



**CITY OF BLACK DIAMOND**  
**July 9, 2012 Special 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 360-886-5700. Thank you for attending this evening.

**PUBLIC HEARINGS:**

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- |  |                |
|--|----------------|
| 1.) AB12-050 – Resolution Authorizing Aquatic Weeds Vegetation Plan with King County   | Mr. Nix        |
| 2.) AB12-051 – Resolution Authorizing Professional Services Agreement with Subterra, Inc.  | Mr. Pilcher    |
| 3.) AB12-052 – Resolution Authorizing Professional Services Agreement with Parametrix,<br>for Surveying Services                 | Mr. Pilcher    |
| 4.) AB12-053 - Resolution Approving Special Event Permit for XTERRA  | Mr. Pilcher    |
| 5.) AB12-054 – Resolution Accepting CDBG Funds for Watermain Replacement   | Mr. Williamson |
| 6.) AB12-055 – Resolution Authorizing Professional Services Agreement with Parametrix for<br>Rock Creek Bridge Engineering Study | Mr. Williamson |

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**CONSENT AGENDA:**

- 7.) **Claim Checks** – July 9, 2012 Check No. 38434 through No. 38484 (void check 38448) in the amount of \$75,091.47
- 8.) **Minutes** – Council Workstudy Notes of June 13, 2012, Council Workstudy Notes of June 14, 2012, Council Workstudy Notes of June 19, 2012, Council Workstudy Notes of June 21, 2012, Council Meeting of June 21, 2012, Special Meeting of June 28, 2012

**EXECUTIVE SESSION:**

**ADJOURNMENT:**