

**CITY OF BLACK DIAMOND  
PLANNING COMMISSION MEETING MINUTES  
March 6, 2018 6:00 PM**

**CALL TO ORDER**

Chair Pam McCain opened the meeting at 6:00 pm and led us all in the flag salute.

**ROLL CALL**

**Present:** Commissioners LaConte, Ammons, Seth, McCain, Ekberg, Ambur and Olson  
**Absent:** None  
**Staff:** Andy Williamson, Interim Community Development Director; Kathy Allen, Deputy City Clerk

**PUBLIC COMMENT**

Peter Rimbos, unincorporated King County spoke on behalf of the Technical Assistance Team to Commissioners about the transportation element of the Comprehensive Plan update.

**APPROVAL OF MINUTES**

**A MOTION WAS MADE BY COMMISSIONER OLSON AND SECONDED BY COMMISSIONER SETH TO ADOPT THE MINUTES OF THE FEBRUARY 6, 2018 PLANNING COMMISSION MEETING.**

**VOTE: MOTION PASSED 7-0**

**APPOINTMENT OF OFFICERS**

**A MOTION WAS MADE BY COMMISSIONER SETH AND SECONDED BY COMMISSIONER OLSON TO NOMINATE COMMISSIONER MCCAIN AS CHAIR FOR 2018 FOR THE PLANNING COMMISSION.**

**VOTE: MOTION PASSED 7-0**

**A MOTION WAS MADE BY COMMISSIONER SETH AND SECONDED BY COMMISSIONER OLSON TO NOMINATE HIMSELF FOR VICE CHAIR OF THE PLANNING COMMISSION.**

**VOTE: MOTION PASSED 7-0**

**STAFF REPORT**

Andy Williamson, Interim Community Development Director; reported on the need for a Planning Commission member to be the Council liaison. There was discussion on this.

**A MOTION WAS MADE BY COMMISSIONER OLSON AND SECONDED BY COMMISSIONER EKBERG TO NOMINATE PAM MCCAIN AS THE COUNCIL LIASION.**

**VOTE: MOTION PASSED 7-0**

Chair McCain reminded Commissioners that tonight is their opportunity to interact with the staff, consultant and each other on the transportation element on the comp plan; it is not a time to hear public comments. She noted appreciating the public's input, however, this is a time for the commissioners to work with staff and the consultants to come to good decisions on the transportation element of the comp plan.

**PUBLIC COMMENTS:** None

**ADJOURNMENT**

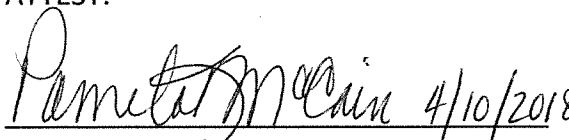
**A MOTION WAS MADE BY COMMISSIONER OLSON AND SECONDED BY COMMISSIONER EKBERG TO ADJOURN THE MEETING.**

**VOTE: MOTION PASSED 7-0**

THE MEETING ADJOURNED AT 6:10 PM

These minutes were respectively recorded by Kathy Allen, Deputy City Clerk

ATTEST:

  
Pam McCain, Chairperson

  
Katherine D. Allen  
Planning Commission Secretary