

BLACK DIAMOND CITY COUNCIL MINUTES
Regular Work Session of November 12, 2015
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

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

ROLL CALL:

PRESENT: Councilmembers Deady, Morgan, Edelman, Goodwin and Taylor.

ABSENT: None.

Staff present: Seth Boettcher, Public Works Director; Brenda L. Martinez, City Clerk/HR Manager.

Mayor Benson welcomed everyone and asked Public Works Director Boettcher to lead the discussion.

WORK SESSION:

Ordinance Adopting Concurrency Regulations

Public Works Director Boettcher reported holding a public hearing on this ordinance on October 15, 2015 and the City received oral and written comments from Peter Rimbo, Glenn and Judy Carrier and written comments from YarrowBay. He stated that based on the comments and further internal review, the City has revised the concurrency ordinance and is presenting this new ordinance for Council review. He further stated that staff believes the new ordinance clarifies the intent but does not change the result and actions of what was proposed before; however another public hearing is scheduled for November 19, 2015.

Mr. Boettcher discussed the proposed ordinance being a traffic concurrency ordinance as required by state law. The Growth Management Act requires cities to plan for growth in regards to the transportation system in accordance with their adopted level of service.


He walked Council through a concurrency logic tree that was provided by City Attorney Morris, which shows how concurrency works and the process that is done.

He reviewed with Council the comments received from Judith Carrier, YarrowBay, and Peter Rimbo (TAT).

In closing Mr. Boettcher again noted there will be a second public hearing on this proposed ordinance on November 19, 2015 and should Council feel comfortable the ordinance could be adopted that night or postponed to a future date.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Edelman to adjourn the meeting. Motion **passed** with all voting in favor (5-0). The meeting ended at 7:10:13 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk