

**CITY OF BLACK DIAMOND
CITY COUNCIL
SPECIAL MEETING MINUTES
March 15, 2012**

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Olness called the special meeting to order at 6:01 p.m.

PRESENT: Councilmembers Deady, Goodwin, May and Taylor.

ABSENT: None

Staff present were: Chris Bacha, City Attorney and Rachel Pitzel, Deputy City Clerk.

EXECUTIVE SESSION:

Mayor Olness announced an Executive Session at 6:02 p.m. to discuss with legal counsel items pursuant to RCW 42.30.110(1)(h). No action was anticipated to follow the Executive Session, which was expected to last approximately 30 minutes.

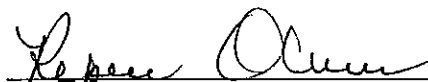
Mayor Olness announced a 10 minute extension to the Executive Session.

The special meeting was called back to order at 6:42 p.m.

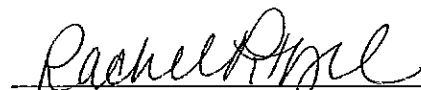
ADJOURNMENT:

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Deady to adjourn the meeting.

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk