

**CITY OF BLACK DIAMOND CITY COUNCIL
SPECIAL MEETING MINUTES**

July 16, 2015

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the special meeting to order at 6:30 p.m. and lead us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Morgan, Goodwin, Edelman and Taylor.

ABSENT: None

Staff present were: Seth Boettcher, Public Works Director; Andrew Williamson, MDRT/Ec Dev Director, and Brenda L. Martinez, City Clerk/HR Manager.

EXECUTIVE SESSION:

At 6:30:55 p.m. Mayor Benson announced that pursuant to RCW 42.30.110(1)(i) Council would be going into executive session with legal counsel to discuss litigation. The executive session was anticipated to last 15 minutes with no final action expected.

Mayor Benson announced a five minute extension


The regular meeting was called back to order at 6:51:10 p.m.

ADJOURNMENT:


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

The meeting ended at 6:51:40 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk