

BLACK DIAMOND CITY COUNCIL MINUTES
Work Session of September 12, 2024
Hybrid Meeting Via Zoom and In-Person
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE, ROLL CALL:

Mayor Benson called the work session to order at 6:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Peterson, Mulvihill, de Leon, Jones, Page (Councilmember Douglass was not present during roll call and joined the meeting virtually at 6:15 p.m.)

ABSENT: None

Staff present: Mona Davis, Community Development Director, Scott Hanis, Public Works Director; Rob Reed, IS Manager; Brenda L. Martinez, City Clerk/HR Manager.

WORK SESSION:

1) Discussion Regarding Draft Comprehensive Plan – Ms. Davis and Wayne from AHBL

Community Director Davis expressed that tonight's meeting is a high-level overview of where staff and the consultant are at with the Comprehensive Plan draft to date. She noted that Wayne Carlson and Nicole Stickney from AHBL are here tonight to do a presentation and answer questions regarding the plan update.

Wayne Carlson of AHBL shared with Council a PowerPoint presentation and below are the highlights/topics from the presentation

- Meeting Purpose – Share materials, provide requirement updates, and prepare for adoption process
- No SEPA review or public hearings have occurred
- Gap Analysis Checklists to identify areas needed to be addressed – Puget Sound Regional Council (PSRC) Vision Consistency Tool & WA Dept of Commerce Periodic Update Checklist for Fully Planning Cities
- Black Diamond's Status is under review by King County Affordable Housing Committee Review with anticipation of a letter by November 2024
- Proposed Changes are guided by the City's Public Participation Plan, as well as – Growth Management Act (GMA), WA Dept of Commerce guidance, PSRC & King County, and City history and adopted materials

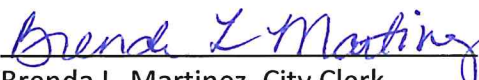
- The Elements of the Comprehensive Plan – Introduction, Land Use, Housing, Natural Environment, Parks, Recreation and Open Space, Transportation, Capital Facilities & Utilities, Economic Development
 - Introduction – GMA Summary, Vision Statement & Goals, Planning Commissions Review from June 2023
 - Land Use – Adding Narrative Descriptions about MPD’s, Adding New Section “Criteria for Future Land Use Designations”, Planning Commission Review from November 2023, Draft for LU Map underway
 - Housing Element – Our work was responsive to new legislation, Planning Commission Review from March 2024, “Middle Housing” work is separate and ongoing, New GMA Requirements
 - Natural Environment – Conditions are Unchanged, Additional Discussions Added (Air Quality, Climate, SMP), Contains Goals and Policies, Planning Commission Review from July 2023
 - Parks Recreation, and Open Space – Contains Updated Goals, Objectives and Policies, Added Information about Recreation and Conservation Office (RCO) Grants, Inventory Information Updates, Planning Commission Review from July 2023
 - Transportation – Based on input received from Multimodal Transportation Workshop, Initial items (Transportation Goals and Policies and Transportation Appendix) reviewed by Planning Commission in May 2024 and next to be reviewed
 - Capital Facilities & Utilities – Updates due to MDRT Development, Improved Level of Service discussion, “Sitting Essential Public Facilities” added, More Robust discussion of financing, Planning Commission Review from January 2024
 - Economic Development – Include more context specific to Black Diamonds History and Economic Profile, Planning Framework is updated to PSRC’s Vision 2050 and King County Countrywide Planning Policies, New Section outlining commercial centers, Assessment of Strengths, Weaknesses, Opportunities and Threats (SWOT)

ADJOURNMENT:

Councilmember Deady **moved** to adjourn the meeting; **second** Councilmember Jones. Motion **passed** with all voting in favor (7-0). The meeting ended at 7:40 p.m.

ATTEST:


 Carol Benson, Mayor


 Brenda L. Martinez, City Clerk