

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

July 11, 2013

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Olness called the meeting to order at 6:00 p.m.

PRESENT: Councilmembers Deady, Edelman and Benson.

ABSENT: Councilmembers Taylor and Goodwin (excused).

Staff present: Andrew Williamson, Executive Director of Engineering Services/Ec. Dev.; Stacey Welsh, Planning Director; Mark Hoppen, City Administrator and Brenda L. Martinez, Asst. City Admin/City Clerk.

Mayor Olness welcomed everyone and stated that tonight's meeting is in regards to an update on the conditions of approval.

Conditions of Approval Update

Executive Director of Engineering Services/Ec. Dev. Williamson and Planning Director Welsh reported the enclosed tracking sheet is what was used at the first workstudy regarding this topic and noted that more tasks have been completed and shown on the updated tracking sheet. Ms. Welsh reviewed with Council each of the completed conditions.

Executive Director of Engineering Services/Ec. Dev. Williamson commented that his door is always open and invited Councilmembers to come talk to him to review all the documents associated with the Development Agreement and Preliminary Plat 1A.

ADJOURNMENT:

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).

The workstudy ended at 6:26 p.m.

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk