



**CITY OF BLACK DIAMOND**  
**March 9, 2016 Special Council Meeting and Growth Management, Land**  
**Use, Council Committee Agenda**  
25510 Lawson St., Black Diamond, Washington

Pursuant to RULES AND PROCEDURE OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON as amended by Resolution 16-1069 January 21, 2016; Section 18. This Standing Council Committee Meeting is also noticed as a Black Diamond City Council Special Meeting whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to the full council meetings.

Black Diamond City Council Growth Management, Land Use and Community Services Committee (Chair: Pat Pepper, Brian Weber, Tamie Deady)

This committee's work scope includes: matters of a non-quasi-judicial nature related to community growth and development, including but not limited to, planning of the physical, economic, aesthetic and social development of the City, comprehensive plan, zoning code, and housing, annexation policies, and code enforcement. The Committee shall consider matters related to transportation planning and concurrency. Unless prohibited by the BDMC or other law, the Committee shall consider matters related to project permit review, Development Agreements and the MDRT.

**6:30 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL**

**APPROVAL OF MINUTES FROM PRIOR MEETING(S):**

- 1) Public Comment and discussion related to any of the topics in this committee's scope are welcome.
- 2) Public comment and discussion on Resolution 16-1074 authorizing a grant agreement with the Department of Ecology for the 2015-2017. Action may be taken in the form of a recommendation to place this Resolution on the next regular council meeting agenda.\*
- 3) Public Comment and discussion on the City's Comprehensive Plan
- 4) Public Comment and discussion on the City's Concurrency Ordinance
- 5) Discuss future meeting dates and agenda items for this Council Committee

**ADJOURNMENT:**

\*Per Black Diamond City Council Rule of Procedure 18.1.1: No ordinance or resolution shall be placed on the Council Agenda for final action unless it has received a "do-pass" or "no recommendation" recommendation by a Council Standing Committee.

**Growth Management / Land Use Council Committee**  
**Meeting Minutes**  
**February 10, 2016**

Scope of this Committee: matters of a non-quasi-judicial nature related to community growth and development, including but not limited to, planning of the physical, economic, aesthetic and social development of the City, comprehensive plan, zoning code, and housing, annexation policies, and code enforcement. The Committee shall consider matters related to transportation planning and concurrency. Unless prohibited by the BDMC or other law, the Committee shall consider matters related to project permit review, Development Agreements and the MDRT.

Call to Order: 6:30 pm

Flag Salute

Roll Call:

Chair Pat Pepper - Present

Brian Weber - Present (taking notes)

Tamie Deady – Absent

Councilmember Weber was appointed committee Vice Chair.

Bob Edelman asked about special meetings.

Agenda:

1) Public Comment and discussion related to any of the topics in this committee's scope are welcome.

Gary Davis- Asked about meeting structure.

Bob Edelman- Talked about Council Rules of Procedure.

Judy Carrier- Appreciated meeting notice to public and committee reorganization.

Kristen Bryant- Addressed one of the comments on rules of procedure.

Peter Rimbos- Has several things to discuss that are part of items #1 and #3.

Cindy Wheeler- Thanked the Committee for having committee meetings that are held on a regular basis as quite a few committee meetings were cancelled last year. Other comments on committees.

2) Public comment and discussion on Resolution 16-1074 authorizing a grant agreement with the Department of Ecology for the 2015-2017 Stormwater Capacity Grant.

Chair Pepper read an email into the record of a request that was sent to Mayor Benson and copied to the Public Works director asking for specific information on 16-704, as well as, the Mayor's response.

Robbin Taylor- Asked about the email exchange.

Chair Pepper stated the committee would like to talk about the grant more and find out more information about it.

Cindy Wheeler- Commented on stormwater manual and Clean Water act, need for improvements.

Robbin Taylor- Went to City Hall and discussed grant with Public Works Director. Mentioned need for hard copies of 2012 Manual.

Kristen Bryant- Thank you for keeping Agenda Item 1 open given the length of the coming Rimbo's comments. Read comments about stormwater code and has worked with experts. The grant doesn't have an urgent time line.

Cindy Wheeler- Her question relates to public education on stormwater.

Judy Carrier- Concerned about Horseshoe Lake and pumping.

