

**CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
June 7, 2016 6:00 PM**

CALL TO ORDER

Co-Chair Harvey Senecal called the meeting to order at 6:01 pm.

ROLL CALL

Present: Commissioners Senecal, LaConte, Ammons, and Ekberg

Absent: Commissioners McCain (Chair) and Ambur

Staff: Barbara Kincaid, Community Development Director, and Brenda L. Martinez, City Clerk

PUBLIC COMMENT - None

APPROVAL OF MINUTES

A MOTION WAS MADE BY COMMISSIONER LACONTE AND SECONDED BY COMMISSIONER EKBERG TO ADOPT THE MINUTES OF THE APRIL 12TH PLANNING COMMISSION MEETING AS PRESENTED. MOTION PASSED 4-0.

Commission Ekberg requested changes to the April 12th joint meeting minutes. He noted in paragraph two of the work session the last sentence is missing the complete name after "American". Ms. Kincaid noted it should read "American Consumer Survey". He also noted in paragraph four in the fifth sentence the word "is" needs to be replaced with the word "it".

A MOTION WAS MADE BY COMMISSIONER AMMONS AND SECONDED BY COMMISSIONER LACONTE TO ADOPT THE MINUTES OF THE APRIL 12TH JOINT COUNCIL/PLANNING COMMISSION MEETING WITH THE CHANGES DISCUSSED. MOTION PASSED 4-0.

STATUS OF PLANNING COMMISSION VACANCY

Community Development Director Kincaid reported the City received two planning commission applications for the vacant position. Both applicants were interviewed and the Mayor appointed Jason Seth. This appointment was put forth to the full Council and was referred to committee.

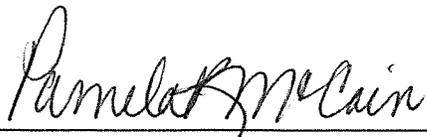
PUBLIC COMMENTS - None

ADJOURNMENT

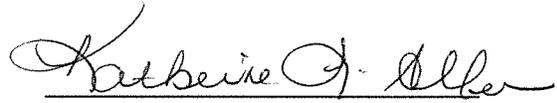
A MOTION WAS MADE BY COMMISSIONER LACONTE AND SECONDED BY COMMISSIONER EKBERG TO ADJOURN THE MEETING. MOTION PASSED 4-0. THE MEETING ADJOURNED AT 6:08:27 P.M.

Minutes respectively prepared by: Brenda L. Martinez, City Clerk

ATTEST:



Pam McCain, Chairperson



Planning Commission Secretary