



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

CALL TO ORDER

Chair Pam McCain called the meeting to order at 6 pm and led us with the flag salute.

ROLL CALL

Present: Commissioners Senecal, LaConte, Ammons, Seth, Olson,
Absent: Commissioners Ambur, Ekberg
Staff: Barbara Kincaid, Consultant; Andrew Williamson, MDRT/Economic
Development Director; Carol Benson, Mayor; Brenda Martinez, City
Clerk; Kathy Allen, Deputy City Clerk

Chair McCain tabled the swearing in of officers, Chair and Vice Chair until next month.

Chair McCain welcomed the two new Commissioners and invited them to share something about themselves.

Commissioners Seth and Olson shared with the Planning Commission regarding their interests.

Chair McCain shared that the Planning Commission meets every month and is a seven-member volunteer body appointed by the Mayor and confirmed by the City Council. She further stated the role of the planning commission, which is to promote and coordinate comprehensive long-range planning, growth management, transportation and environmental protection. She further stated the planning commission serves as an advisory role to the City Council and makes decisions in the form of recommendations to the Council for consideration to approve or deny.

Mr. Williamson spoke about the LID regulations that have been enacted and passed by the City Council.

APPROVAL OF MINUTES

A MOTION WAS MADE BY COMMISSIONER OLSON AND SECONDED BY COMMISSIONER SETH TO ADOPT THE MINUTES OF THE MARCH 7, 2017 PLANNING COMMISSION MEETING.

VOTE: MOTION PASSED 6-0

PUBLIC COMMENT

Gary Davis, Black Diamond donated small flashlights to celebrate the Planning Commission being back in business.

STAFF REPORT

Mr. Williamson reported on the Comprehensive Plan, Shoreline management update Plan, and affordable housing issues and the role and responsibilities of the Planning Commissioners as a recommending body to the City Council.

PUBLIC COMMENT: NONE

ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER AMMONS AND SECONDED BY COMMISSIONER OLSON TO ADJOURN THE MEETING. MOTION PASSED 6-0 THE MEETING ADJOURNED AT 6:10 PM

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

ATTEST:



Pam McCain, Chairperson



Katherine A. Allen
Planning Commission Secretary