

**BLACK DIAMOND CITY COUNCIL
SPECIAL MEETING MINUTES - RETREAT
March 9, 2018**

New Community Church, 21401 Ave SE, Maple Valley, Washington

CALL TO ORDER:

Mayor Benson called the special meeting to order at 9:00 a.m.

ROLL CALL:

PRESENT: Councilmembers Deady, Oglesbee, Edelman, Stout and Wisnoski.

ABSENT: None

Staff present: May Miller, Finance Director; Jamey Kiblinger, Police Chief; Seth Boettcher, Public Works Director; Andrew Williamson, MDRT/Ed Dev/Interim Community Development Director; Krista White-Swain, Municipal Court Judge; Rob Reed IS Manager, and Brenda L. Martinez, City Clerk.

Mayor Benson welcomed everyone and discussed an email she received from Enumclaw School Superintendent Mike Nelson regarding holding a meeting. She also discussed that the Tri-City meeting will be held on May 23, 2018 at 6:30 p.m.

DEPARTMENT PRESENTATIONS:

The following department PowerPoint presentations were shared with Council.

- Finance
- Community Development
- MDRT
- Public Works
- Court
- Police
- City Clerk/Information Services
- Fire

2018 WORK PLAN/PRIORITIES

Mayor Benson discussed with Council the following work plan/priorities:

- Homelessness
- Substance Abuse and Mental Health

- Affordable Housing
- Welcome Wagon
- Pop-Up Tents
- Municipal Code Updates
- Communication – (i.e facebook)

OTHER ISSUES ON THE HORIZON:

Issues brought up and discussed by Council included:

- Property for a new City Hall.
- Is there a need for a City Administrator?
- Going to a seven-member Council.
- Update on springs.
- Requested presentation from Oakpointe on the Master Planned Developments.
- Format change to Town Hall meetings. Suggested to have a theme and focus.

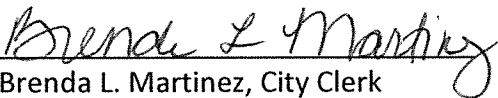
ADJOURNMENT:

Mayor Benson adjourned the meeting at 3:00 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk