

**CITY OF BLACK DIAMOND/CITY OF COVINGTON/CITY OF MAPLE VALLEY
JOINT CITY COUNCIL MEETING MINUTES**

JUNE 3, 2014

Covington City Hall-Council Chambers
16720 SE 271st Street, Covington, WA

CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Black Diamond Mayor Dave Gordon called the meeting to order at 7:00 p.m. and Mayor Gordon led the Flag Salute.

INTRODUCTIONS:

BLACK DIAMOND COUNCILMEMBERS PRESENT:

Tamie Deady, Janie Edelman, Mayor Pro Tem Carol Benson, Erika Morgan, Ron Taylor and Mayor Dave Gordon.

COVINGTON COUNCILMEMBERS PRESENT:

Joseph Cimaomo, Jr., Mark Lanza, Marlla Mhoon, Jim Scott, Wayne Snoey, Mayor Pro Tem Jeff Wagner and Mayor Margaret Harto

Absent: Marlla Mhoon

MAPLE VALLEY COUNCILMEMBERS PRESENT:

Layne Barnes, Deputy Mayor Sean P. Kelly, Noel Gerken, Linda Johnson, Victoria Laise Jonas, Erin Weaver and Mayor Bill Allison.

APPROVAL OF THE AGENDA:

There was a motion and a second to approve the agenda. Motion **passed** with all voting in favor.

OPENING REMARKS – MAYOR GORDON:

Black Diamond Mayor Dave Gordon welcomed all attendees and introduced King County Councilmember Reagan Dunn.

ITEMS FOR JOINT COUNCIL DISCUSSION:

1. King County Council Update from Councilmember Reagan Dunn

King County Councilmember Reagan Dunn provided an update on the following items: \$25 million cut in General Fund; Criminal Justice programs; Ravensdale Park Grand Opening; Emergency Management and EMS Flood District update; Grant Program for Cities – applications due by June 15, 2015.

2. Sound Cities Association (SCA) - Deanna Dawson

Ms. Dawson updated all the SCA Partners on Regional issues; supporting member cities through committee appointments and staffing; policy research; analysis and advocacy, training and education; networking opportunities.

She also discussed recent PIC issues - Puget Sound Clean Air Agency dues; Seat at the table at PSCAA, Oil Train safety; King Conservation District Program of Work ; Greenhouse Gas emissions targets at GMPC; SCA "7 Principles" on Transportation.

3. Comprehensive Planning – Community Development Directors

Community Development Directors of the three cities departments discussed being constantly in communication with each other. Discussion included: Covington transportation; Housing; Capital Facility Plans (CFP) and Public Outreach Programs.

4. Emergency Management Planning – Emergency Management Directors

Emergency Management Directors of the three cities shared with the Councilmember their City's zone map. There was an update on NIMS trainings along with directors sharing the importance of table top exercise and having all three cities participate in future exercises.

5. Tri-City Trail Update – Park Directors

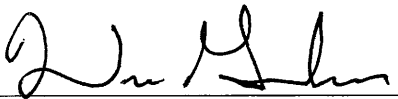
Park Directors discussed with the passing of the County's Park Levy in August 2013, there is funding beginning in 2014 to proceed with the next phase of the project; earlier this year, King county secured the southern portion of the Green-To Cedar Rivers Trail through a trail easement through the YarrowBay developments to complete the full 11-mile corridor; discussion of the County's next steps in the project and their timelines.

Mayor Allison thanked staff and the Council's for getting together these past 7 years.

Mayor Gordon closed by thanking everyone for their attendance.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:52 p.m.


Dave Gordon, Mayor


Rachel Pitzel, Deputy City Clerk