



CITY OF BLACK DIAMOND
October 5, 2011 Special Meeting Agenda
Continued from October 4, 2011
Black Diamond Elementary School Gymnasium
25314 Baker Street, Black Diamond, Washington

6:30 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

PUBLIC HEARINGS:

The Villages and Lawson Hills Development Agreement Closed Record Hearings

1. Appearance of Fairness Doctrine issues – September 21 and 26, 2011
 - a. Executive Session – To discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i) (executive session continued from September 21, 2011)
 - b. Council deliberation and/or action
2. Rules of Procedure for Hearing – September 29, 2011
 - a. Resolution suspending a portion of the rules and establishing new rules for the closed record hearings
3. Staff presentation – September 29, 2011
4. Applicant presentation – September 29, 2011
5. Executive Session to discuss potential litigation pursuant to RCW 42.30.110(1)(i)
6. Parties of Record statements – October 3, 4, 5, 6, and 8, 2011
7. Staff closing statement – October 10, 2011
8. Applicant closing statement – October 10, 2011
9. Testimony closed
10. Council deliberation
11. Council action

ADJOURNMENT: