



**CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
December 10, 2013 7:00 PM**

CALL TO ORDER

Chair Keith Watson called the meeting to order at 7:15 p.m. with the introduction of the role and duties of the Planning Commission.

ROLL CALL

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

Chair Watson discussed the two Planning Commission member vacancies. He introduced Mayor Olness who thanked the two retiring Planning Commission members, Thurmond and Thesenvitz, and addressed the Planning Commission member vacancies.

APPROVAL OF MINUTES

Moved by Commissioner Kuzaro, seconded by Commissioner Roth, to approve the minutes of the October 22, 2013 meeting. Passed 4-0.

PUBLIC COMMENTS

Gary Davis asked about the Yarrow Bay clearing/grading start for Plat 1A.

NEW BUSINESS

None

UNFINISHED BUSINESS

The Commission discussed the City Council decision regarding the Planning Commission appointments. Commissioner Thurmond discussed her 6 years on the Planning Commission.

DEPARTMENT REPORT

Ms. Welsh gave an update on the Notice to Proceed for The Villages Phase 1A-Schedule A Clearing & Grading Permit (MPD Noise Control Hotline number: 425-898-2107) and the Shoreline Code Update. She discussed the Request for Proposals for the 2015 Comprehensive Plan Update.

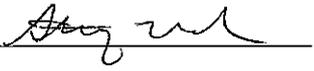
PUBLIC COMMENTS

Bill Roth asked about not filling the Planning Commission vacancy and discussed Council attendance at Planning Commission meetings.

The next meeting will be held on January 7, 2014 with the election of the Chair and Vice-Chair.

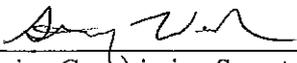
ADJOURN

Moved by Commissioner Thurmond, seconded by Commissioner Roth, to adjourn. Passed 4-0. The meeting adjourned at 7:43 p.m.

Minutes prepared by: S. Welsh, Community Development Director 

ATTEST:


Keith Watson, Chairman


Planning Commission Secretary