



**CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
June 9, 2015, 7:00 PM**

CALL TO ORDER

Chair Pam McCain opened the meeting at 7:00 pm.

ROLL CALL

Present: Commissioners Roth, McCain (Chair), Pepper, Senecal, Kuzaro, Davis and Weber (Co-Chair)

Absent: N/A

Staff: Andrew Williamson, MDRT Director

APPROVAL OF MINUTES

None

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

NEW BUSINESS

Mr. Williamson passed out the Memorandum document for the Comprehensive Plan Update. As of this date the introduction is done but the rest is not complete. Asking for additional time to get Comp Plan done, June 30th is the deadline to be completed. The City received an \$18K grant from the Department of Commerce for this. Since it is not complete, there are some grants the City won't be eligible for such as transportation grants. However our current grants are not affected by this. The City has been working with Puget Sound Regional Council (PSRC) as the first numbers they gave did not include the master plan development. Finally received data today and now the consultants can move forward on what needs to be done to get the ball rolling. The city is on a very condensed budget for the plan and some negotiations have been made with PSRC to cut costs. The new Comp Plan must have the approval of PSRC, which in the past was not needed. Then the plan must have the approval of Commerce. Major renewals are 4-6 years, subject to updating every year.

Commissioner questioned what the update is on the 5th Ave N. project. The project was sold to "Shake & Bake" who is doing infrastructures. Currently they are putting in storm retention ponds which are massive projects. Sandstone which is in the ground at that location is very dense and causing delays. Currently 1 house resides at that location and 9 more have been approved. If public has complaints regarding the project they need to be directed to the City.

UNFINISHED BUSINESS

None

DEPARTMENT REPORT

Busy! Lot of Speculations & possibilities for potential permits

PUBLIC COMMENTS

None

ADJOURN

A Motion was made by Commissioner and seconded by Commissioner to adjourn. This issue was voted on by the Commission and Passed 7-0. The meeting adjourned at 8:12 p.m.

Minutes Respectively Prepared By: Meri Jane Bohn, Deputy City Clerk

ATTEST:



Pam McCain, Chairperson



Planning Commission Secretary