### 3) Public Comment and discussion on the City's Comprehensive Plan

Chair Pepper talked about the joint meeting between the City Council and Planning Commission. Noted there was no time for public discussion at that time. There will be another joint meeting next month. There is an online survey for Comp Plan comments.

Vice Chair Weber stated there is a link to the online survey on the City website under Community Development.

Cindy Wheeler- Asked about the survey.

Chair Pepper commented on the use of the surveys.

Vice Chair Weber- Stated that at last night's meeting there were "comment cards" handed out to those in attendance. Opportunities to comment online email representatives and the comment cards.

Peter Rimbo- Commented on public process and how it should allow more detailed public comments on drafts.

Talked about concurrency.

Peter noted there should be a proposal to the City to reconsider the LOS (Level of Service) at 3 specific intersections.

John Thomson- Asked Mr. Rimbo who the members of TAT were and their backgrounds.

Peter Rimbo- Detailed who the members were.

### 4) Set next meeting and agenda of this Council Committee.

Chair Pepper thanked everyone for their participation. She stated the next committee meeting would be February 24, 2016.

ADJOURNMENT:

Meeting adjourned at 9:20.

**Growth Management / Land Use Council Committee**  
**Meeting Minutes**  
**February 24, 2016**

Scope of this Committee: matters of a non-quasi-judicial nature related to community growth and development, including but not limited to, planning of the physical, economic, aesthetic and social development of the City, comprehensive plan, zoning code, and housing, annexation policies, and code enforcement. The Committee shall consider matters related to transportation planning and concurrency. Unless prohibited by the BDMC or other law, the Committee shall consider matters related to project permit review, Development Agreements and the MDRT.

Call to Order: 6:30 pm

Flag Salute

Roll Call:

Chair Pat Pepper - Present

Brian Weber - Present

Tamie Deady – Absent

Agenda:

1) Public Comment and discussion related to any of the topics in this committee's scope are welcome.

Bob Edelman- Asked about Planning Commission interviews.

Robbin Taylor- Talked about past candidate interviews for Planning Commission.

2) Planning Commission Nominees Confirmation Discussion.

a. Resolution 16-1076 Confirming Mayor's Appointment to Planning Commission Position #1.

b. Resolution 16-1077 Confirming Mayor's Appointment to Planning Commission Position #2.

c. Resolution 16-1078 Confirming Mayor's Appointment to Planning Commission Position #5.

The three candidates (Laconte, Ammons and Ekberg) were present. They were asked about their qualifications (hear audio).

Chair Pepper moved a Do Pass of resolutions 16-1076, 16-1077 and 16-1078. Councilmember Weber voted "Do Pass".

3) Public comment and discussion on Resolution 16-1074 authorizing a grant agreement with the Department of Ecology for the 2015-2017. Action may be taken in the form of a recommendation to place this Resolution on the next regular council meeting agenda.\*

Kristen Bryant- Stated that she grew up in Black Diamond and lived by the creek and understands the impact of stormwater. She supports updating the stormwater code sooner than later to best science available. (Provided written comments.)

Robbin Taylor- Commented that she talked to staff about Resolution 16-1074 passed.

Leann Garcia- Stated the City needs the stormwater update as soon as possible. Commented about capital vs operating expense.

Bob Edelman- Agrees this update should have been done in the past.

Kristen Bryant- Talked about amended resolution.

Bob Edelman- Commented again about implementation.

Vice Chair Weber- Noted the Council has a fiduciary responsibility to spend the grant money correctly

#### 4) Public Comment and discussion on the City's Comprehensive Plan

Peter Rimbo- Spoke on behalf of the TAT (Citizen Tactical Action Team) on Comp Plan. Wants more detailed public input after drafts are available..

#### 5) Public Comment and discussion on the City's Concurrency Ordinance

Peter Rimbo- Noted that TAT wants concurrency updates, and how they relate to the Comp Plan.

Kristen Bryant- Asked about TAT comments and one of their suggested updates.

#### 6) Set next meeting and agenda of this Council Committee.

Chair Pepper set the next meeting for March 9, 2016. Potential agenda items may include the following: Resolution 16-1074, Comprehensive Plan and concurrency.

#### ADJOURNMENT:

Meeting adjourned at 7:50.