



CITY OF BLACK DIAMOND
October 2, 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.) **AB08-054g-** Latecomer's Agreement

Mr. Boettcher

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None
UNFINISHED BUSINESS: None

NEW BUSINESS:

2.) **AB08-096-** Resolution Authorizing Interlocal Agreement with King County-
Fire Investigation Services

Mayor Botts

3.) **AB08-097-** Resolution Authorizing Modular Leases

Mr. Williamson

4.) **AB08-098-** Resolution Authorizing Brinks Security Service Agreements

Mr. Williamson

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

5.) **Minutes** – Council Meeting of September 18, 2008, Workstudy Notes of September 11th and September 18th, 2008.

6.) **Claim Checks-** October 2, 2008, No. 32317 through No. 32318; No. 32319 through No. 32348, (voided checks No.32316, 32347) in the amount of \$39,093.66.

EXECUTIVE SESSION: Potential Litigation and Pending Litigation

ADJOURNMENT: