

**CITY OF BLACK DIAMOND CITY COUNCIL
WORKSTUDY NOTES**

July 19, 2012

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Olness called the meeting to order at 5:01 p.m.

PRESENT: Councilmembers Deady, Goodwin, May, Benson and Taylor.

ABSENT: None

Staff present: Aaron Nix, Natural Resources/Parks Director; Steve Pilcher, Executive Director of Community Development; Chris Bacha, City Attorney and Brenda L. Martinez, City Clerk.

Shoreline Master Program

Mayor Olness reported today's Workstudy is in regards to the Shoreline Master program and then turned the meeting over to Mr. Nix.

Natural Resources/Parks Director Nix reported he is here to support the Mayor and council on how they want to proceed so we can get this document submitted to DOE as it was due on June 30th. He noted being in conversation with the project manager and as long as we are working towards adoption we are okay.

Councilmember Deady explained she asked Mr. Nix to respond to all the citizens' comments that were received.

Mr. Nix proceeded to run through all citizens' comments that were received.

Council consensus was to do the following:

- remove yellow on that page and turn it back to an X
- page 59,item 10 C4 – would like to see “when feasible” inserted between bodies
- Page 60, 1 and 2 are typos that need changed and item number three is more of a policy decision

Mayor Olness asked Council if they would like to receive public comment from Mr. Sperry, Council consensus was to allow Mr. Sperry to join the discussion.

- Change setbacks to 25'
- Page 44 change to 5-15'
- Page 5, item 1 develop a table
- Page 45 mechanism #15- change to “shall”

Natural Resources/Parks Director Nix recapped Council consensus.

Councilmember Goodwin complimented Mr. Sperry for all the hard work he has put into this document.

Mr. Sperry thanked Council for the opportunity to speak on this issue.

Mayor Olness stated the next steps would be to prepare a document with the changes for posting stating "Draft" to the website and shoot for having this on the agenda at the August 16th meeting.


Natural Resources/Parks Director Nix thanked Council and Mr. Sperry for all their hard work on this document.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Deady to adjourn the meeting. Motion **passed** with all voting in favor (5-0).

ADJOURNMENT:

The workstudy ended at 6:09 p.m.

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk