mayor Olness

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1.) **AB13-067** – Resolution Re-authorizing the City to Invest Funds in the LGIP Ms. Miller
- 2.) **AB13-068** – Ordinance Amending Residential Cluster Development Code Ms. Welsh
- 3.) **AB13-063A** – Resolution Authorizing On-Call Task with Parametrix for Springs Mr. Williamson
- 4.) **AB13-064A** – Resolution Authorizing Agreement with RH2 for Springs Predesign Mr. Williamson

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 5.) **Claim Checks** – September 5, 2013, Check No. 39924 through No. 39997 (void check nos. 39923 and 39938) in the amount of \$316,150.47
- 6.) **Minutes**– Workstudy Notes August 15, 2013 and Regular Meeting Minutes of August 15, 2013 and Special Meeting Minutes of August 21, 2013

EXECUTIVE SESSION: To discuss with Legal Counsel potential litigation pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT: