

**CITY OF BLACK DIAMOND**  
**November 30, 2017 Special Meeting Agenda**  
25510 Lawson Street, Black Diamond, Washington

**6:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL**

**1) Ten Trails plat 2c division 1 Final Plat (Andy Williamson)**

**PUBLIC COMMENTS:** Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 360-886-5700. Thank you for attending.

**ADJOURNMENT:**

**BLACK DIAMOND CITY COUNCIL  
SPECIAL MEETING MINUTES  
November 30 2017**

**CALL TO ORDER, FLAG SALUTE:**

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

**ROLL CALL:**

**PRESENT:** Councilmembers Deady, Morgan, Edelman, Weber, and Pepper.

**ABSENT:** None

Staff present were: Andrew Williamson, MDRT/Ec Dev/Interim Community Development Director, and Brenda L. Martinez, City Clerk.

**NEW BUSINESS:**

**1) AB17-067–** Resolution regarding Ten Trail Plat 2C Division 1 Final Plat

MDRT/Ec Dev/Interim Community Development Director Williamson reported to Council on this item.

There was back and forth discussion between Council and staff, and also discussion on holding a work session next week.

Councilmember Edelman asked for the record how many conditions of approval were generated by City and how many were new with the Hearing Examiner. Mr. Williamson replied something like 70 and others were from the Hearing Examiner and citizens, with some being duplicate conditions. Councilmember Edelman also noted for the record that it was staff doing their due diligence at the beginning that the Hearing Examiner basically agreed to.

Mr. Williamson expanded on Councilmember Edelman's comments and noted that people sometimes think conditions are bad things, however they are not bad. Conditions are the checks and balances and a lot are mandatory conditions that would need to be written anyways.

There was continued discussion on holding a work session with consensus to set a work session on this item on Monday, December 4, 2017 at 6:00 p.m. in the Council Chambers.

**PUBLIC COMMENTS:**

Megan Nelson, In-house Counsel for Oakpointe spoke to Council. Mayor Benson noted to Council that Ms. Nelson’s time was up and asked Council if they would like to give more time to Ms. Nelson so she could finish with her comments. Councilmembers had no issue with allowing Ms. Nelson more time to complete her comments.

Councilmember Pepper left the meeting at 6:31 p.m.


Andy Williamson, spoke to Council regarding Ms. Nelson’s comments on the timeline.

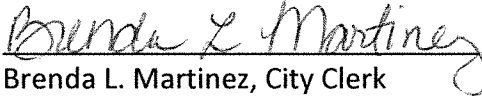
**ADJOURNMENT:**

Councilmember Edelman moved to adjourn the meeting; **second** Councilmember Weber. Motion **passed** with all voting in favor 4-0.

Meeting ended by 6:34 p.m.

ATTEST:

  
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Carol Benson, Mayor

  
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Brenda L. Martinez, City Clerk