



**CITY OF BLACK DIAMOND**  
**July 17, 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.) **AB08-054b** – Latecomer’s Agreement

Mr. Combs

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

2.) **AB08-076** – Ordinance Amending the 2008 Budget

Ms. Miller

3.) **AB08-077** – Ordinance Adopting a New Chapter 19.30 to the Black Diamond Municipal Code

Mr. Pilcher

4.) **AB08-078** – Resolution Authorizing Interlocal Agreement with Puget Sound Regional Council

Mr. Pilcher

5.) **AB08-079** – Resolution Authorizing Professional Service Agreement with Parametrix

Mr. Boettcher

6.) **AB08-080** – Resolution Authorizing Interlocal Agreement Regarding Block Grant Program

Mayor Botts

**DEPARTMENT REPORTS:**

**Community Development** – Steve Pilcher

**Public Works** – Seth Boettcher

**Natural Resources** – Aaron Nix

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

7.) **Minutes** – Council Meeting of June 19, 2008

8.) **Warrants** – July 17, 2008 No. 31869, 31870, 31932 through 31942, 31944 through 31948, 31949 through 31948 (voided check 31943) in the amount of \$819,144.01.

**EXECUTIVE SESSION:** Labor Negotiations pursuant to RCW 42.30.140(4)(a)

**ADJOURNMENT:**