



**CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
January 7, 2014 7:00 PM**

CALL TO ORDER

Chair Keith Watson called the meeting to order at 7:00 p.m. with the introduction of the role and duties of the Planning Commission.

ROLL CALL

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

ANNUAL ELECTION OF CHAIR & VICE-CHAIR

After discussion the Planning Commission unanimously confirmed keeping Keith Watson as Chair and Pam McCain as Vice Chair.

APPROVAL OF MINUTES

Moved by Commissioner Kuzaro, seconded by Commissioner Senecal, to approve the minutes of the December 10, 2013 meeting as written. Passed 4-0.

PUBLIC COMMENTS

None

NEW BUSINESS

The Chair requested an update from the Mayor and City Council regarding the Planning Commission nominees and when the positions will be filled. The Commission discussed the vacancies.

UNFINISHED BUSINESS

None

DEPARTMENT REPORT

Ms. Welsh notified the Commission that Amy Donlan, Permit Technician Supervisor, has resigned effective January 10, 2014. She provided an update on the receipt of 5 consultant proposals for the 2015 Comprehensive Plan Update; the next step is to begin the selection process.

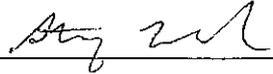
PUBLIC COMMENTS

None

The next meeting will be held on February 11, 2014.

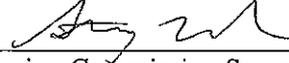
ADJOURN

Moved by Commissioner McCain, seconded by Commissioner Kuzaro, to adjourn. Passed 4-0. The meeting adjourned at 7:18 p.m.

Minutes prepared by: S. Welsh, Community Development Director 

ATTEST:


Keith Watson, Chairman


Planning Commission Secretary