

CITY OF BLACK DIAMOND  
PLANNING COMMISSION MEETING MINUTES  
April 9, 2019, 6:00 PM

**1) FLAG SALUTE**

**2) CALL TO ORDER, ROLL CALL**

Chair Pam McCain opened the meeting at 6:00 pm and verified they have a quorum to continue with tonight's agenda.

**ROLL CALL**

**Present:** Commissioners Jensen, Ekberg, McCain, Butt, LaConte, Olson

**Absent:** Commissioner Ambur

**Staff:** Barbara Kincaid, Community Development Director  
Brenda Martinez, City Clerk

**3) PUBLIC COMMENT**

None

**4) NEW BUSINESS**

**a. Shoreline Master Program Update**

Barb discussed the process for updating the Shoreline Master Program (SMP) and noted the next meeting the Planning Commission would need to hold a public hearing. Barb shared a PowerPoint presentation regarding the SMP update. Areas and topics included:

- State requirement and process
- Shoreline jurisdiction
- Shoreline environments
- The purpose of the SMP review
- What isn't changing

There was discussion about the process and what is considered by the Dept. of Ecology. This plan is really a "top down" plan and there is not a lot of opportunity for local decision making with regards to regulating the shoreline of the state.

Barb talked about how the SMP update contains regulations for Sensitive Areas that need to be consistent with the City's adopted Sensitive Area Ordinance (SAOs). This is mainly about the wetlands and associated buffers in the Shoreline Jurisdiction. The City will be working on updating SAOs in the near future.

5) **DEPARTMENT REPORT**

Barb talked how busy things are in the Department and about the upcoming annual Comprehensive Plan amendment and the process. She talked about the meeting with different people about development opportunities. One of them is interested in doing retirement homes but that the code definition for senior housing states an age of 65 or older. She said the Commission would probably be looking at the definitions as well as other code sections that are on the work plan for the year.

6) **PUBLIC COMMENT**

None.

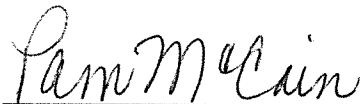
7) **ADJOURN**

Councilmember Olson **motioned** to adjourn, **Second** Councilmember Butt. Vote, Motion passed 6-0.

**THE MEETING ADJOURNED AT 6:48 PM**

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

ATTEST:



Pam McCain, Chairperson



Planning Commission Secretary