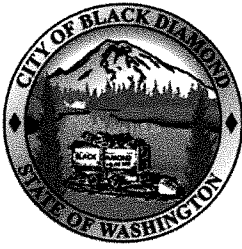


CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING AGENDA
February 6, 2018 6:00 PM
25510 Lawson Street, Black Diamond, Washington

- 1) FLAG SALUTE
- 2) CALL TO ORDER, ROLL CALL
- 3) PUBLIC COMMENTS
- 4) APPROVAL OF MINUTES: Regular Meeting of March 7, 2017
- 5) APPOINTMENT OF OFFICERS
- 6) PUBLIC COMMENTS
- 7) ADJOURN



CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
March 7, 2017 6:00 PM

CALL TO ORDER, FLAG SALUTE

Chair Pam McCain opened the meeting at 6:00 pm.

ROLL CALL

Present: Commissioners Ammons, Ambur, Ekberg, LaConte, McCain,
Absent: None
Staff: Andy Williamson, Interim Community Development Director; Scott Hanis, Capital Project Manager; Alex Campbell, MDRT Planner and Kathy Allen; Deputy City Clerk

PUBLIC COMMENT-None

APPROVAL OF MINUTES

A **MOTION** WAS MADE BY COMMISSIONER AMBUR AND **SECONDED** BY COMMISSIONER EKBERG TO ADOPT THE MINUTES OF THE FEBRUARY 7, 2017 PLANNING COMMISSION MEETING.

VOTE; Motion passed 5-0

5) **LID ADOPTION**-Ordinance Adopting the LID Regulations to meet NPDES Permit Requirements and Amending Titles 15, 17, 18, and 19 of the Black Diamond Municipal Code

Mr. Williamson talked about the presentation that was brought forward at the last Planning Commission meeting. He stated the goal tonight is to get a recommendation from the Planning Commission that we can bring to the floor of the Council where they will hold a public hearing and move forward to adoption. This is a key part to the updating of our stormwater manual.

Mr. Hanis noted four chapters in the code being revised. Some of the revisions are minor such as definition changes. Some are a little more intense. Some clarify our previous code.

Mr. Campbell took us through a presentation. Between the last commission meeting and this commission meeting, the only updates to the code amendments you will see are additional definitions that have been outlined.

Mr. Campbell ran through a brief overview of the code updates.

Title 15- Building and Construction-Amend definitions for consistency with the Phase II NPDES permit.

Title 17- Amend the definition to show compliance for tree preservation established in chapter 19.30. This was not required previously but is adding additional language in to make sure that developers are showing where significant trees are and how are they going to maintain them during the preliminary plat process.

Title 18-Zoning is the bulk of the work in the zoning code as code amendments specifically relate to development codes.

Title 19-There was Council discussion around tree requirements and exemption process. In Chapter 19.30 you would be subject to level one tree permit to ensure that no new development takes out trees without replacing them appropriately.

Chair McCain recommended that a we make a motion that the LID Ordinance be recommended and approved by the planning commission and forwarded to the City Council.

A **MOTION** WAS MADE BY COMMISSIONER AMBUR AND **SECONDED** BY COMMISSIONER AMMONS that the LID adoption ordinance is recommended by the Planning Commission to be forwarded to the City Council.

VOTE: Motion passed 5-0.

PUBLIC COMMENTS-None

NEW BUSINESS -Chair McCain

Commissioner McCain shared that at our last regularly scheduled Planning Commission meeting, there was discussion that the Planning Commission send communications to the City Council regarding the importance of the Comp Plan and a few remaining tasks being the Transportation Element. Funding is needed to pay the Consultant. The letter will be submitted at the next Council Meeting.

Discussion continued around this item.

ADJOURN

A **MOTION** WAS MADE BY COMMISSIONER AMBUR AND **SECONDED** BY COMMISSIONER AMMONS TO ADJOURN THE MEETING.

VOTE; Motion passed 5-0.

THE MEETING ADJOURNED AT 6:35 PM

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

ATTEST:

Pam McCain, Chairperson

Planning Commission Secretary