



**CITY OF BLACK DIAMOND**  
**December 4, 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.) AB08-126 - 2009 Proposed Budget   | Ms. Miller |
| 2.) AB08-127 - Granting “Treasured” Status to Cahill Short Plat<br>(Council action may follow public hearing) | Mr. Nix    |

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- |  |                 |
|--|-----------------|
| 3.) AB08-128 – Ordinance Adopting Water Rates Increase                                 | Ms. Miller      |
| 4.) AB08-129 – Ordinance Adopting Administrative Regulations                           | Ms. Voelpel     |
| 5.) AB08-130 – Ordinance Creating City Administrator Position                          | Mayor Botts     |
| 6.) AB08-131 – Ordinance Adopting New Sign Regulations                                 | Mr. Williamson  |
| 7.) AB08-132 – Resolution Adding Temporary Sign Fee to General Fee Schedule            | Mr. Williamson  |
| 8.) AB08-133 – Resolution Adopting Purchasing Authority for Mayor                      | Ms. Miller      |
| 9.) AB08-134 – Resolution Adopting Financial Policies                                  | Ms. Miller      |
| 10.) AB08-135 – Resolution Authorizing the Mayor to Execute King County I-Net Contract | Chief Kiblinger |

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 11.) **Claim Checks** – December 4, 2008 No. 32540 through No. 32652 (voided check 32541) in the amount of \$80,810.62
- 12.) **Minutes** – Council Meeting of November 6, 2008, November 13, 2008, November 20, 2008 and Workstudy Notes of November 20, 2008.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**