

# CITY OF BLACK DIAMOND

**September 21, 2011 Special Meeting Agenda** Black Diamond Elementary School Gymnasium 25314 Baker Street, Black Diamond, Washington

### 6:30 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

### **PUBLIC HEARINGS:**

## The Villages and Lawson Hills Development Agreement Closed Record Hearings

Please note only items 1 and 2 are scheduled to take place on September 21, 2011

- 1. Rules of Procedure for Hearing
  - a. Resolution suspending a portion of the rules and establishing new rules for the closed record hearings
- 2. Appearance of Fairness inquiries
- 3. Staff presentation
- 4. Applicant presentation
- 5. Executive Session to discuss potential litigation pursuant to RCW 42.30.110(1)(i)
- 6. Parties of Record statements
- 7. Staff closing statement
- 8. Applicant closing statement
- 9. Testimony closed
- 10. Council deliberation
- 11. Council action

#### **ADJOURNMENT:**