

**BLACK DIAMOND CITY COUNCIL SPECIAL
MEETING MINUTES**

May 4, 2017

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the special meeting to order at 6:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Edelman, Deady, Morgan, Pepper and Weber.

ABSENT: None

Staff present: Andy Williamson, MDRT/Ec Dev/Interim Community Development Director; David Linehan, City Attorney and Katherine Allen, Deputy City Clerk

WORK SESSION:

Mayor Benson announced the purpose of the meeting is to discuss the meeting with Puget Sound Keepers

Andy Williamson, MDRT/Ec Dev/Interim Community Development Director reported on Puget Sound Keepers letter, and discussed that it was a beneficial meeting. He discussed that in section 17.04.020 they asked him to add the following verbiage: *minimize native vegetation loss, minimize impervious surfaces and minimize stormwater flows*. He also shared there has been some additional numbering changes in the manual.

Points of Discussion

- Mr. Williamson-Incorporate LID Impact-This is where our whole goal is.
- Councilmember Morgan-Best Management Practices- noted concern that we keep ourselves at the forefront of best management practices.
- Mr. Williamson-BMP's are spelled out by Ecology in the manual.
- Mr. Williamson went over some section changes of numbering.
- Mr. Williamson stated that conversations went very well with the Consultants-they sent their letter of support.

- Councilmember Deady referred to an email from AHBL regarding LID and compliance.
- Mayor Benson shared that Wayne was one of the principals from AHBL and he is very experienced in writing these stormwater manuals changing LID.
- Councilmember Morgan made comments on the last column in the matrix.


PUBLIC COMMENTS: None

ADJOURNMENT:

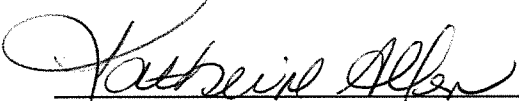
A **motion** was made by Councilmember Deady and **seconded** by Councilmember Weber to adjourn the meeting. Motion **passed** with all voting in favor (5-0).

Meeting ended at 6:15 p.m.

ATTEST:



Carol Benson, Mayor



Katherine Allen, Deputy City Clerk