

BLACK DIAMOND CITY COUNCIL MINUTES
February 19, 2009
Community Center, 31605 Third Avenue, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Botts called the regular meeting to order at 6:10 p.m. and lead us all in the Flag Salute.

ROLL CALL:

PRESENT: Mayor Botts, Councilmembers Hanson, Bowie, Boston, Olness and Mulvihill.

ABSENT:

Staff present were: Andrew Williamson, Economic Development Director; Steve Pilcher; Greg Smith, Fire Chief; Loren D. Combs, City Attorney and Brenda Streepy, City Clerk.

PUBLIC COMMENTS: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

King County Councilmember Reagan Dunn discussed with Council 2008 accomplishments of the King County Council, issues directly related to Black Diamond and his committee appointments for the year 2009.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

DEPARTMENT REPORTS: None

MAYOR'S REPORT: None

COUNCIL REPORTS: None

ATTORNEY REPORT: None

PUBLIC COMMENTS: None

CONSENT AGENDA:

A **motion** was made by Councilmember Olness and **seconded** by Councilmember Mulvihill to adopt the Consent Agenda. Motion **passed** with all voting in favor (5-0). The Consent Agenda was approved as follows:

Claim Checks – February 19 2009 No. 32943 through No. 33080 (voided checks no. 32995-33007) in the amount of \$126,659.49

Payroll Checks – January 30, 2009, No. 15561 through No. 15637 in the amount of \$304,429.80

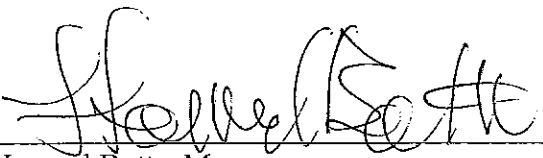
Minutes – Council Meeting of February 5, 2009 and Workstudy Notes of February 5, 2009 and February 12, 2009.

EXECUTIVE SESSION: None

ADJOURNMENT:

A **motion** was made by Councilmember Bowie and **seconded** by Councilmember Boston to adjourn the meeting. Motion **passed** with all voting in favor (5-0).

ATTEST:



Howard Botts, Mayor



Brenda L. Streepy, City Clerk