

**BLACK DIAMOND CITY COUNCIL SPECIAL
MEETING MINUTES
June 8, 2017**

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the special meeting to order at 7:01 p.m. and led us all in the Flag Salute.

ROLL CALL:

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

ABSENT: None

Staff present were: Seth Boettcher, Public Works Director; Kevin Esping, Facilities Coordinator, and Brenda L. Martinez, City Clerk.

UNFINISHED BUSINESS:

1) AB17-038B – Ordinance Regarding Traffic Concurrency Management

Public Works Director Boettcher reported to Council on this item.

It was **moved** by Councilmember Edelman and **seconded** by Councilmember Weber to adopt an ordinance amending Chapter 11.11.040 of the Black Diamond Municipal Code to include additional exemptions to the concurrency ordinance. Motion **passed** with all voting in favor (5-0).

PUBLIC COMMENTS:


Robbin Taylor, Black Diamond spoke to Council.
Johna Thomson, Black Diamond spoke to Council.

ADJOURNMENT:

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

Meeting ended by 7:07 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk