

**BLACK DIAMOND CITY COUNCIL  
WORK SESSION MINUTES**

**April 11, 2019**

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, Oglesbee, Edelman, Stout and Wisnoski.

**ABSENT:** None

Staff present: Andrew Williamson, MDRT/Ec Dev Director; and Brenda L. Martinez, City Clerk

**WORK SESSION:**

1) Discussion on Minor Amendments to the City Capital Improvement Plan (CIP)

Mayor Benson discussed the need for a minor amendment to the City's current CIP to add project T16 - Traffic Impact Fee Study. She noted this has been discussed in the Public Works Committee. REET dollars would fund the study to determine the proportionate share of new projects in the City unrelated to the MPDs. She further noted this item is not in the budget and would require a budget change, however the City does have the REET money to add this project.

There was discussion on a city-wide sidewalk plan so the Council and citizens can see what is being proposed long-term. It was suggested to bring this up during a Public Works Committee meeting or at a Town Hall.

2) Discussion about Prioritizing Updates to the Outdated City Plans and Regulations

Mayor Benson distributed a list of city plans, regulations and pending planning activities that staff would like to address. She explained the document shows what needs to be updated.

There was discussion on this list with the focus being having an Ad Hoc Committee formed for some of the plans and the need to get citizen input on the park plan before it is started.

Also discussed was using Survey Monkey to get citizen input and to also provide paper copies.

3) Discussion on Constitutional Rights Support

There was discussion regarding what other entities have done regarding initiatives. Councilmember Wisnoski suggested having the City Attorney prepare a proclamation that was generic and not stating any initiatives.

Following discussion, there was consensus to go with the City Attorney's recommendation to wait. It was also suggested for Councilmember Wisnoski to have this added under Council reports so it could be discussed at the next regular meeting.

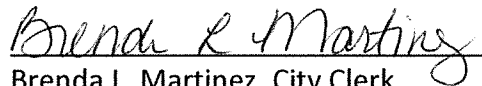
**ADJOURNMENT:**

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

The meeting ended at 6:47 p.m.

ATTEST:

  
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Carol Benson, Mayor

  
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Brenda L. Martinez, City Clerk