

**CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
April 22, 2014 7:00 PM**

CALL TO ORDER

Chair Keith Watson 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 Keith Watson, Pam McCain, Harvey Senecal, Jim Kuzaro,
Brian Weber and Gary Davis
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 March 11, 2014 meeting as written. Passed 6-0.

PUBLIC COMMENTS

None

WORKSESSION ON PUBLIC BENEFIT RATING SYSTEM (BRYANT APPLICATION)

Ms. Welsh presented responses to the Commission's questions from the last work session. The Commission discussed the information and asked further questions regarding zoning and Comprehensive Plan designations, financial impacts, tax reduction programs, Transfer of Development Rights (TDRs) and infrastructure improvements along Roberts Drive. The Commission will conduct a public hearing on the matter at the Special Meeting scheduled for April 29, 2014. King County staff will be in attendance to present their staff report.

UNFINISHED BUSINESS

The Commission requested that an aerial map be available for discussion purposes at their next meeting.

DEPARTMENT REPORT

Ms. Welsh provided updates on the Open House for the 2015 Comprehensive Plan Update, the MPD moratorium, and discussed an alternate meeting date in November due to Veteran's Day.

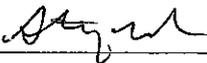
PUBLIC COMMENTS

Gil Bortleson stated he was there to become educated on the PBRS issue. He noted that the program is by parcel and that portions can be in while others are out.

The next meeting will be held on April 29, 2014.

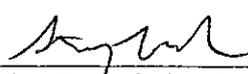
ADJOURN

**Moved by Commissioner Davis seconded by Commissioner Weber, to adjourn. Passed 6-0.
The meeting adjourned at 8:29 p.m.**

Minutes prepared by: S. Welsh, Community Development Director 

ATTEST:


Keith Watson, Chairman


Planning Commission Secretary