

**CITY OF BLACK DIAMOND
CITY COUNCIL
SPECIAL MEETING MINUTES
December 12, 2011**

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Olness called the special meeting to order at 6:04 p.m.

PRESENT: Councilmembers Hanson, Goodwin, Boston, Saas and Mulvihill.

ABSENT: None

Staff present were: Chris Bacha, City Attorney and Brenda L. Martinez, City Clerk.

EXECUTIVE SESSION:

Mayor Olness announced an Executive Session at 6:05 p.m. to discuss with legal counsel litigation pursuant to RCW 42.30.110(1)(i). No action was anticipated to follow the Executive Session, which was expected to last approximately 30 minutes.

Mayor Olness announced a 15 minute extension to the Executive Session.


Mayor Olness announced a 50 minute extension to the Executive Session

The special meeting was called back to order at 7:42 p.m.

ADJOURNMENT:

A **motion** was made by Councilmember Hanson and **seconded** by Councilmember Boston to adjourn the meeting.

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk