

June 3, 2014 Joint City Council Meeting Minutes
Approved: September 9, 2014

**City of Black Diamond/City of Covington/City of Maple Valley
Joint City Council Meeting Minutes
Tuesday, June 3, 2014**

(This meeting was recorded and will be retained for a period of six years from the date of the meeting).

The Joint Meeting of the City Councils for the cities of Black Diamond, Covington and Maple Valley was called to order at Covington City Hall Council Chambers, 16720 SE 271st Street, Covington, Washington, Tuesday, June 3, 2014, at 7:02 p.m., with Black Diamond Mayor Dave Gordon presiding.

BLACK DIAMOND COUNCILMEMBERS PRESENT:

Mayor Dave Gordon, Mayor Pro Tem Carol Benson, Tamie Deady, Janie Edelman, Erika Morgan, and Ron Taylor.

COVINGTON COUNCILMEMBERS PRESENT:

Mayor Margaret Harto, Mayor Pro Tem Jeff Wagner, Joe Cimaomo, Mark Lanza, Jim Scott, and Wayne Snoey.

COVINGTON COUNCILMEMBERS ABSENT:

Marlla Mhoon.

MAPLE VALLEY COUNCILMEMBERS PRESENT:

Mayor Bill Allison, Deputy Mayor Sean Kelly, Layne Barnes, Linda Johnson, Victoria Laise Jonas, and Erin Weaver.

MAPLE VALLEY COUNCILMEMBERS ABSENT:

Noel Gerken.

CALL MEETING TO ORDER:

Mayor Gordon called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE/INTRODUCTIONS:

Mayor Gordon opened the Joint Meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Mayor Gordon called for 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 GORDON:

Mayor Gordon welcomed all attendees and introduced King County Councilmember Reagan Dunn.

ITEMS FOR JOINT COUNCIL DISCUSSION:

1. King County Council Update from Councilmember Reagan Dunn.

King County Councilmember Reagan Dunn provided an update on the following items: \$25 million cut in general fund, criminal justice programs, Ravensdale Park grand opening, emergency management and EMS Flood District update, and a grant program for cities with applications due by June 15, 2015.

2. Sound Cities Association Update.

Executive Director Deanna Dawson reported on the Sound Cities Association’s background, mission and vision statement, Public Issues Committee, recent issues, long range goals, and 2014 priority policies.

3. Comprehensive Planning.

The community development directors of all three cities reported on their constant communication with each other. Discussion included Covington transportation, housing, capital facility plans, and public outreach programs.

4. Emergency Management Planning

The emergency management directors of all three cities shared each city’s zone map and provided an update on NIMS trainings, emphasizing the importance of table top exercises and all three cities participating in future exercises.

5. Previous Initiatives Update.

- Tri-City Trail.

The parks directors of all three cities reported on funding availability to proceed with the next phase of the project due to the county’s park levy passage in August 2013. They also reported on King County’s completion of the full 11 mile corridor of the Green to Cedar Rivers Trail with a trail easement through the Yarrow Bay development. There was also discussion of the county’s next steps in the project and its timeline.

COUNCIL CLOSING REMARKS:

Mayor Allison thanked staff and the councils for getting together over the past seven years.

Mayor Gordon closed by thanking everyone for their attendance.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:50 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk