



CITY OF BLACK DIAMOND
October 16, 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: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

- 1.) Xterra Presentation

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|--|----------------|
| 2.) AB08-100 – Xterra- Special Events Permit | Mr. Williamson |
| 3.) AB08-101 – Resolution Declaring Certain City Property Surplus | Mr. Williamson |
| 4.) AB08-103 – Resolution Authorizing Contract Amendment #1 – Berk and Associates | Mr. Pilcher |
| 5.) AB08-104 – Resolution Authorizing Reimbursement Agreement - Nestlé | Ms. Voelpel |
| 6.) AB08-105 – Ordinance Regarding Boating Regulations | Ms. Kiblinger |
| 7.) AB08-106 – Resolution Authorizing Process of Discussion/Evaluation – Cahill Short Plat | Mr. Nix |
| 8.) AB08-107 – Resolution Authorizing Amendment #1- Water System Plan Update | Mr. Boettcher |
| 9.) AB08-108 – Resolution Authorizing Property Access Occupancy and Use Agreement | Mr. Boettcher |

DEPARTMENT REPORTS:

Public Works – Mr. Boettcher

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

10.) **Claim Checks** – October 16, 2008 No. 32349, 32358 through 32397, 32401 through 32405, 32407 through 32451 (voided checks 32357, 32398 through 32400, 32406) in the amount of \$235,669.76.

11.) **Payroll Checks** - September 2008, No. 15220 through 15299 in the amount of \$278,954.34.

12.) **Minutes** – Council Meeting of October 2, 2008 and Workstudy Notes of October 1, 2008 and October 2, 2008.

EXECUTIVE SESSION: Labor Negotiations

ADJOURNMENT: