



CITY OF BLACK DIAMOND
July 11, 2013 Special 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 HEARING:

- 1.) **AB13-055** – Proposed 2014-2019 Capital Improvement Plan Mayor Olness

OLD BUSINESS:

- 2.) **AB13-052A** – Ordinance Adopting Water Rate Increase Mr. Bacha
3.) **AB13-053A** – Ordinance Adopting Sewer Rate Increase Mr. Bacha
4.) **AB13-054A** – Ordinance Adopting Stormwater Rate Increase Mr. Bacha

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 5.) **Claim Checks** – July 11, 2013, Check No. 39716 through No. 39765 in the amount of \$82,301.64
6.) **Minutes** – Town Hall Meeting of May 9, 2013, Tri City Meeting of May 22, 2013, Workstudy Notes of June 13, 2013, Council Meeting of June 20, 2013 and Workstudy Notes of June 20, 2013

ADJOURNMENT: