

CITY OF BLACK DIAMOND March 6, 2008 Meeting Agenda 25510 Lawson St., Black Diamond, Washington

Ms. Miller

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: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Mr. Raykovich

UNFINISHED BUSINESS: None

1.) AB08-14 – Resolution adopting 2008 General Fee Schedule

NEW BUSINESS:

2.) AB08-21 – Resolution authorizing Mayor to sign Regional Disaster Plan
3.) AB08-22 – Resolution authorizing PSA with Hammond Collier
Chief Smith
Mr. Dal Santo

DEPARTMENT REPORTS: MAYOR'S REPORT: COUNCIL REPORTS: ATTORNEY REPORT: PUBLIC COMMENTS:

CONSENT AGENDA:

4.) Claim Warrants – March 6, 2008 No. 31274through 31324 (voided warrants 31277, 31325 through 31359) in the amount of \$29,181.19

EXECUTIVE SESSION:

ADJOURNMENT: