

**CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
March 11, 2014 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.

ROLL CALL

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

APPROVAL OF MINUTES

Moved by Commissioner McCain, seconded by Commissioner Senecal, to approve the minutes of the February 11, 2014 meeting as written. Passed 4-0.

PUBLIC COMMENTS

Gary Davis stated he read the Bryant packet material and believes it may be approved.

WORKSESSION ON PUBLIC BENEFIT RATING SYSTEM (BRYANT APPLICATION)

Ms. Welsh presented background information on the Public Benefit Rating System (PBRs) and reviewed the application materials with the Commission. The Commission discussed the information and asked questions regarding acreage, zoning and Comprehensive Plan designations, financial impacts, tax reduction programs, and impacts in other cities. The Commission determined another work session was needed before conducting a public hearing on the matter.

Moved by Commissioner Kuzaro, seconded by Commissioners McCain & Senecal, to cancel the regularly scheduled Planning Commission meeting of April 8, 2014.

Moved by Commissioner McCain, seconded by Commissioner Kuzaro, that the Planning Commission meeting for April be rescheduled with a Special Meeting on April 22nd and on April 29th. Passed 4-0.

UNFINISHED BUSINESS

None

DEPARTMENT REPORT

Ms. Welsh provided updates on the Planning Commission vacancies, consultant selection of BergerABAM for the 2015 Comprehensive Plan Update, marijuana moratoriums, the Short Course on Local Planning, and the Annual Invitation to Suggest or Request Amendments to the City's Comprehensive Plan for the 2014 amendment cycle.

PUBLIC COMMENTS

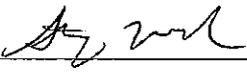
Gary Davis asked about the Planning Commission's upcoming meeting schedule.

Darrell Bryant discussed the background on his PBRS application and property in the forestry program. He provided information about his current application and property. He said the minimum amount of acreage required to be in the program is 20 acres.

The next meeting will be held on April 22, 2014.

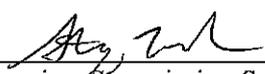
ADJOURN

Moved by Commissioner McCain, seconded by Commissioner Kuzaro, to adjourn. Passed 4-0. The meeting adjourned at 7:58 p.m.

Minutes prepared by: S. Welsh, Community Development Director 

ATTEST:


Keith Watson, Chairman


Planning Commission Secretary