CITY OF BLACK DIAMOND CITY COUNCIL SPECIAL COUNCIL MEETING April 3, 2014

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Gordon called the meeting to order at 6:00 p.m.

PRESENT: Councilmembers Deady, Morgan, Edelman, Benson. Councilmember Taylor present (by phone).

ABSENT: None.

Staff present: Brenda L. Martinez, City Clerk.

EXECUTIVE SESSION:

Mayor Gordon announced an Executive Session at 6:01:076 p.m. to discuss with special legal counsel potential litigation to which the City and/or an officer acting in an official capacity is likely to become a party is requested pursuant to RCW 42.30.110(1)(i). "Litigation" includes the "legal risks of a proposed action" pursuant to RCW 42.30.110(1)(i)(C); no action is anticipated to follow the Executive Session, which was expected to last approximately 1 hour.

The regular meeting was called back to order at 6:58:17 p.m.

ADJOURNMENT:

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to adjourn the Work Session meeting. Motion **passed** with all voting in favor (4-0). The Work Session ended at 6:58:24 p.m.

ATTEST:

Dave Gordon, Mayor

Rachel Pitzel, Deputy City Clerk