

BLACK DIAMOND CITY COUNCIL MINUTES
Special Meeting December 1, 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 Hanson, Bowie, Boston, Olness and Mulvihill.

ABSENT: None

Staff present were: Brenda L. Martinez, City Clerk and Yvonne Ward, Interim Counsel.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

Mayor Botts announced an Executive Session at 7:00 p.m. to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) and to discuss potential litigation pursuant to RCW 42.30.110(1)(i). No action is anticipated to follow the Executive Session, which was expected to last one hour.

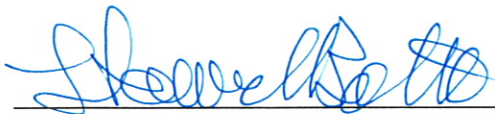
Mayor Botts announced a fifteen minute extension of the executive session.

The regular meeting was called back to order at 8:15 p.m.

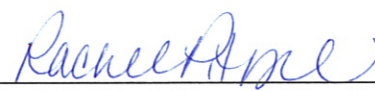
ADJOURNMENT:

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

ATTEST:



Howard Botts, Mayor



Rachel Pitzel, Deputy City Clerk