

**BLACK DIAMOND CITY COUNCIL MINUTES**  
**Special Meeting August 27, 2009**  
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

**CALL TO ORDER, FLAG SALUTE:**

Mayor Botts called the special meeting to order at 7:00 p.m. and lead us all in the Flag Salute.

**ROLL CALL:**

**PRESENT:** Mayor Botts, Councilmembers Bowie, Boston, Olness and Mulvihill.

**ABSENT:** Councilmember Hanson (excused)

Staff present were: Gwendolyn Voelpel, City Administrator; Aaron Nix, Natural Resources/Parks Director and Brenda L. Martinez, City Clerk.

**PUBLIC COMMENTS: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**


**Authorizing Additional Work for VSI Regarding Civil Service Hearing**

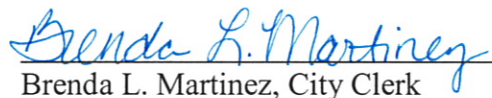
A **motion** was made by Councilmember Mulvihill and **seconded** by Councilmember Olness to authorize additional work for VSI regarding Civil Service hearing for Jeff Miller and not to exceed \$10,000. Motion **passed** with all voting in favor (4-0).

**ADJOURNMENT:**

A **motion** was made by Councilmember Mulvihill and **seconded** by Councilmember Bowie to adjourn the meeting. Motion **passed** with all voting in favor (4-0).

ATTEST:

  
Howard Botts, Mayor

  
Brenda L. Martinez, City Clerk