



CITY OF BLACK DIAMOND
November 20, 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.) AB08-117 – Ordinance Setting 2009 Property Tax Levy
(Council action may follow the public hearing) | Ms. Miller |
| 2.) AB08-118 – 2009 Preliminary Budget | Ms. Miller |
| 3.) AB08-119 – Proposed Water Rate Increases | Ms. Miller |
| 4.) AB08-120 – Ordinance Setting Sewer Rate Increases
(Council action may follow public hearing) | Ms. Miller |

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- | | |
|---|------------------|
| 5.) AB08-121 – Resolution Authorizing Addendum #2 to Parametrix EIS Contract | Mr. Pilcher |
| 6.) AB08-122 – Resolution Authorizing Addendum #2 to Fire District #44 Interlocal Agreement | Ms. Voelpel |
| 7.) AB08-123 – Resolution Authorizing Supplement to Hammond Collier Wade
Livingstone Contract | Mr. Boettcher |
| 8.) AB08-124 – Resolution Authorizing Purchase of Two Police Vehicles | Commander Miller |
| 9.) AB08-125 – Resolution Authorizing Contract Agreement for Shooting Range Services | Commander Miller |

DEPARTMENT REPORTS:

Police – Commander Miller

Economic Development – Mr. Williamson

Public Works – Mr. Boettcher

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 10.) **Claim Checks** – November 20, 2008 No. 32533 through 32539 and 32542 through 32595, 32600 through 32603, 32605 through 32607 (voided checks 32596 through 32599 and 32604) in the amount of \$485,285.25.
- 11.) **Payroll Warrants** – October 2008, No. 15300 through 15374 in the amount of \$271,283.56.
- 12.) **Minutes** – Workstudy Notes of November 5th and 6th 2008.

EXECUTIVE SESSION: Potential Litigation and Property Acquisition

ADJOURNMENT: