



CITY OF BLACK DIAMOND
November 7, 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:

- | | |
|-------------------------------------------------------|------------|
| 1.) AB13-080 – Black Diamond CFD No. 2013-1 | Mr. Hoppen |
| 2.) AB13-081 – Proposed 2014 Property Tax Levy | Mr. Gray |

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None
UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|--------------------------------------------------------------------------------------|-----------------|
| 3.) AB13-082 – Resolution Approving Yearly Amendment to ILA with Valley Comm. | Chief Kiblinger |
| 4.) AB13-083 – Ordinance Amending BDMC 10.16.050 Impound Vehicles | Chief Kiblinger |
| 5.) AB13-084 – Resolution Authorizing the Purchase of Street Signs | Mr. Williamson |
| 6.) AB13-085 – Resolution Adopting Legal Services Contract with Kenyon Disend | Mayor Olness |

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 7.) **Claim Checks** – November 7, 2013 No. 40148 through No. 40218 (voided checks 40147, 40155) in the amount of \$105,546.03
- 8.) **Payroll Checks** – September 30, 2013, No. 18134 through No. 18153 and ACH Pay in the amount of \$240,299.70
- 9.) **Minutes** – Council Meeting of October 17, 2013, Town Hall Meeting of September 12, 2013 and Workstudy Notes of October 30, 2013.

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

ADJOURNMENT: