

**CITY OF BLACK DIAMOND
CITY COUNCIL
SPECIAL MEETING MINUTES / WORKSTUDY NOTES
May 17, 2011
Council Chamber, 25510 Lawson Street, Black Diamond, Washington**

Mayor Olness called the meeting to order at 4:01 p.m.

PRESENT: Councilmembers Hanson, Goodwin, Boston, Saas and Mulvihill.

ABSENT: None

Staff present: Steve Pilcher, Community Development Director; Andy Williamson, Economic Development Director; Aaron Nix, Natural Resources/Parks Director and Brenda L. Martinez, City Clerk.

CONSENT AGENDA:

A **motion** was made by Councilmember Mulvihill and **seconded** by Councilmember Mulvihill to adopt the Consent Agenda. Motion **passed** with all voting in favor (5-0). The Consent Agenda was approved as follows:

Claim Checks – May 17, 2011 No. 36957 through No. 37006 in the amount of \$304,938.22

Payroll – April 29, 2011 No. 17416 through No. 17436 and ACH pay in the total amount of \$278,927.07

WORKSTUDY:

Proposed Tree Preservation Ordinance

Steve Pilcher, Community Development Director reported staff prepared an outline of major changes from the existing tree retention ordinance to the current update as written and provided in the packet. He noted the table highlights changes so Council can understand what is being changed and provide input on these changes. In some cases, it may be reaffirming the vision of the Council for inclusion into the ordinance.

Councilmember Hanson referred to page 9, number 2 and asked would a professional stamp suffice even when the plan or drawing is prepared by a homeowner.

City Attorney Bacha responded yes, this would be okay.

Councilmember Hanson noted the reasons she was not ready to approve last time and would like to see more flexibility in the document, maybe on a case-by-case basis.

Mayor Olness suggested going through all the changes to make sure that Council agrees or disagrees with the changes.

Aaron Nix, Natural Resources/Parks Director reviewed the list of changes as reflected on the staff report with Council.

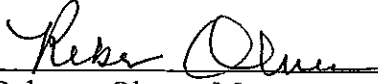
Following Council discussion Mayor Olness noted that staff will incorporate the suggested changes into the document and will schedule this for adoption to the full Council.

ADJOURNMENT:

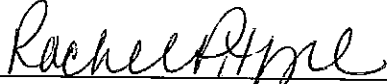
A **motion** was made by Councilmember Mulvihill and **seconded** by Councilmember Boston to adjourn the meeting. Motion **passed** with all voting in favor (5-0).

The workstudy ended at 5:10 p.m.

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk