

CITY OF BLACK DIAMOND September 18, 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.) AB08-054f- Latecomer's Agreement	Mr. Boettcher
2.) AB08-093 – Extending Mobile Home Landing Moratorium	Mr. Combs
3.) AB08-094 – Extending Building Moratorium	Mr. Combs
APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None UNFINISHED BUSINESS: None NEW BUSINESS:	
4.) AB08-095 – Resolution Authorizing Okanogan Jail Agreement	Chief Kiblinger
DEPARTMENT REPORTS: MAYOR'S REPORT:	

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

5.) Minutes – Council Meeting of September 4, 2008, Workstudy Notes of September 4th and September 8th.

6.) **Claim Checks**- September 18, 2008, No. 32210 through No. 32229, No. 32308- No. 32315 (voided checks No. 32300- No. 32307) in the amount of \$140,777.18

7.) Payroll Checks – August 2008, No. 15145 through No. 15219 (voided check 15207) in the amount of \$272,312.99

EXECUTIVE SESSION: Labor Negotiations

ADJOURNMENT: