

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

**August 21, 2013**

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

**CALL TO ORDER, FLAG SALUTE:**

Mayor Olness called the special meeting to order at 9:00 a.m.

**ROLL CALL:**

**PRESENT:** Councilmembers Deady, Goodwin, Edelman and Benson.

**ABSENT:** Councilmembers Taylor (excused).

Staff present: Mark Hoppen, City Administrator; Nicole Hay, City Attorney and Brenda L. Martinez, Asst. City Admin/City Clerk.

**PUBLIC COMMENTS: None**

**NEW BUSINESS:**

Mayor Olness welcomed everyone and introduced Nicole Hay from Kenyon Disend who will be the City Attorney for this meeting.

**Resolution No. 13-884, concurring with the Department of Ecology's recommended and required changes to the City's Draft Shoreline Master Program with certain exceptions as set forth herein and directing the Mayor to submit an alternate proposal**

City Administrator Hoppen reported in the packet is a resolution from Councilmember Goodwin and suggested starting with that one as a basis to make revisions.

Councilmember Edelman suggested going through Resolution No. 13-884 redlines to get the Council up to speed.

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to amend Mr. Goodwin's resolution as recommend by Councilmember Edelman concurring with the Department of Ecology's recommend and required changes to the City's Draft Shoreline Master Program with certain exceptions as set forth herein, and directing the Mayor to submit an alternate proposal.

Councilmember Edelman highlighted for Council the redlined changes in her proposed resolution. She then reviewed Exhibit B she is proposing.

<i>Proposed Change</i>	<i>Council's Consensus/Decisions</i>
1	OK with change.
2	OK with change, but need to change typo in last un-bolded paragraph to read 4.B.3.
3	OK with change.
4	Accept the proposed change, but add a definition on large un-platted lots. Council direction is to define large un-platted lots as anything over 20 acres. Need to change map on Page 18 of required changes.
*5	OK with taking out proposed change 5.
*6	OK with change.

*\*#5 and #6 - Councilmember Goodwin believes change #5 and #6 need to be thrown out. – Councilmember Benson does not believe there is enough data to support #5 and there is enough data to support #6 for a 45 ft. setback.*

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to amend the amended motion to Resolution No. 13-884, as recommended by Councilmember Edelman concurring with the Department of Ecology’s recommended and required changes to the City’s Draft Shoreline Master Program with certain exceptions as set forth herein and directing the Mayor to submit an alternate proposal and including the other exceptions as discussed.

City Attorney Hay read to Council the proposed changes.


Motion **passed** (4-0).

**ADJOURNMENT:**

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to adjourn the meeting. Motion **passed** with all voting in favor (4-0).

ATTEST:

  
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 Rebecca Olness, Mayor

  
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 Rachel Pitzel, Deputy City Clerk