

BLACK DIAMOND CITY COUNCIL MINUTES
February 16, 2011
SPECIAL MEETING
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Olness called the special meeting to order at 4:00 p.m. and lead us all in the Flag Salute.

ROLL CALL:

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

ABSENT: None

Staff present were: Steve Pilcher, Community Development Director; Andrew Williamson, Economic Development Director; City Attorneys Bob Sterbank and Mike Kenyon and Brenda L. Martinez, City Clerk.

EXECUTIVE SESSION:

Mayor Olness announced an Executive Session to discuss with legal counsel litigation pursuant to RCW 42.30.110(1)(i). No action was anticipated to follow the Executive Session, which was expected to last one hour.

Mayor Olness announced a thirty minute extension of the executive session.

The special meeting was called back to order at 5:26 p.m.


ADJOURNMENT:

A **motion** was made by Councilmember Mulvihill and **seconded** by Councilmember Boston to adjourn the meeting. Motion **passed** with all voting in favor (5-0).

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk