



**CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
DECEMBER 9, 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 roll call and the established duties of the Planning Commission.

ROLL CALL

Present: Commissioners Keith Watson (Chair), Brian Weber, Gary Davis, Jim Kuzaro and Sheri Roth
Absent: Commissioners Harvey Senecal and Pam McCain
Staff: Aaron C. Nix, MPA

APPROVAL OF MINUTES

A MOTION WAS MADE BY COMMISSIONER DAVIS TO ACCEPT THE NOVEMBER 18, 2014 PLANNING COMMISSION MEETING MINUTES AND SECONDED BY COMMISSIONER KUZARO. ISSUE PASSED 4-0.

PUBLIC COMMENTS

No public comments given.

WORKSESSION ITEMS

1. Medical/Recreational Marijuana Land-Use Regulation Introduction/Discussion (Issue was combined by the Commission at the time of discussion)

Chair Watson let the Commission know that Attorney Morris had prepared a memo on both medical and recreational Marijuana land-uses and that it was included for the Commission's packet as reference information.

Commissioner Davis mentioned that he agreed with the City Attorney's analysis of this issue and felt that there were still too many unknowns as it relates to this issue at the Federal level and that the City should not allow this land-use issue to move forward at this time.

Commissioner Weber agreed with Commissioner Davis and added that the amount of revenue generation related to this issue has also not been fully addressed at the State and Local level. Commissioner Weber did request that Staff talk with King County Elections to determine what the vote split was on this issue and bring it back to the Commission.

Chair Watson asked the Commission if these comments were the only comments that they had on Medical Marijuana or if it pertained to both issues.

Commissioner Weber stated that his comments pertained to both issues, both medical and recreational.

Mr. Nix summarized the comments made by Attorney Morris in her memo and outlined the options that she offered, as well as other options that other Cities are taking on these issues.

Discussion continued with regard to how potential outcomes associated with both medical and recreational at the State and for the rest of the Country.

The Commission asked Staff to talk with the City's legal counsel if it was possible to word the bans on medical/recreational land-use, contingent on the bans being lifted if the State and Federal issues are resolved and/or even continue on with the Moratoria for both issues.

UNFINISHED BUSINESS

Mr. Nix gave a brief description on the contract with BergerABAM and the Scope of Work worked out with the Consultant. He stated that it was a bare bones attempt at meeting the basic requirements for this update cycle. Specific areas of significant need for this update include Transportation and Capital Facilities Planning elements.

Mr. Nix stated that Staff will be relying on information required to be provided by the MPD's, specifically, General Facilities planning. These materials are not scheduled to be completed until August of 2015. Mr. Nix reiterated that Staff is behind the eight-ball in trying to get this update completed prior to its June 30, 2015 completion deadline. Staff will do the best they can to tee up work products in order to move forward with this update.

The discussion then turned to notice of Public Hearings on the City's website as it pertained to the Villages Plat 2C Public Hearing by Commissioner Weber.

A MOTION WAS MADE BY COMMISSIONER WEBER AND SECONDED BY COMMISSIONER DAVIS REQUESTING THAT STAFF PLACE ALL PUBLIC HEARING DATES AND TIMES ON THE CITY'S OFFICIAL WEBPAGE CALENDAR. THE ISSUE WAS VOTED ON BY THE COMMISSION AND PASSED 4-0.

DEPARTMENT REPORT

Mr. Nix thanked Chair Watson for his service on the Planning Commission and asked everyone to join him in some cheese cake and coffee, provided by Staff.

PUBLIC COMMENTS

No public comment was given

ADJOURN

A Motion was made by Commissioner Weber and seconded by Commissioner Roth to adjourn. This issue was voted on by the Commission and Passed 4-0. The meeting adjourned at 7:57 p.m.

Minutes Respectively Prepared By: A. Nix, CD/NR Director:



Pam McCain

Pam McCain, Chairperson

ATTEST:

Ann C. [Signature]

Planning Commission Secretary