

**BLACK DIAMOND CITY COUNCIL MINUTES**  
**Special Meeting - July 20, 2010**  
Public Works Conference Room  
24301 Roberts Drive, Black Diamond, Washington

**CALL TO ORDER:**

Mayor Olness called the special meeting regarding the closed record hearing of the proposed Master Planned Developments back to order at 4:07 p.m.

**ROLL CALL:**

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

**ABSENT:** None

Staff present were: Steve Pilcher, Community Development Director; Stacey Borland, Planner; Aaron Nix, Natural Resources/Parks Director; Seth Boettcher, Public Works Director; Andy Williamson, Economic Development Director; Chip Hanson, IS Manager; Bob Sterbank, City Attorney and Brenda L. Martinez, City Clerk

City Attorney Sterbank explained the reasoning for an Executive Session is to discuss potential litigation which is defined as including the legal ramifications of a proposed course of conduct. He stated at this time it would be appropriate for Council to discuss with legal counsel the potential legal ramifications of aspects of the decisions Council is considering, which can include questions about the record and legal pros and cons of particular portions of the decisions Council is considering.

**EXECUTIVE SESSION:**

Mayor Olness announced an Executive Session at 4:11 p.m. to discuss potential litigation pursuant to RCW 42.30.110(1) (i) which was expected to last 3 hours with no action to follow.

The regular meeting was called back to order at 7:00 p.m.

**ADJOURNMENT:**

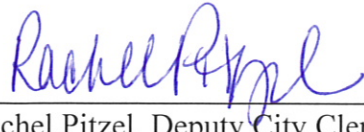
A **motion** was made by Councilmember Boston and **seconded** by Councilmember Goodwin to continue the special meeting Executive Session to July 21, 2010 at 4 p.m. in the Public Works Conference Room at City Hall. Motion **passed** with all voting in favor (5-0).

ATTEST:



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Rebecca Olness, Mayor



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Rachel Pitzel, Deputy City Clerk