

**CITY OF BLACK DIAMOND/CITY OF COVINGTON/CITY OF MAPLE VALLEY
10TH ANNUAL JOINT CITY COUNCIL MEETING MINUTES
MAY 24, 2017**

*Hosted by City of Black Diamond-6:30 p.m.
Covington City Hall-Council Chambers
16720 SE 271st Street, Covington, WA*

RECEPTION- 6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Benson, Black Diamond called the Special Meeting to order at 7 p.m. and led us in the Flag Salute.

INTRODUCTIONS:

BLACK DIAMOND COUNCILMEMBERS PRESENT:

Mayor Carol Benson, Councilmembers Deady, Edelman and Pepper.

Absent: Councilmembers Weber and Morgan

COVINGTON COUNCILMEMBERS PRESENT:

Mayor Jeff Wagner, Sean Smith, Mayor Pro Tem, Joseph Cimaomo, Margaret Harto, Marlla Mhoon and Frans Hollums.

Absent: Mark Lanza

MAPLE VALLEY COUNCILMEMBERS PRESENT:

Mayor Sean P. Kelly, Deputy Mayor Dana Parnello, Bill Allison, Les Burberry, Erin Weaver, Megan Sheridan and Linda Johnson.

APPROVAL OF THE AGENDA:

There was a motion and a second to approve the agenda. Motion **passed** with all voting in favor.

OPENING REMARKS – MAYOR BENSON:

Black Diamond Mayor Carol Benson welcomed all attendees and reported on the ceremony that took place at 6:30 p.m., preceding this meeting.

ITEMS FOR JOINT COUNCIL DISCUSSION:

1. King County Council update from Councilmember Reagan Dunn
2. Updates from Cities (Black Diamond, Covington, and Maple Valley)

Mayor Benson provided a PowerPoint presentation with the updates for the City of Black Diamond.

City Manager Regan Bolli provided a PowerPoint presentation with the updates for the City of Covington.

City Manager Laura Philpot provided a PowerPoint presentation with the updates for the City of Maple Valley.

3. Discussion Topics:
 - a. Homelessness Issues in SE King County
 - Mental Health Issues
 - Encampments

Community Development Director Richard Hart provided a PowerPoint presentation and discussed homelessness and put together some statistics and approaches being used to address homelessness.

Mayor Pro Tem Parnello reported on Mental Health and discussed a task force called the MIDD (Mental Illness Drug Dependence).

- b. Regional Trail Planning-Long Term Schedule

Kevin Brown from King County and Jean White, Regional Trail Program Manager reported on the regional trail update and asked for consensus to move forward with the current regional parks project to include paved trails. The three Councils concurred to move forward.

- c. Public Safety-What's trending in the three communities

Andrew McCurdy, Chief of Police gave an update on the City of Covington, Commander Martinez gave an update for the City of Black Diamond, and Chief Nesel for the City of Maple Valley.

- d. Emergency Preparedness
 - Pulled Resources
 - Tri City Table top Exercise

Shauna Lee Rice, City Manager of Maple Valley gave an earthquake presentation followed up by questions. Following discussion there was consensus to hold a tri city table top exercise in 2018.

e. Transportation

- Transportation Improvement Mobility Enterprise
- Discussion

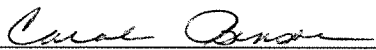
Councilmember Les Burberry reported on the Transportation Improvement Mobility Enterprise (TIME).

In closing, Mayor Benson thanked everyone for coming.

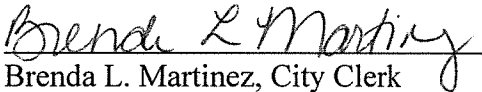
ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:36 p.m.

Minutes respectfully prepared by Deputy City Clerk Kathy Allen.



Carol Benson, Mayor



Brenda L. Martinez, City Clerk