

BLACK DIAMOND CITY COUNCIL MINUTES
Special Meeting November 21, 2009
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Botts called the special meeting to order at 6:00 p.m. and lead us all in the Flag Salute.

ROLL CALL:

PRESENT: Mayor Botts, Councilmembers Hanson, Bowie, Boston, Mulvihill and Councilmember Olness by telephone.

ABSENT: None

Staff present were: Jamey Kiblinger, Police Chief and Brenda L. Martinez, City Clerk, Yvonne Ward, Emergency Interim Counsel.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

Mayor Botts announced an Executive Session at 6:07 p.m. to review the performance of a public employee pursuant to RCW 42.30.110(1)(g). No action was anticipated to follow the Executive Session, which was expected to last one hour.


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

The regular meeting was called back to order at 7:24 p.m

ADJOURNMENT:

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

ATTEST:



Howard Botts, Mayor



Rachel Pitzel, Deputy City Clerk