



CITY OF BLACK DIAMOND
February 21, 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.) **AB08-13** – Lake Sawyer Regional Park Plan

Bryan Bowden

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

King County Councilmember Reagan Dunn

UNFINISHED BUSINESS: None

NEW BUSINESS:

2.) **AB08-14** – Resolution adopting General Fee Schedule

Ms. Miller

3.) **AB08-15** – Ordinance adopting 2008 Budget Amendment

Ms. Miller

4.) **AB08-16** – Ordinance changing Section 2.28.020 of the BDMC

Mr. Combs

5.) **AB08-17** – Resolution authorizing Amend. #1 to PSA – PacWest

Mr. Dal Santo

6.) **AB08-18** – Resolution authorizing Amend. #2 to PSA – PacWest

Mr. Dal Santo

7.) **AB08-19** – Ordinance prohibiting dogs in cemetery, leashed in Parks

Mr. Dal Santo

DEPARTMENT REPORTS:

Police – Detective Goral

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

8.) **Payroll Warrants** – January 2008, No. 14444 through 14512 in the amount of \$205,257.54

9.) **Claim Warrants** – February 21, 2008 No. 31144, 31205 through 31220 and No. 31221 through 31220, and 31230 through 31273 (voided 31229) in the amount of \$159,703.67

10.) **AB08-20** – Resolution accepting LHWMP Recycling Grant

Mr. Dal Santo

11.) **Minutes** – Council Meeting of February 7, 2008

EXECUTIVE SESSION: Potential Litigation, Real Estate Acquisition and Personnel Matters

ADJOURNMENT: