

**BLACK DIAMOND CITY COUNCIL MINUTES**

**Special Meeting - June 23, 2010**

Black Diamond Elementary Gymnasium

25314 Baker Street, Black Diamond, Washington

**CALL TO ORDER, FLAG SALUTE:**

Mayor Olness called the special meeting back to order at 7:04 p.m. regarding the closed record hearing of the proposed Master Planned Developments and lead us all in the Flag Salute.

**ROLL CALL:**

**PRESENT:** Councilmembers Boston, Goodwin and Saas

**ABSENT:** None

Staff present were: Steve Pilcher, Community Development Director; Stacey Borland, Planner; Andy Williamson, Economic Development Director; Chip Hanson, IS Manager; Mike Kenyon and Bob Sterbank, City Attorneys and Brenda L. Martinez, City Clerk

Councilmember Boston made a statement regarding his membership to Lake Sawyer Community Club (LSCC) and recused himself from the process.

City Attorney Kenyon stated that under the Rule of Necessity since we do not have a quorum, all previously challenged Councilmembers are free, (not required) to participate in these proceedings and suggests that a motion be made to continue the hearing process to June 24, 2010 to allow a chance for Councilmembers Hanson and Mulvihill to attend.

**ADJOURNMENT:**

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Saas to continue the meeting to June 24, 2010 at 7 p.m. in the Black Diamond Elementary Gymnasium. Motion **passed** with all voting in favor (3-0).

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk