

**BLACK DIAMOND CITY COUNCIL
WORK SESSION MINUTES**

October 11, 2018

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

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

ROLL CALL:

PRESENT: Councilmembers Deady, Oglesbee, Edelman, Stout and Wisnoski.

ABSENT: None

Staff present: Brenda L. Martinez, City Clerk.

1) Discussion on 2019 Legislative Priorities

Mayor Benson discussed items that staff would like to see added to the list such as fully funding the Public Works Trust Fund and adding a project from the City's Capital Improvement Plan. She noted it was suggested to add the Covington Creek Culvert project. She reviewed the handout prepared by staff on this project and noted it is a City project and not a developer project and the cost is projected to be \$1 million to \$1.5 million. She stated moving forward, once Council has decided what the priorities are the final document will be brought back to Council for approval.

There was Council discussion on the City's Legislative Agenda the Mayor prepared and during discussion the following changes were suggested:

- Discussed Public Information Committee and Sound Cities Association Priorities
- Add "Support AWC and SCA Legislative Priorities"
- Add "Keep the Public Works Trust Fund fully funded"
- Change highway 18 wording to "Complete the widening of Hwy 18 from Issaquah Hobart Road to I-90"
- Add "Support Highway 410 projects"
- Discussion on doing a separate page for the Covington Creek Culvert Project

There was discussion on the process moving forward and the Mayor reiterated the City Clerk will finalize the document to be presented to Council for adoption. Once it is approved it will be sent to Association of Washington Cities, SEAL TC and will be used during the 2019 Legislative Actions Days in Olympia.

There was discussion on how the Legislative Action Days work.

Mayor Benson discussed with Council the upcoming special meeting on November 5th with the Enumclaw School Board and the City of Enumclaw City Council. She shared with Council an item she will be bringing up - the BASK program. She would like to hear why the school board wants to discontinue having it at the school. She noted if that happens the City and Community Center would then be tasked with relocating it and options reviewed are costly as major renovations are needed.

Council discussed what they need to have ready for this meeting on the subject and it was decided to get letters from parents along with a letter from the Council that can be submitted at the meeting.

Councilmember Wisnoski asked the City Clerk to remind the Finance Director to gather the information regarding revenues other cities are receiving regarding cannabis. There was discussion on what the next step would be to change city code.

Councilmember Edelman encouraged Councilmembers to consider being appointed to an SCA Committee.

ADJOURNMENT:

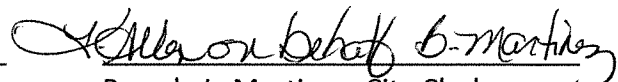
Councilmember Edelman **moved** to adjourn the meeting; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

The meeting ended at 6:57 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk