



CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
June 10, 2014 7:00 PM

CALL TO ORDER

Chair Keith Watson called the meeting to order at 7:02 p.m. with the introduction of the role and duties of the Planning Commission.

ROLL CALL

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

APPROVAL OF MINUTES

Moved by Commissioner Kuzaro, seconded by Commissioner Weber, to approve the minutes of the April 29, 2014 meeting as written. Passed 4-0.

Moved by Commissioner Kuzaro, seconded by Commissioner Weber, to approve the minutes of the May 6, 2014 meeting as written. Passed 4-0.

PUBLIC COMMENTS

None

Commissioner Davis arrived at 7:05pm.

WORKSESSION ON DRAFT PUBLIC PARTICIPATION PLAN

The Chair introduced the topic. Ms. Welsh provided responses to the questions asked at the last meeting. The Commission thinks the plan is too redundant and would like to limit repeat information. The Commission re-reviewed changes requested to the draft text.

Moved by Commissioner Weber, seconded by Commissioner Davis, to change the Draft GMA Public Participation Plan Handbook under item #2 "Availability of Proposals and Alternatives" in the second paragraph change "1 day prior" to "5 days prior". Passed 4-0.

Moved by Commissioner Weber, seconded by Commissioner Kuzaro, a revised motion to change "5 days prior" to "5 working days prior" and "1 day" to "5 working days prior". Passed 4-0.

The Chair read a prepared statement on the subject. He suggested the handbook could be put on the City website and made available at City Hall. The Commission agreed the handbook is a good idea. Commissioner Senecal agreed to work on a re-write of the document. Moved by Commissioner Kuzaro to have Commissioner Senecal clarify the document.

Moved by Commissioner Davis, seconded by Commissioner Weber, to change under section #1 for posting of meeting agendas, change "1 day" to "5 working days" and change "24 hours" to "48 hours" for posting of special meeting agendas. Passed 4-0.

UNFINISHED BUSINESS

None

DEPARTMENT REPORT

Ms. Welsh discussed the Citizen Comment Summary from the City's 2015 Comprehensive Plan Open House; Ordinance No. 14-1028 amending the Planning Commission's authority; the SMP update; the 2014 Comprehensive Plan Amendment application deadline; land use training for the July meeting, rescheduling the November meeting due to the holiday; and announced her resignation.

Moved by Commissioner Davis seconded by Commissioner Weber, to change the regularly scheduled November meeting to November 18th due to the holiday conflict. Passed 4-0.

PUBLIC COMMENTS

Andy Williamson spoke to Ms. Welsh's departure and said the City will work to fill the position.

The next meeting will be held on July 8, 2014; potentially a joint meeting with the City Council.

ADJOURN

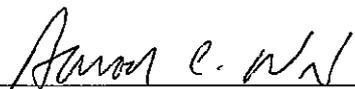
Moved by Commissioner Davis seconded by Commissioner Weber, to adjourn. Passed 4-0. The meeting adjourned at 8:15 p.m.

Minutes prepared by: S. Welsh, Community Development Director _____

ATTEST:



Keith Watson, Chairman



Planning Commission Secretary