

**CITY OF BLACK DIAMOND  
CITY COUNCIL  
SPECIAL MEETING MINUTES  
January 21, 2014**

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

**CALL TO ORDER, FLAG SALUTE:**

Mayor Gordon called the special meeting to order at 6:00 p.m. and led us all in the flag salute.

**ROLL CALL:**

**PRESENT:** Councilmembers Deady, Edelman, Morgan, Benson and Taylor.

**ABSENT:** None.

**PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Resolution No. 14-923, repealing Resolution No. 14-920**

Mayor Gordon reported this item was originally presented by Mr. Edelman and noted taking a look at the proposal and rewording it. He added he did an exhausted investigation and questioned the need to repeal anything and encouraged adjournment.

Councilmember Edelman noted that the resolution that was signed is not the resolution that was in front of her and what she adopted.

Councilmember Taylor stated the proposal that he brought forward is the second resolution in the packet and not the one that was signed. He noted consulting with the City Attorney and his concern was on Section 1 and this should not be included. His intent was to present the second resolution that is included in the packet tonight.

Councilmember Morgan noted she has a problem voting on an issue when she is not clear on what she is voting on.

Councilmember Taylor clarified that staff struck Section 1 of the resolution that was signed and it should have been Section 1 of the resolution he brought forward which is the second resolution in the packet material tonight.

City Administrator Todd clarified with Council options they can take tonight.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Edelman to adopt Resolution No. 14-920 and adopt Resolution No. 14-923.

The **motion** was **withdrawn**.

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to adopt Resolution No. 14-923 **repealing** Resolution No. 14-920. Motion **passed** (5-0).

**Resolution No. 14-924, expressing the understanding and belief of the City Council regarding the Regional Stormwater Facility proposed in the Draft Development Agreement between BD Village Partners, LP and King County**

A **motion** was made by Councilmember Benson and **seconded** by Councilmember Edelman to adopt Resolution No. 14-924, expressing the understanding and belief of the City Council regarding the Regional Stormwater Facility proposed in the Draft Development Agreement between BD Village Partners, LP and King County.

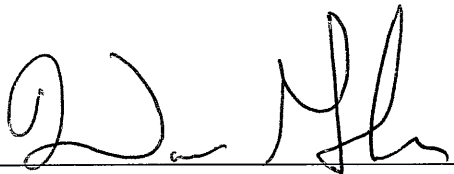
Councilmember Benson **amended the motion** – to adopt Resolution No. 14-924 with the squiggly line through Section 1 and make Section 1 Section 2 and Section 3 Section 2. Motion **passed** (5-0).

**PUBLIC COMMENTS: None**

**ADJOURNMENT:**

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

ATTEST:

  
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Dave Gordon, Mayor

  
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Rachel Pitzel, Deputy City Clerk