



CITY OF BLACK DIAMOND
August 21, 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.) **AB08-45d** – Latecomer's Agreement

Mr. Dal Santo

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Presentation - Make a Difference Day
Introduction of Police Commander
Appointment of Planning Commission Members
Payroll Week Proclamation

Nick Robertson
Chief Kiblinger
Mayor Botts
Mayor Botts

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 2.) **AB08-087** – Resolution Awarding Lake Sawyer Road Overlay Project
- 3.) **AB08-088** – Resolution Authorizing Furnace Purchase
- 4.) **AB08-089** – Resolution Authorizing Addendum to Jail Services Agreement
- 8.) **AB08-090** – Ordinance Revising Solicitation Hours and Days

Mr. Dal Santo
Mr. Williamson
Chief Kiblinger
Mr. Williamson

DEPARTMENT REPORTS:

Police – Chief Kiblinger **Finance** – Ms. Miller **Economic Development** Mr. Williamson
Community Development – Mr. Pilcher

MAYOR'S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 5.) **Claim Checks** – August 21, 2008 No. 320710 through 32096, No. 32098 through 32099, No. 32101, 32102. 32104 through 32142 (voided checks 32069, 32097, 32100, 32103) in the amount of \$127,177.66
- 6.) **Payroll Checks** – July 2008, No. 15069 through 15144 (voided check 15133) in the amount of \$272,589.26
- 7.) **Minutes** – Council Meeting of August 7, 2008

EXECUTIVE SESSION:

ADJOURNMENT: