

BLACK DIAMOND CITY COUNCIL MINUTES
March 14, 2011
SPECIAL MEETING
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Pro-Tem Boston called the special meeting to order at 4:40 p.m. and lead us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Hanson (late), Goodwin, Boston, Saas and Mulvihill.

ABSENT: Mayor Olness (excused)

Staff present were: Steve Pilcher, Community Development Director; Andrew Williamson, Economic Development Director; Bob Sterbank and Mike Kenyon, City Attorneys and Brenda L. Martinez, City Clerk.

EXECUTIVE SESSION:

Mayor Pro-Tem Boston announced an Executive Session 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 one hour.

Councilmember Hanson entered the meeting at 4:46 p.m.

Mayor Pro-Tem Boston announced a 30 minute extension of the executive session.

Mayor Pro-Tem Boston announced another 15 minute extension of the executive session.

The special meeting was called back to order at 6:23 p.m.

ADJOURNMENT:

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

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk