



CITY OF BLACK DIAMOND
November 6, 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:

- | | |
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| 1.) AB08-108 - Ordinance Forming a Stormwater Utility | Mr. Boettcher |
| 2.) AB08-109 - Ordinance Adopting 2008-2013 Capital Improvement Plan | Ms. Miller |
| 3.) AB08-110 - Special Events Permit – YarrowBay | Mr. Pilcher |

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

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| 4.) AB08-111 -Confirming Appointment to Civil Service Commission | Mayor Botts |
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UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
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| 5.) AB08-112 - Ordinance Authorizing Petty Cash Fund for Community Development | Ms. Miller |
| 6.) AB08-113 - Resolution Authorizing Prosecution Services with Moberly & Roberts | Ms. Voelpel |
| 7.) AB08-114 – Resolution Authorizing Amendment No. 1 to Local Hazardous Waste Management Program Grant #D37962D | Mr. Nix |
| 8.) AB08-115 – Resolution Authorizing Mayor to Execute an Agreement for Property Access, Occupancy and Use with Nestle Waters North America, Inc. | Mr. Combs |

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 9.) **Claim Checks** – November 6, 2008 No. 32453 through 32532 (void checks 32452, 32498, 32505) in the amount of \$ 293,748.86
- 10.) **Minutes** – Council Meeting of October 9, 2008 and October 16, 2008 and Workstudy Notes of October 16, 2008, October 22, 2008, October 23, 2008, October 29, 2008 and October 30, 2008

EXECUTIVE SESSION: Labor Negotiations

ADJOURNMENT: