



CITY OF BLACK DIAMOND
December 22, 2016 Special Meeting Agenda
City Council
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. 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.

BUSINESS TO BE TRANSACTED:

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| 1) AB16-088A – Ordinance Adopting 2017 Budget | Mayor Benson |
| 2) AB16-091 – Substitute 2017 Budget Ordinance | Councilor Weber |
| 3) AB16-079A – Ordinance Amending 2016 Budget | Ms. Miller |
| 4) Discussion and Possible Action Regarding Indemnification of Councilmembers | Councilor Pepper |
| 5) Discussion and Possible Action on Legal Services | Councilor Pepper |
| 6) Discussion and Possible Action on Council Rules of Procedure Amendment | Councilor Pepper |

PUBLIC COMMENTS:

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

ADJOURNMENT: