



CITY OF BLACK DIAMOND
December 18, 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.) **AB08-136** – Ordinance Adopting Stormwater Utility Tax
(Council action may follow public hearing) Ms. Miller
- 2.) **AB08-137** – Ordinance Adopting Comprehensive Park Plan
(Council action may follow public hearing) Mr. Nix
- 3.) **AB08-138** – Ordinance Extending Master Plan Development, Subdivision Moratorium
(Council action may follow public hearing) Mr. Combs

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

- 4.) **AB08-139** – Confirmation of Mayor’s reappointments to Civil Service Commission Mayor Botts

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 5.) **AB08-140** – Resolution Authorizing Memorandum of Understanding with Puget
Puget Sound Energy for Powerful Choices Program Mayor Botts
- 6.) **AB08-141** – Resolution Authorizing Memorandum of Understanding with Olympic
Environmental Resources for Spring Recycling Event Mr. Nix
- 7.) **AB08-142** – Resolution Granting “Treasured Status” to Cahill Short Plat Mr. Nix
- 8.) **AB08-143** – Resolution Authorizing Truck Purchase Mr. Williamson
- 9.) **AB08-144** – Resolution Authorizing Police Records System- Spillman Technology Chief Kiblinger
- 10.) **AB08-145** – Ordinance Authorizing Interfund Loan for Police Records System Ms. Miller
- 11.) **AB08-146** – Ordinance Authorizing 2008 Budget Amendment Ms. Miller
- 12.) **AB08-147** – Ordinance Adopting 2009 Budget Ms. Miller
- 13.) **AB08-148** – Ordinance Repealing Water Surcharge Ms. Miller
- 14.) **AB08-149** – Resolution Authorizing Mayor to Execute Fuel Tax Agreement Mr. Boettcher
- 15.) **AB08-150** – Ordinance Revising Water Connection Fees Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 16.) **Minutes** – Special Council Meeting of December 2, 2008, Council Meeting of December 4, 2008, and Workstudy Notes of December 4, 2008.

17.) Claim Checks – December 18, 2008. No. 32541, No. 32653 through No. 362696, No. 32701 through No. 32726 (voided checks No. 32697 through No. 32700) in the amount of \$182,390.99.

18.) Payroll Checks – November 2008, No. 15375 through No. 15448 in the amount of \$284,892.06.

EXECUTIVE SESSION:

ADJOURNMENT: