

**CITY OF BLACK DIAMOND CITY COUNCIL
WORKSTUDY NOTES**

April 4, 2013

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Olness called the meeting to order at 6:01 p.m.

PRESENT: Councilmembers Deady, Edelman and Benson.

ABSENT: Councilmembers Goodwin and Taylor (excused).

Staff present: Steve Pilcher, Executive Director of Community Development; May Miller, Finance Director; Seth Boettcher, Public Works Director; Jamey Kiblinger, Police Chief; Mike Kenyon, City Attorney; Mark Hoppen, City Administrator and Brenda L. Martinez, Asst. City Admin/City Clerk.

Mayor Olness reported today's workstudy has two items: 1) Status Update on Preliminary Plat 1A hearing Examiner Decision, and 2) Funding Agreement Assessment. She turned the meeting over to Mr. Pilcher to address the first time on the agenda.

Status Update on Preliminary Plat 1A hearing Examiner Decision

Executive Director of Community Development Pilcher highlighted the preliminary plat process flow chart and also discussed the staff list checklist regarding the preliminary plat and Hearing Examiners conditions.

Councilmember Edelman thanked the Mayor and Mr. Pilcher for having this workstudy. She added being the new kid on the block she has a few questions she would like to ask. There were:

1. What is COO?
2. Is there a need for a HPA on Rock Creek Bridge?
3. Final plat is submitted to Council for approval, what does the developer do in the meantime, can they cut trees and grade or do they need to wait until final plat?
4. Will it all be done subdivision by subdivision?
5. How close is the developer getting to applying for grading and clearing permits?
6. Question regarding baseline monitoring and the process?
7. Question on rain gardens and wondered what those are?
8. Section on traffic calming features and alley ways behind structures and fear of folks using these to divert around areas and would this be safe for fire trucks?
9. Condition 5 refuge land on 216th.
10. Condition 11 noises for existing residents and wondered what is being proposed?
11. Condition 73 renaming parks.
12. Condition 75 construction of off-site improvements to roads that drain to Lake Sawyer and wonder what roads that would be.
13. Condition 76 tree issues and the inventory of significant trees and how this process will work.

14. Condition 83 and comparable cities to Black Diamond.
15. Condition 89 detailed noise control plan and noise review committee and does it exist right now.
16. Condition 87 re-designating wetland E1 and was it correctly identified.
17. Legal question regarding Covington Water District directed to Mr. Kenyon.

Councilmember Deady asked how you keep track with this spreadsheet on all the conditions and timing.

Council would like to have an update once a month on the MRDT happenings.

Funding Agreement Assessment

Mayor Olness noted that during the Retreat an announcement was made that YarrowBay will be reducing funding starting July 1, 2013. She reported that Ms. Miller and Mr. Hoppen have been working on how this type of reduction could be done with little interruption to level of service.

City Administrator Hoppen discussed with Council the facts regarding the funding agreement reductions, rate structures, etc.

Finance Director Miller reviewed with Council the two page summary sheets she prepared. She highlighted the staff and the areas they are accounted in as well as the proposed reductions for 2013 and 2014.

A **motion** was made by Councilmember Benson and **seconded** by Councilmember Deady to adjourn the meeting. Motion **passed** with all voting in favor (3-0).

ADJOURNMENT:

The workstudy ended at 6:54 p.m.

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk