

**BLACK DIAMOND CITY COUNCIL
WORK SESSION MINUTES
January 12, 2023
Hybrid Meeting – In Person and Zoom**

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, Douglass, Smith, Mulvihill, de Leon, Page.

ABSENT:

Staff present: Mona Davis, Community Development Director; Andrew Williamson, MDRT/EC Dev Director; Scott Hanis, Public Works Director; Rob Reed and Jake Kapsandy IT Department; Brenda L. Martinez, City Clerk/HR Manager

WORK SESSION:

1) Informational Presentation Regarding 2024 Comprehensive Plan Periodic Update

Community Development Director Davis discussed with Council her goal to keep the Council and public informed on the 2024 Periodic Update of the Comp Plan. She discussed the RFP process that was done by staff and the selection by staff of AHBL as the consultant firm to aide in this update and noted a contract will be coming forward at the first meeting in February for Council approval.

Wayne Carlson, of AHBL shared with Council the consultants that would be part of the team to lead this update.

Below are topics/items discussed in the PowerPoint presentation

- GMA Overview
- 2015 to Now – What has occurred since the last update and what to expect moving forward.
- This work will begin with: Gap Analysis of the City's Planning and Policy Documents and develop Public Participation Plan
- Overview of Public Engagement and Plan Preparation
- Public Engagement Activity Strategies

- Finalize contract, including scope and budget for Council approval at their February 2nd meeting.
- What public participation would look like. Open houses, surveys, website, social media.
- Challenges with recent legislation as it pertains to affordable housing.
- Addressing and engaging people who speak other languages.
- Addressing commercial buildout.
- Cities AHBL has worked with on Comp Plans.
- Including MPDs or not?
- How the Growth Management Act came about.
- Roads and Mass Transit Infrastructure for Black Diamond.
- Where will the delays occur to timeline and what will cause them?
- How did the list of priorities come about for the City of Des Moines.

Mayor Benson discussed the process moving forward for the Councilmember recruitment due to the recent resignation with Council wanting to go back out and advertise.

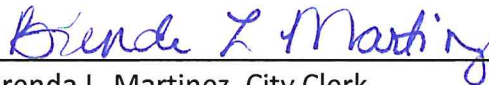
ADJOURNMENT:

Councilmember Deady **moved** to adjourn the meeting; **second** by Councilmember Page. Motion **passed** with all voting in favor (6-0). The meeting ended at 6:45 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk