

BLACK DIAMOND CITY COUNCIL MINUTES
Special Meeting - July 21, 2010
Public Works Conference Room
24301 Roberts Drive, Black Diamond, Washington

CALL TO ORDER:

Mayor Olness called the special meeting back to order at 4:01 p.m. regarding the closed record hearing of the proposed Master Planned Developments.

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; 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 4:02 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.

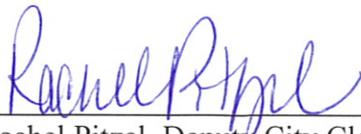
The regular meeting was called back to order at 7:00 p.m.

ADJOURNMENT:

A **motion** was made by Councilmember Hanson and **seconded** by Councilmember Boston to continue the special meeting regarding the MPDs Closed Record Hearings to August 9, 2010 at 4 p.m. in the Council Chambers. Motion **passed** with all voting in favor (5-0).

ATTEST:

Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk