



CITY OF BLACK DIAMOND
PLANNING COMMISSION SPECIAL MEETING MINUTES
October 22, 2013 7:00 PM

CALL TO ORDER

Chair Keith Watson called the meeting to order at 7:03 p.m. with the introduction of the role and duties of the Planning Commission.

Chair Watson introduced new Commission member Harvey Senecal.

ROLL CALL

Present: Commissioners Keith Watson, Sheri Roth, Harvey Senecal, Jim Kuzaro, Greg Thesenvitz and Pam Thurmond
Absent: Pam McCain
Staff: Community Development Director Stacey Welsh

Chair Watson noted the City is seeking applicants to fill positions #6 and #7 which are set to expire on December 31st and explained Special Meeting notification.

APPROVAL OF MINUTES

Moved by Commissioner Thurmond, seconded by Commissioner Roth, to approve the minutes of the April 9, 2013 meeting. Passed 6-0.

PUBLIC COMMENTS

None

NEW BUSINESS

None

UNFINISHED BUSINESS

None

DEPARTMENT REPORT

Ms. Welsh gave an update on the status of the 4 code amendments that the Commission made recommendations to the Council on in April, The Villages Phase 1A-Schedule A Clearing & Grading Permit and the Shoreline Code Update. Upcoming work items were discussed including incorporating the Shoreline Code policies into the Comprehensive Plan, marijuana rules, and the 2015 Comprehensive Plan Update.

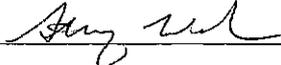
PUBLIC COMMENTS

None

The next meeting will be held on November 12, 2013.

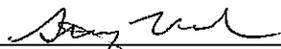
ADJOURN

Moved by Commissioner Kuzaro, seconded by Commissioner Roth, to adjourn. Passed 6-0. The meeting adjourned at 7:19 p.m.

Minutes prepared by: S. Welsh, Community Development Director 

ATTEST:


Keith Watson, Chairman


Planning Commission Secretary