

**CITY OF BLACK DIAMOND**  
**October 12, 2017 Regular Work Session and Town Hall Meeting Agendas**  
25510 Lawson Street, Black Diamond, Washington

**REGULAR WORK SESSION AGENDA**

**6:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL**

- 1) DKS Contract and Comments from the Public
- 2) Adjournment

**TOWN HALL MEETING AGENDA**

**7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL**

- 1) Open Mic
- 2) Adjournment

## BLACK DIAMOND CITY COUNCIL

### WORK SESSION MINUTES

October 12, 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, Morgan, Edelman, Weber and Pepper.

**ABSENT:** None

Staff present: Seth Boettcher, Public Works Director; Andy Williamson, MDRT/Ec Dev/Interim Community Development Director, and Brenda L. Martinez, City Clerk.

#### 1) DKS Contract and Comments from the Public

Councilmember Weber commented on an email that was send out today regarding changes to the DKS contract.

Councilmember Pepper noted contacting DKS by email to see if they would be willing to adjust in the following three areas in the Scope of Work:

- 1) Task 1, Planning Level Cost Estimates – change ~~one~~ week to three weeks
- 2) Task 2, Respond to City Comments- change to DKS will make revisions to the Draft Comprehensive Plan as proposed by the City in its comments. If DKS believes that any suggest revisions are inappropriate, it may state to the City the specific concerns and bases for them.
- 3) Task 4, City Staff Coordination -change to DKS will attend one meeting with Staff and City Council Growth Management Committee Members

There was back and forth discussion between Councilmembers regarding the proposed changes to the DKS contract as compared to what was provided earlier by DKS.

Peter Rimbos, representing the Technical Assistance Team (TAT) discussed with Council the comments sent in by TAT.

Bob Edelman spoke to Council regarding this contract.

Mr. Williamson reminded Council that whatever is done they need to move forward as plats are coming forward and they will vest under the current Comprehensive Plan. He discussed the process for adopting the updated Comprehensive Plan and noted the end date for the DKS contract is proposed for March 2018.


There was Council discussion on having this contract placed on the October 19 agenda for action.

**ADJOURNMENT:**

Councilmember Edelman **moved** to adjourn the meeting; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

Meeting ended at 6:51 p.m.

ATTEST:

  
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Carol Benson, Mayor

  
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Brenda L. Martinez, City Clerk