

**CITY OF BLACK DIAMOND
CITY COUNCIL
SPECIAL MEETING MINUTES
March 26, 2012**

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Olness called the special meeting to order at 4:01 p.m.

PRESENT: Councilmembers Deady, Goodwin, May, Benson and Taylor.

ABSENT: None

Staff present were: Steve Pilcher, Community Development Director; Andrew Williamson, Economic Development Director; Mike Kenyon, City Attorney and Brenda L. Martinez, Assistant City Admin/City Clerk.

EXECUTIVE SESSION:

Mayor Olness announced an Executive Session at 4:01 p.m. to discuss with legal counsel matters relating to litigation pursuant to RCW 42.30.110(1)(i). No action was anticipated to follow the Executive Session, which was expected to last approximately 30 minutes.

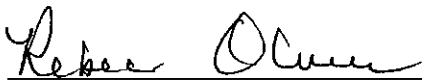
Mayor Olness announced a 15 minute extension to the Executive Session at 4:31 p.m.

The special meeting was called back to order at 4:48 p.m.

ADJOURNMENT:

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember May to adjourn the meeting. Motion **passed** (5-0).

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk