

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

**October 3, 2013**

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Olness called the meeting to order at 5:31 p.m.

**PRESENT:** Councilmembers Deady, Edelman, Goodwin and Benson.

**ABSENT:** Councilmember Taylor (excused).

Staff present: Aaron Nix, Natural Resources/Parks Director; Mark Hoppen, City Administrator; Brenda L. Martinez, City Clerk; Chris Bacha, City Attorney.

Mayor Olness announced that tonight's meeting is on the CFD the City received from YarrowBay. She noted a certificate of sufficiency has been received from King County.

**Black Diamond CFD No. 2013-1**

City Administrator Hoppen reported CFDs are a financial mechanism and noted that we are not the first as it appears Granite Falls is currently in the process of a CFD.

City Attorney Bacha reported he has reviewed the petition and in his opinion it meets all the requirements set forth by state statute. He noted the City will be scheduling a public hearing for November 7 and within 30 days after that Council does need to take action on the CFD. He discussed with Council the process for CFD regarding formation of the CFD and filling the vacancies on the board. He discussed the makeup of the CFD board.

Colin Lund – YarrowBay, walked Council through the special benefit proportion analysis report. He went to page 6, table 2; discussion on pipeline road; how the stormwater detention pond will be designed as a visual amenity and may provide both passive and active recreation (e.g. soccer field, waterfall, and trails). SEPA review process and why CFDs are not exempt from this.

Discussion on appointment of the board and the deadlines associated with this.

**ADJOURNMENT:**

A **motion** was made by Councilmember Benson and **seconded** by Councilmember Deady to adjourn the meeting. Motion **passed** with all voting in favor (4-0).

The workstudy ended at 6:42 p.m.

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk