

BLACK DIAMOND CITY COUNCIL MINUTES
Special Meeting – October 6, 2011
Black Diamond Elementary Gymnasium
25314 Baker Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Olness called the special meeting to order at 6:30 p.m. and lead us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Hanson, Boston and Mulvihill.

ABSENT: Councilmembers Saas and Goodwin (excused).

Staff present were: Andrew Williamson, Economic Development and Engineering Services Executive Director; Stacey Borland, Planner; Chip Hanson, Information Service Manager; Eric Weinreich, Police Officer; Margaret King, City Attorney and Rachel Pitzel, Deputy City Clerk.

CONSENT AGENDA:

A **motion** was made by Councilmember Mulvihill and **seconded** by Councilmember Boston to adopt the Consent Agenda. Motion **passed** with all voting in favor (3-0).
The Consent Agenda was approved as follows:


Claim Checks – October 6, 2011, No. 37426 through No. 37494 in the amount of \$165,599.08

Minutes – Council Meeting of September 15, 2011

ADJOURNMENT:

A **motion** was made by Councilmember Hanson and **seconded** by Councilmember Boston to adjourn the meeting. Motion **passed** with all voting in favor (3-0).

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk