

**BLACK DIAMOND
PLANNING COMMISSION
MINUTES OF MAY 8, 2012 MEETING**

CALL TO ORDER

Vice Chair Greg Thesenvitz called the meeting to order at 7:01 p.m. with the introduction of the role and duties of the Planning Commission.

ROLL CALL

Present: Commissioners Sheri Roth, Kyle Danielson, Pam McCain, Greg Thesenvitz and Pam Thurmond
Absent: Keith Watson and Darryl Buss
Staff: Community Development Director Steve Pilcher, Associate Planner Stacey Welsh and Natural Resources/Parks Director Aaron Nix

PUBLIC COMMENTS

Jack Sperry requested the Commission review his requests related to the SMP and handed out a copy of comments.

CONTINUED PUBLIC HEARING (TESTIMONY CLOSED): DRAFT SHORELINES MASTER PROGRAM (SMP)

Mr. Nix stated he had completed the adjustments requested by the Commission to the draft SMP and the Restoration Plan. The Commission discussed grammatical and spelling errors found on pages 15, 61 and 79 of the SMP and reviewed the amendments made to the documents.

The Commission discussed the Lake Sawyer Community Club and management of the weir. Mr. Nix stated that nothing in the Restoration Plan is linked to the weir and did not see where it would affect/nullify past documents.

The Commission reviewed the handout from Mr. Sperry. Mr. Nix said he would add language to page 43 item #5 regarding water related actions. The Commission and staff determined that additional language was not necessary regarding the Tree Preservation Ordinance. The Commission and staff further discussed language regarding water related actions.

Moved by Commissioner Thurmond, seconded by Commissioner Danielson, to move this plan forward to the City Council with the recommendations tonight of the additions that Aaron is going to make to add the Shoreline Restoration Fund water related action in Table 3 and incorporate the last sentence in item #14 in addition to Mr. Sperry's comments for specific verbiage. Passed 5-0.

WORKSESSIONS

None

UNFINISHED BUSINESS

None

DEPARTMENT REPORT

Mr. Pilcher discussed the recent City Council Resolution regarding preliminary plat appeals and distributed materials to the Commission. He said a Planning Commission Public Hearing has been scheduled for June 12th on this item. He explained that the Council has asked the

Commission to conduct a public hearing based on the Council's prepared language. He discussed the Commission public hearing and recommendation process and the history of this code amendment. He reminded the Commission about the upcoming Comprehensive Plan Amendment application deadline.

PUBLIC COMMENTS

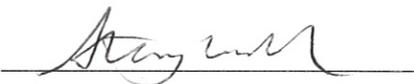
Jack Sperry thanked the Commission for their consideration of his SMP proposals. He said the Title 18 code amendment gives people a chance to appeal without the expense of going to Court. He noted that plat applications are forthcoming through the approval process. He said the Lake Sawyer Community Club informed the Department of Ecology that they are taking no responsibility for the weir.

Colin Lund stated appeals to the City Council are not necessarily cheaper and that any appeal on a Yarrow Bay project would ultimately go to Court anyway.

Bill Roth spoke to the Title 17/18 amendment and asked that should the City Council make a ruling that was challenged would the city have funds to pursue the challenge. He spoke to concerns about City Council and Superior Court.

ADJOURN

**Moved by Commissioner Danielson, seconded by Commissioner McCain, to adjourn.
Passed 5-0. The meeting adjourned at 8:57 p.m.**

Minutes prepared by: Stacey Welsh, Associate Planner 


Keith Watson, Chairman

ATTEST:

Planning Commission Secretary