



**CITY OF BLACK DIAMOND**  
**May 15, 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.) <b>AB08-045</b> – Variance Application: King County Library | Mr. Combs     |
| 2.) <b>AB08-046</b> – Stormwater Management Program             | Leonard Smith |

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

- |   |             |
|---|-------------|
| 3.) <b>AB08-047</b> – Resolution Confirming Aaron Nix as Stewardship Director       | Mayor Botts |
| 4.) <b>AB08-048</b> – Resolution Confirming Seth Boettcher as Public Works Director | Mayor Botts |
| 5.) <b>AB08-049</b> – Resolution Confirming Jamey Kiblinger as Police Chief         | Mayor Botts |

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- |   |                |
|---|----------------|
| 6.) <b>AB08-050</b> – Resolution Accepting Furniture Donation   | Mr. Williamson |
| 7.) <b>AB08-043</b> – Resolution Authorizing 1 <sup>st</sup> Addendum to Parametrix Professional Services Agreement | Mr. Combs      |
| 8.) <b>AB08-051</b> – Ordinance Regarding Judge Pro-Tem Compensation  | Judge Rosen    |
| 9.) <b>AB08-052</b> – Resolution Authorizing Community Development Block Grant Application                          | Mr. Dal Santo  |
| 10.) <b>AB08-053</b> – Resolution Authorizing Interlocal Agreement with King County for Park Levy Funds             | Ms. Miller     |

**DEPARTMENT REPORTS:**

<b>Police</b>	Ms. Kiblinger
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**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- |   |               |
|---|---------------|
| 11.) <b>AB08-055</b> – Resolution Authorizing Coordinated Prevention Grant Agreement  | Mr. Dal Santo |
| 12.) <b>Minutes</b> – Council Meeting of May 1, 2008 and Workstudy Notes of May 1, 2008   |               |
| 13.) <b>Claims</b> – May 15, 2008 No. 31648 - 31657, 31658 -31702, 31707-31721(voided checks 31703-31706).in the amount of \$198,943.48 |               |
| 14.) <b>Payroll</b> – April 30, 2008 No. 14657 through 14719 (void warrants 14720-14727) in the amount of \$210,415.57                  |               |

**EXECUTIVE SESSION:** Potential Litigation – (for up to one hour)

**ADJOURNMENT:**