

**CITY OF BLACK DIAMOND
CITY COUNCIL
WORKSTUDY NOTES
March 12, 2009
Council Chamber, 25510 Lawson Street, Black Diamond, Washington**

Mayor Botts called the meeting to order at 7:00 p.m.

PRESENT: Councilmembers Hanson, Bowie, Boston, and Mulvihill.

ABSENT: Councilmember Olness (Excused)

Staff present: Gwendolyn Voelpel, City Administrator; Loren D. Combs, City Attorney; Steve Pilcher, Community Development Director; and Rachel Pitzel, Deputy City Clerk.

MPD Codes and Design Guidelines

Community Development Director Pilcher stated that in the material Council would find staff comments to Yarrow Bay letter regarding MPD Code and another for design guidelines. Mr. Pilcher stated that the purpose of tonight's meeting was to walk through the responses with Council and discuss if any other action should be taken.

Key points of Discussion regarding the MPD Code

- Contiguity
- Deposit on applications
- Non-refundable pre-application fee
- Timing of when improvements needed to be made
- Process and criteria
- Implementing Permits or Approvals
- Density
- Vesting

Community Development Director Pilcher suggested that Council meet again to discuss the design and guidelines portion as an executive session was scheduled and for time commitment wanted to allow adequate time to discuss the guidelines in Councilmember Bowie wanted to let Mayor Botts know that Mel Wik had passed away and suggested that the Mayor may want to do a proclamation.

Mayor Botts agreed a proclamation would be appropriate.

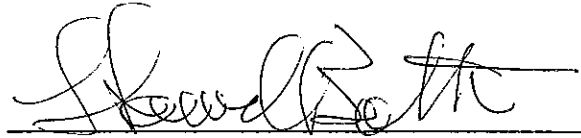
EXECUTIVE SESSION: Mayor Botts recessed the workstudy meeting for an Executive Session at 8:27 p.m. to discuss pending and potential litigation, which was expected to last twenty minutes.

The regular meeting was reconvened at 8:47 p.m.

ADJOURNMENT

The workstudy ended at 8:48 p.m.

ATTEST:

A handwritten signature in cursive script, appearing to read "Howard Botts", written over a horizontal line.

Howard Botts, Mayor

A handwritten signature in cursive script, appearing to read "Rachel Pitzel", written over a horizontal line.

Rachel Pitzel, Deputy City Clerk