

CITY OF BLACK DIAMOND
December 4, 2017 Special Meeting Agenda
25510 Lawson Street, Black Diamond, Washington

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

WORK SESSION:

1) AB17-067A – Resolution Regarding Ten Trails Final Plat, Phase 2 Plat C Division 1

Mr. Williamson

2) ADJOURNMENT

**BLACK DIAMOND CITY COUNCIL
SPECIAL MEETING MINUTES
DECEMBER 4, 2017**

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 Deady, Edelman, Weber, and Pepper.

ABSENT: Councilmember Morgan (excused)

Staff present were: Andrew Williamson, MDRT/Ec Dev/Interim Community Development Director, Mayene Miller, Finance Director, and Brenda L. Martinez, City Clerk.

Mayor Benson welcomed everyone to the meeting and announced that tonight's work session is on the Ten Trails Final Plat, Phase 2 Plat C Division 1. She then turned the meeting over the MDRT/Ec Dev/Interim Community Development Director Williamson.

WORK SESSION:

1) AB17-067A– Resolution regarding Ten Trails Final Plat, Phase 2 Plat C Division 1

MDRT/Ec Dev/Interim Community Development Director Williamson reported to Council on this item.

Councilmember Deady read into the record a 12/1/17 letter sent to the Council and Mayor from Oakpointe regarding the action deadline for the plat being December 28, 2017 and not December 11, 2017 as was previously stated at the November 30, 2017 special meeting.

There was back and forth discussion between Council and staff on certain conditions and below are the points of discussion and the conditions that were discussed.

- Councilmember Edelman thanked staff for all their hard work on this asked about HOAs and their responsibility for maintenance and how enforcement would work with the City.
- Councilmember Pepper discussed with staff Preliminary Plat Condition #2 items g – k; Preliminary Plat Condition #16; Preliminary Plat Condition #27; Preliminary Plat Condition #42; Preliminary Plat Condition #67; Preliminary Plat Condition #77;

Preliminary Plat Condition #89; MPD Condition #27; and asked about the condition that pertains to coal mine hazards.


- Councilmember Deady discussed with staff the use of green technology such as solar panels and HOAs and their responsibilities and the enforcement process.
- Councilmember Weber discussed with staff the last sentence of Preliminary Plat Condition #74 and sought clarification on what it means.
- Councilmember Deady asked if the developer will maintain the beaver population and wondered who would monitor it.

ADJOURNMENT:

Councilmember Edelman moved to adjourn the meeting; **second** Councilmember Weber. Motion **passed** with all voting in favor 4-0.

Meeting ended by 6:52 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk