



**CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
JANUARY 6, 2015, 7:00 PM**

CALL TO ORDER

Co-Chair Pam McCain opened the meeting at 7:04 pm.

ROLL CALL

Present: Commissioners McCain, Davis, Pepper, Roth, Senecal, Weber were present.
Commissioner Kuzaro arrived later in the meeting.

Absent: None

Staff: Aaron C. Nix, MPA

ELECTION OF CHAIR AND VICE-CHAIR

A nomination was made by Commissioner Roth to elect Commissioner McCain as the Planning Commissioner Chair. The nomination was seconded by Commissioner Davis. Issue passed 5-0.

A nomination was made by Commissioner Roth to elect Commissioner Senecal as the Planning Commission Vice-Chair.

A second nomination was made by Commissioner Pepper to elect Commissioner Weber as the Planning Commission Vice-Chair.

After some brief discussion, it was determined that Commissioner Weber would serve well as the new Planning Commission Vice-Chair. The nomination passed 5-0.

APPROVAL OF MINUTES

A MOTION WAS MADE BY COMMISSIONER ROTH TO ACCEPT THE DECEMBER 9, 2015 PLANNING COMMISSION MEETING MINUTES AND SECONDED BY COMMISSIONER WEBER. ISSUE PASSED 5-0.

PUBLIC COMMENTS

No public comments given.

PUBLIC HEARINGS

Chair McCain opened the Public hearing with regard to Medical Marijuana land-uses within the City of Black Diamond. Chair McCain gave 3 calls for Public Comment on this issue.

No public comment was given on the DRAFT Ordinance to ban Medical Marijuana land-uses within the City of Black. Chair McCain closed the Public Hearing and asked for discussion amongst the Planning Commission members. Statements on this issue were given by Commissioners Davis and Weber.

Commissioner Weber read aloud the lone public comment that was received by the Commission on this issue, received on December 18, 2014.

A MOTION WAS MADE BY COMMISSIONER DAVIS AND SECONDED BY COMMISSIONER ROTH TO RECOMMEND TO THE CITY COUNCIL PASSING THE BAN ON MEDICAL MARIJUANA LAND-USES WITHIN THE CITY OF BLACK DIAMOND. THE ISSUE WAS VOTED ON BY THE COMMISSION AND PASSED 5-0.

Mr. Nix gave a brief introduction on this issue, answering the voting percentage question of residents, within Black Diamond and how they voted on Initiative 502.

Chair McCain opened the Public hearing with regard to Recreational Marijuana land-uses within the City of Black Diamond. Chair McCain gave 3 calls for Public Comment on this issue.

No public comment was given on the DRAFT Ordinance to ban Medical Marijuana land-uses within the City of Black. Chair McCain closed the Public Hearing and asked for discussion amongst the Planning Commission members.

A MOTION WAS MADE BY COMMISSIONER DAVIS AND SECONDED BY COMMISSIONER WEBER TO RECOMMEND TO THE CITY COUNCIL PASSING THE BAN ON RECREATIONAL MARIJUANA LAND-USES WITHIN THE CITY OF BLACK DIAMOND. THE ISSUE WAS VOTED ON BY THE COMMISSION AND PASSED 5-0.

NEW BUSINESS

Mr. Nix gave some background information as it pertained to the Moratoria associated with non-vested properties within the currently zoned areas identified as Master Planned Development (MPD).

DEPARTMENT REPORT

Mr. Nix gave a brief report outlining the Comprehensive Plan Update and progress on the Master Planned Developments.

PUBLIC COMMENTS

No public comment was given

ADJOURN

A Motion was made by Commissioner Senecal and seconded by Commissioner Weber to adjourn. This issue was voted on by the Commission and Passed 5-0. The meeting adjourned at 8:06 p.m.

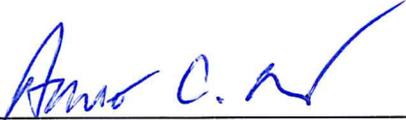
Minutes Respectively Prepared By: A. Nix, CD/NR Director:

A handwritten signature in blue ink, appearing to read 'A. Nix', is written over a horizontal line.

ATTEST:



Pam McCain, Chairperson



Planning Commission Secretary