

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

February 19, 2015

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Benson called the meeting to order at 6:00:53 p.m.

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

ABSENT: None

Staff present: Aaron Nix, Community Development/Natural Resources Director and Brenda L. Martinez, City Clerk.

Comprehensive Plan Update - Mr. Nix and BergerABAM

Community Development/Natural Resources Director Nix reported tonight's workstudy is to discuss with BergerABAM where we are at and the obstacles that have arisen. They will be discussing the timeline along with the deliverables. He introduced Megan Power, DKS; Dan Johnston, BergerABAM; and Don Hardy, Berger ABAM.

BergerABAM showed a presentation on taking the 2009 Comprehensive Plan and moving it to the 2025 vision. Ms. Power discussed the PSRC process and how it will be used in the Comprehensive Plan update in regards to the zone structure that was used in the 2009 update. Mr. Johnston discussed the utility update to the plan and reviewing the Utility Master Plans with an engineering eye to make sure it makes sense for the Comprehensive Plan and lines up in the correct way; summarized the CIP and other non-municipal systems (power, gas, etc.) into the Comprehensive Plan. Mr. Hardy discussed the chapters that were going to be updated along with the timeline (Chapters 1 through 10) he noted working on updates to these 10 chapters; discussion on integrating ESD and other CFPs into the document; next steps, confirming methods and assumptions; Open House in April or May; Planning Commission Work Session in June; City Council Work Session in July; local adoption January 2016.

There was discussion if this was the right path and it appears Council is on board with this approach. Work products will also be provided to the Planning Commission as they become available and also to hold Wok Sessions.

Bob Edelman – Black Diamond, commented the City is producing an update of the traffic and how will this fit into the plan and what is the status of the new traffic demand model and how will it fit. He stated that 850 homes is the trigger.

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

ADJOURNMENT:

The workstudy ended at 6:47:31 p.m.

ATTEST:



Carol Benson, Mayor



Rachel Pitzel, Deputy City Clerk