



CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
October 7, 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, Harvey Senecal, Brian Weber, Gary Davis, Pam McCain and Jim Kuzaro
Absent: Sheri Roth (Excused)
Staff: Aaron C. Nix, MPA

APPROVAL OF MINUTES

Moved by Commissioner Davis, seconded by Commissioner Kuzaro, to approve the minutes of the August 12, 2014 meeting as written. Passed 5-0.

PUBLIC COMMENTS

Commissioner Davis made a statement with regard to getting notifications as it pertains to mining activity commencing on the John Henry Surface Mine. It was his feeling that communication from the permitting agencies was inadequate and should be better.

WORKSESSION ON CHAPTER 16.30, ADOPTION AND AMENDMENT PROCEDURES OF BLACK DIAMOND MUNICIPAL CODE

Staff person Nix gave an overview of the proposed revised code sections from BDMC. He stated that this is one of many code changes that the Mayor/City Attorney will be bringing to the Planning Commission in the upcoming year. The general consensus amongst the Commission was that they liked the thoroughness of the revised code and wanted to remain in compliance with the Growth Management Act. Commissioner McCain suggested that it be looked at if we wanted to put limitations on the amount of time placed on issues, moving them forward in an appropriate matter and when issues can or cannot be brought forward again to the Planning Commission, Council, etc.

At the 26:07 minute mark, the meeting was interrupted due to an emergency.

The meeting was reconvened at the 37:51 meeting mark. Time 7:38 pm.

Questions were re-stated to be asked of the City Attorney with regard to the revisions as stated by Commissioner McCain above.

A MOTION WAS MADE BY COMMISSIONER KUZARO TO MOVE THE DRAFT BLACK DIAMOND MUNICIPAL CODE, SECTION 16.30 TO A PUBLIC HEARING ON NOVEMBER 18, 2014.

UNFINISHED BUSINESS

Commissioner McCain gave an overview of the pamphlet she created in helping promote public participation on the previously approved Public Participation Plan (August 12th Planning Commission meeting). It was asked if Community Development had budget to publish the pamphlet once it was approved. Mr. Nix stated that it would and he would double check to re-affirm that they could. The Commission suggested that the pamphlet be paired down. Commissioner Senecal said that he would make an attempt to revise the pamphlet in order make it shorter and as a means to attract the Public to participate in the governmental process.

It was decided that the Commission would meet on December 9, 2014, their normal meeting day and time.

DEPARTMENT REPORT

Mr. Nix informed the Commission of the City's progress on the Comprehensive Plan Update with BergerABAM.

The LDS Church is interested in locating in the City of Black Diamond and is scheduling a pre-application meeting for them in the near future.

Staff will be publishing a Threshold Decision on the Staging and Stockpile Area, submitted by Yarrow Bay for the approved Villages Master Planned Development.

Staff informed Commissioner (Chair) Watson that his term was expiring this upcoming year and the City was taking initiative to fill the position. Chair Watson said that he would not be re-applying to fill this position for another term.

Staff gave an update of the Abrams Avenue Guardrail Project as asked to by Chair Watson and on the Villages Plat 2C future hearing by Commissioner Weber.

PUBLIC COMMENTS

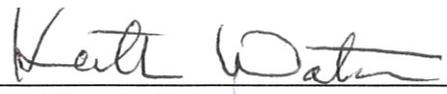
None

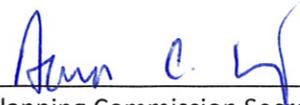
ADJOURN

Moved by Commissioner Weber seconded by Commissioner Davis, to adjourn. The motion Passed 5-0. The meeting adjourned at 8:28 p.m.

Minutes prepared by: A. Nix, CD/NR Director 

ATTEST:


Keith Watson, Chairman

 12/9/2014
Planning Commission Secretary