

BLACK DIAMOND CITY COUNCIL

WORK SESSION MINUTES

May 9, 2019

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular work session meeting to order at 6:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers, Oglesbee, Edelman, Stout and Wisnoski.

ABSENT: Councilmember Deady (excused)

Staff present: Andrew Williamson, MDRT/Ec Dev Director; Seth Boettcher, Public Works Director; Barb Kincaid, Community Development Director; Scott Hanis, Capital Projects/Program Manager, and Brenda L. Martinez, City Clerk.

Mayor Benson announced there will be an addition to the agenda to discuss the addition of Capital Improvement Projects to the adopted Capital Improvement Plan.

WORK SESSION:

1) Discussion and Review of the 2020-2025 Six Year Transportation Improvement Program

Capital Projects/Program Manager Hanis reported the adoption of an updated Transportation Program is an annual process. He reviewed with Council and highlighted certain projects on the 2020-2025 Six Year Transportation Improvement Program (TIP). He noted the TIP shows changes in strikethrough. He also noted that Project 27 will be changed to Project 4 so the document will be renumbered, and that Project 9 will be changed to read Ten Trails Parkway as there is no annexation road anymore.

2) Discussion on Additions to the Capital Improvement Plan

Mayor Benson stated she was thinking staff was going to address at the vaults and the Sensitive Areas Ordinance updates to the Capital Improvement Plan.

Community Development Director Kincaid reported that the adoption of the Comprehensive Plan would be sufficient for the Department of Ecology for the stormwater vault, however the City needs to be in complete compliance with the Growth Management Act, meaning the City needs to complete the update of the Sensitive Areas Ordinance (SAO). She noted this has moved to a higher

priority on her list and she will be working with the state on a checklist of what needs to be changed in order to be consistent with the state and to also see what the cost would be for this project. She shared the intent is to get this completed by November.

Capital Projects/Program Manager Hanis noted compliance is May 15, 2019, however Ecology suggested sending a letter with a timeline for when this can be completed, and DOE will be looking at their options.


Community Development Director Kincaid reported she is ready to start the SAO update. She commented that Council will see a recommendation coming forward from the Planning Commission on the Shoreline Master Program update.

ADJOURNMENT:

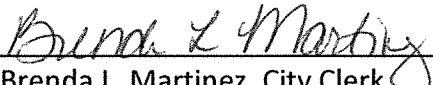
Councilmember Edelman **moved** to adjourn the meeting; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (4-0).

The meeting ended at 6:41 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk