

**CITY OF BLACK DIAMOND
CITY COUNCIL
SPECIAL MEETING MINUTES
December 2, 2013**

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Olness called the special meeting to order at 7:00 p.m. and led us all in the flag salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Goodwin, Edelman, Benson and Taylor.

ABSENT: None

Staff present: Mark Hoppen, City Administrator; Greg Goral, Commander and Brenda L. Martinez, City Clerk.

PUBLIC COMMENTS: None

PUBLIC HEARING:

Mayor Olness announced that tonight's meeting is for the final public hearing on the proposed 2014 Budget. She noted that state statute requires that the final public hearing on the proposed budget be held on or before the first Monday in December.

Mayor Olness opened the public hearing at 7:01:56 p.m.

No public comments were heard. Mayor Olness closed the public hearing at 7:02:16 p.m.

ADJOURNMENT:

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

ATTEST:



Rebecca Olness, Mayor



Brenda L. Martinez, City Clerk