

BLACK DIAMOND CITY COUNCIL MINUTES
Council Special Meeting of August 15, 2024
Hybrid Meeting Via Zoom and In-Person
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular meeting to order at 5:30 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Douglass, Mulvihill, de Leon, Jones, Page. (Councilmember Peterson was not present during roll call and joined the executive session via phone at 5:37 p.m.)

ABSENT: None

Staff present: David Linehan, City Attorney; Rob Reed, IS Manager; Brenda L. Martinez, City Clerk/HR Manager.

EXECUTIVE SESSION: To discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i)

At 5:32 p.m. Mayor Benson announced that Council would be going into executive session to discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i). The executive session was anticipated to last 20 minutes with no action to follow.

Councilmembers left the Council Chambers and went to another room and the executive session started at 5:37 p.m.

A ten-minute extension was announced.

The executive session ended at 6:07 p.m. Council moved out of the room and back into the Council Chambers.

Mayor Benson called the special meeting back to order at 6:11 p.m.

WORK SESSION:

1) Council Rules of Procedure

Councilmembers had a robust conversation on revising the Council Rules regarding public comments. Points of the conversation included having a sign in sheet for those wanting to speak, signing up with the Clerk prior to the meeting, using the waiting room before

entering those online to see if they are providing comment. During the discussion the City of Sammamish rules were referred to.

Following the discussion, it was noted that this item would be sent to the Budget/Finance/Administration Committee to work on the revisions with the City Clerk and IT personnel.

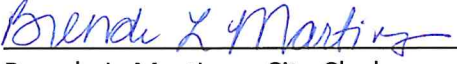
ADJOURNMENT:

Councilmember Jones **moved** to adjourn the meeting; **second** Councilmember Page. Motion **passed** with all voting in favor (7-0). The meeting ended at 6:41 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk