

CITY OF BLACK DIAMOND

NOTICE OF SPECIAL COUNCIL MEETING

NOTICE IS HEREBY GIVEN that a Special meeting of the Black Diamond City Council is being called for Thursday, December 22, 2016 at 7:00 p.m. at the Black Diamond Council Chambers, 25510 Lawson Street, Black Diamond, Washington.

Items to be discussed at the Special meeting are: 1) Public Comments, 2)Mayor's Proposed Ordinance Adopting 2017 Budget, 3) Councilmember Weber's Substitute 2017 Budget Ordinance , 4) Ordinance Amending 2016 Budget, 5) Discussion and possible action regarding Indemnification of Councilmembers, 6) Discussion and possible action on Legal Services, 7) Discussion and possible action on Council Rules of Procedure Amendment, and 8) Executive Session to discuss pending litigation with Legal Counsel pursuant to RCW 42.30.110(1)(i).

The agenda for this meeting will be posted the Wednesday prior to the meeting at the Council Chambers, City Hall and on the City's website <u>www.ci.blackdiamond.wa.us</u>. For further information contact the City Clerk at 360-886-5700.

DATED this 21st day of December, 2016.

Brenda L. Martinez City Clerk