

CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
December 17, 2019, 6:00 PM

1) FLAG SALUTE, CALL TO ORDER, and ROLL CALL

Chairman McCain reminded the public what the position of the Planning Commission is.

Present: Commissioners: Jensen, Butt, McCain, Ekberg, Ambur and Olson (*LaConte was not present during roll call or approval of minutes; arrived at 6:14 during Public Comments*)

Staff: Barbara Kincaid, Community Development Director
Carina Thornquist, Deputy City Clerk

2) APPROVAL OF MINUTES

Regular meeting of October 8, 2019

Commissioner Olson **Motioned** to approve the October 8, 2019 minutes.
Second Commissioner Butt. **Vote**, Motion passed 6-0.

3) PUBLIC COMMENT

Carolyn Harr – Black Diamond
Phil Acosta – Black Diamond
Kristen Bryant – Bellevue
Commissioner LaConte entered the meeting at 6:14 p.m.
Bill Bryant – Black Diamond
Sherry Grecko – Black Diamond
Bob Stewart – Black Diamond
Kim Kallis - Auburn

4) PUBLIC HEARING

NONE SCHEDULED

5) STUDY/WORK SESSION

Chairman McCain turned the meeting over to Community Development Director Barb Kincaid who explained the purpose of this meeting is to wrap up the year.

Director Kincaid briefly went over the Planning Commission Rules and Procedures Handout since there were new Commissioners since the last time the rules were handed out.

There was discussion of the Comprehensive Plan Land Use Designations and Zoning Districts. Director Kincaid discussed the Comprehensive Plan update map and zoning map. She talked about dialing back the proposed zoning changes in order to prepare some analysis to describe the changes to the Comp Plan map and proposed zoning map amendments. The Planning Commission expressed a desire to have a high-level review of Comp Plan Goals and Policies at their next meeting.

6) UNFINISHED BUSINESS

Chairman McCain reminded everyone what the mission and role of the Planning Commission is.

Director Kincaid briefly discussed the October 8, 2019 Public Hearing Comments, reviewed recommendation to City Council to roll the docket in to 2020 and explained the process of making changes to the Comp Plan.

Chairperson McCain wanted to express that Mr. Rimbos who is part of the TAT team is not an actual official/credentialed traffic engineering company, but part of a group of citizens that have come together to research the traffic issues and they have been a good resource. They are not an official body of the city or the county.

7) COMMUNITY DEVELOPMENT DEPARTMENT REPORT

Director Kincaid reported how busy the department has been this year and that there is still one unfilled position.

8) PUBLIC COMMENTS

Karen Metter – unincorporated King County

Gary Davis – Black Diamond

Kristen Bryant – Bellevue

Phil Acosta – Black Diamond

Bill Bryant – Black Diamond

Dan Palmer – Black Diamond

9) ADJOURN

Commissioner Ambur **motioned** to adjourn, **Second** by Commissioner Jensen.

Vote, Motion passed 7-0.

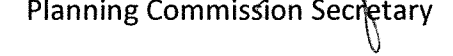
THE MEETING ADJOURNED AT 7:45 PM

These minutes were respectively recorded by Carina Thornquist, Deputy City Clerk

ATTEST:

Handwritten signature of Pam McCain in cursive script.

Pam McCain, Chairperson

Handwritten signature of Carina Thornquist in cursive script.
A second handwritten signature of Carina Thornquist, appearing as a more stylized or repeated version of the one above.

Planning Commission Secretary