

BLACK DIAMOND CITY COUNCIL
SPECIAL JOINT COUNCIL/PLANNING COMMISSION MEETING
February 6, 2018
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the special joint meeting to order at 6:16 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Oglesbee, Edelman, Stout, and Pepper.
Commissioners LaConte, Ammons, Seth, McCain, Ekberg, and Olson

ABSENT: Councilmember Deady and Commissioner Ambur

Staff present were: Brenda L. Martinez, City Clerk, Andrew Williamson, MDRT/Ec Dev/Interim Community Development Director, and Barbara Kincaid, BHC Consulting, Inc.

Mayor Benson announced that tonight's meeting will be an overview of the Comprehensive Plan update and moving forward. She then turned the meeting over to Director Williamson

MDRT/Ec Dev/Interim Community Development Director Williamson explained the process for tonight's meeting and introduced Barbara Kincaid of BHC Consulting, Inc. who is leading the City through the update process.

Ms. Kincaid noted being happy to continue working on this project as this is a terrific community. She commented that tonight's presentation is a high level overview of what has been accomplished on the comp plan update and what will be coming forward. She also noted that there is no information for tonight's meeting as this is just a chance for everyone to look at what has been done.

Ms. Kincaid shared a PowerPoint presentation that hit on the following points of discussion:

- What is a Comprehensive Plan?
- Comprehensive Plan Basics
- Growth Management Act (GMA) RCW 36.70A
- Inter-jurisdictional Cooperation CPPS and Vision 2040
- Steps Involved in Development of a Comprehensive Plan
- Community Vision
- Black Diamond Vision Statement

- What Does a Comprehensive Plan Do?
- Elements that must be included in Comprehensive Plans
- Elements of the Black Diamond Comprehensive Plan
- Update Process
- Project Roles and Responsibilities
- Schedule Moving Forward

There was discussion on the schedule moving forward and Director Williamson commented that when the Planning Commission makes their recommendation to the Council they then step back and Council takes the process over.


There was Council/Commission/Staff discussion on the yearly update process used by the City.

ADJOURNMENT:


Councilmember Edelman **moved** to adjourn the meeting; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (10-0).

The meeting ended at 7:10 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk