

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

MAY 4, 2016

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Maple Valley Mayor Sean P. Kelly called the meeting to order at 7:00 p.m. and Mayor Benson led the Flag Salute.

INTRODUCTIONS:

BLACK DIAMOND COUNCILMEMBERS PRESENT:

Mayor Carol Benson, Mayor Pro Tem Erika Morgan, Tamie Deady, Janie Edelman, Brian Weber, and Pat Pepper.

COVINGTON COUNCILMEMBERS PRESENT:

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

MAPLE VALLEY COUNCILMEMBERS PRESENT:

Mayor Sean P. Kelly, Deputy Mayor Dana Parnello, Erin Weaver, Megan Sheridan, Les Burberry, and Bill Allison.

Absent: Linda Johnson

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 KELLY:

Maple Valley Mayor Sean P. Kelly welcomed all attendees and introduced Honorable David Reichert.

ITEMS FOR JOINT COUNCIL DISCUSSION:

1. Legislative District 8 Update from Congressman Dave Reichert

Congressman Reichert gave an overview of his regional history and thanked the Council and attendees for their time tonight and their service to the community. He gave an overview on Ways and Means Committee, which is the chief tax-writing committee of the United States

House of Representatives, International Trade, Tax Code Reform, Human Rights Initiative, and Police in Community plans.

2. Updates from Cities (Black Diamond, Covington, and Maple Valley)

Mayor Benson provided a PowerPoint presentation with the update for the City of Black Diamond.

City Manager Regan Bolli provided a PowerPoint presentation with the updates on projects with the City of Covington.

City Manager David Johnston provided a PowerPoint presentation with the updates on projects with the City of Maple Valley.

3. ILA Updates and Joint Projects: (Public Works and Community Development Directors)

City of Maple Valley Public Works and Community Development Director Laura Philpot discussed collaboration and services performed amongst the cities.

4. Discussion Topics:

a. King County Metro

Kathy Snow the Alternative Services Program Lead and Tricia Barbicane the Community Van Project Lead addressed the community van product through the alternative services program. They conducted community surveys and the Duvall survey helped direct the resources. There was a brief discussion regarding the first trips, reliability issues, additional services, parking options and frequency of services on certain routes. The community van program is to supplement to the evening and weekend service and non-commute local mobility options. There are upcoming set three elements of the community van program being the vans, community hub and the transportation coordinator. Ms. Barbicane discussed the services, which are prescheduled non-commute trips to common destinations.

b. Homelessness

Covington Human Services Director Victoria Throm, Black Diamond Community Center Director Cheryl Hanson, Greater Maple Valley Community Center Director Mark Pursley Maple Valley Black Diamond Director Lila Henderson spoke about homelessness. She encouraged that the cities come up with a plan or set a goal. They implored Council, please do not go away and do nothing. The homelessness needs are transportation, clothing, food, showers, low-income housing, prevention, and addiction assistance.

Mayor Kelly recommended that the Tri City Mayors or Councilors meet with King County Executive and King County Councilor to discuss it homelessness in Southeast King County. Sound Cities Association (SCA) is working on funding from Best Start for Kids initiative.

Action item: Each Directors/Staff to bring presentation to each Council for further discussion and action. Councils will determine representatives to meet with King County Executive and Councilors.

c. Parks and Recreation

Greg Brown and Ethan Newton Parks and Recreation programs and Regional Trail update. Black Diamond Councilor Deedee spoke about The Gym usage and rental services.


d. Public Safety

Maple Valley Police Chief Nesel gave an update on the Tri City collaboration.

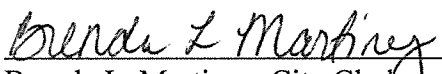
Mayor Kelly thanked staff and the Council's for getting together these past 9 years.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:47 p.m.



Carol Benson, Mayor



Brenda L. Martinez, City Clerk