

**BLACK DIAMOND CITY COUNCIL
WORK SESSION MINUTES**

May 11, 2017

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

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

ROLL CALL:

PRESENT: Councilmembers Deady, Edelman, Weber and Pepper.

ABSENT: Councilmember Morgan (excused).

Staff present: Dan Dal Santo, Interim Public Works Director; Kevin Esping, Facilities Coordinator, and Brenda L. Martinez, City Clerk.

Mayor Benson welcomed everyone and announced the one item for discussion on the agenda is the proposed ordinance regarding traffic concurrency management. She then turned the meeting over to Interim Public Works Director Dal Santo.

WORK SESSION:

Proposed Ordinance Regarding Traffic Concurrency Management

Points of Discussion

Interim Public Works Director Dal Santo discussed with Council the problems with the current code as written and noted he is seeking Council approval to revise the ordinance amending section 11.11.040 Exempt development. He also discussed the special event permit chapter and the email received from Councilmember Morgan on this.

Councilmember Pepper commented on the additions of items *U. Temporary uses, structures, and activities permitted under BDMC 18.52.030 (A) or (B), and V. Temporary uses, structures, and activities described under BDMC 18.52.040.* She asked what was considered a temporary structure and noted she believes they are a transient structure or public events.

Interim Public Works Director Dal Santo stated that temporary uses can exist no longer than six months as described in Chapter 18.52.

Councilmember Edelman asked about adding language that could be broader. Interim Director Dal Santo stated he believes that is taken care of under the flexibility given to the director in this section of code.

Interim Public Works Director Dal Santo also discussed another issue that will come before Council at a later date, which is single family. He noted this ordinance is only in affect when there is a broken intersection and once the intersection is fixed it goes away. He also noted the money received can only be held for six years and if nothing is done with the funds then those dollars go back to the applicant.

Councilmember Edelman noted this revision fulfills a need now and down the road other amendments will come before Council.

Interim Director Dal Santo informed Council that a public hearing on this item is scheduled for the next Council meeting and he would like to see action taken at that meeting if possible as events are coming forward that will be affected by the ordinance as currently written. He also noted having a discussion with Councilmember Morgan on this issue and was hoping a Government Operations Committee meeting could be held before the next Council meeting. He reported on the affected events that are pending now.

Councilmember Pepper discussed the upcoming Council meetings and wondered what the timeline was for the pending events. She also wondered if there was some way each year a calendar could be prepared that schedules events so staff can get them before Council in a reasonable time frame.

Councilmember Deady discussed what has been done in the past and Interim Public Works Director Dal Santo reported on the schedule and the ordinance being adopted in December of 2015 and staff addressing this once the problem was discovered.

Councilmember Deady commented on this not being rushed as the Council has option and discussed those options.

Councilmember Edelman discussed who is on the Government Operations Committee and noted there is a week before the next Council meeting and it being enough time for those committee members to hold a meeting to discuss. She also mentioned it would behoove them that if the Committee cannot get together that the rules be suspended at the next meeting to act on this ordinance.

Councilmember Pepper commented that she is not sure that anyone is against this, but would have liked to of had this for first reading at the last meeting. She also discussed the schedule she would like to see on this item and noted liking the changes she sees.

There was discussion on suspending the rules in the past with Councilmember Pepper discussing her position on this item.

Councilmember Weber asked if the revisions will be included in the packet material for the Council meeting along with BDMC 2.59. He noted being a big preacher on the process and would be in favor of suspending the rules next week to vote on this item.

Interim Public Works Director Dal Santo explained that sometimes the schedule just doesn't work and staff got this to Council as fast as possible.

ADJOURNMENT:

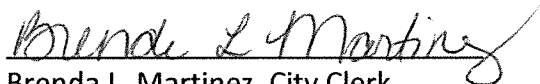
A **motion** was made by Councilmember Deady and **seconded** by Councilmember Edelman to adjourn the meeting. Motion **passed** with all voting in favor (4-0).

Meeting ended at 6:32 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk