



CITY OF BLACK DIAMOND
February 7, 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.) **AB08-08** – Draft Critical Areas Ordinance Mr. Combs

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 2.) **AB08-09** – Code Enforcement Ordinance Mr. Williamson
3.) **AB08-10** – Resolution Authorizing Contract for Code Enforcement Mr. Williamson
4.) **AB08-12** – Resolution Authorizing Purchase of Fire Hydrant Easement Mr. Dal Santo
5.) **AB08-11** – Resolution Adopting National Incident Management System (NIMS) Chief Smith

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 6.) **Claim Warrants** – February 7, 2008 Handwrites No. 31139, 31140 through No 31143, 31204, Claim warrants No.31146 through 31203, in the amount of \$107,689.51 (voided warrants 31087, 31145)
7.) **Minutes** – Council Meeting of January 17, 2008

EXECUTIVE SESSION: Pending and Potential Litigation, with no action to follow

ADJOURNMENT: