



CITY OF BLACK DIAMOND
January 17, 2008 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 253-631-0351. Thank you for attending this evening.

PUBLIC HEARINGS:

1.) Comprehensive Plan Amendment Applications

Mr. Munson

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

2.) Resolution No. 08-474, Weinman Consulting

Mr. Williamson

3.) Resolution No. 08-475, Interlocal King County

Mr. Dal Santo

4.) Resolution No. 08-476, Accepting Stormwater Grant

Mr. Dal Santo

5.) Resolution No. 08-477, Amendment #3 Jones & Stokes

Mr. Williamson

6.) Resolution No. 08-478, Public Defender Contract

Ms. Woods

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

7.) Claim Warrants – January 17, 2007 No.31084 through No. 31138 (void warrants 31088, 31090, 31092, 31093, 31094, 31097) in the amount of \$ 79,229.24

8.) Payroll Warrants – December 2007, No. 14374 through No. 14443 in the amount of \$330,338.43

EXECUTIVE SESSION: Potential Litigation and Personnel Matter

ADJOURNMENT: