



**CITY OF BLACK DIAMOND**  
**December 12, 2013 Special Meeting Agenda - Revised**  
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: None**

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

- 1.) **AB13-101** – Confirming Appointment to the Civil Service Commission Mayor Olness

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- 2.) **AB13-102** – Ordinance Amending BDMC 1.20.010 Official Newspaper Designation Mayor Olness
- 3.) **AB13-103** – Ordinance Adopting 2014 Budget Ms. Miller
- 4.) **AB13-104** – Resolution Adopting 2014 Stormwater Management Program Plan Mr. Williamson
- 5.) **AB13-105** – Resolution Declaring Certain City Equipment Surplus Mr. Williamson
- 6.) **AB13-106** – Resolution Authorizing Rock Creek Bridge Project with TIB Mr. Williamson
- 7.) **AB13-107** – Resolution Authorizing Lawson Street Sidewalk Phase 1 with TIB Mr. Williamson
- 8.) **AB13-108** – Resolution Authorizing MOU-7 with the Police Officers Association Mr. Hoppen

**DEPARTMENT REPORTS:**

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 9.) **Claim Checks** – December 12, 2013 No. 40315 through No. 40341 (void 40314) in the amount of \$59,130.32
- 10.) **Minutes** – Council Meeting of November 21, 2013, Workstudy Notes of November 21, 2013 and Special Meeting of December 2, 2013.

**ADJOURNMENT:**