



CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
January 7, 2020, 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: Butt, McCain, Ekberg and Olson
Excused: Jensen
Unexcused: Ambur
LaConte arrived at 6:02 during Roll Call

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

2) **APPROVAL OF MINUTES**

Regular meeting of December 17, 2019

Director Kincaid asked if she could make a couple clarifications regarding the minutes. "Dialing Back" meant "Being Tabled". It was stated that they would be going over the Comp Plan this evening; not literally going page by page, but to do an overview of what it consisted of.

Commissioner Olson **Motioned** to approve the December 17, 2019 minutes with noted changes. **Second** Commissioner Butt. **Vote**, Motion passed 5-0.

3) **PUBLIC COMMENT**

Phillip Acosta – Black Diamond
Kristen Bryant – Bellevue
Carolyn Harp – Black Diamond
Bill Bryant – Black Diamond

4) **PUBLIC HEARING**

NONE SCHEDULED

5) STUDY/WORK SESSION

Review of Comp Plan Goals and Policies:

Chairman McCain turned the meeting over to Community Development Director Barb Kincaid to review the Comp Plan. She gave a Power Point presentation with the main highlights; she was not going through every bullet point. She explained that with public input, it sets the direction for future development with a 20-year vision.

There were questions from some Council Members which Director Kincaid answered; back and forth discussion took place.

2020 Work Plan:

Director Kincaid explained that the 2019 Work Plan was not completed so there is still a lot of that work to be done in 2020; she reviewed the items and the schedule. With regard to the Sign Code Update, there will be a focus group created of 5-7 individuals along with the Director and Attorney.

There was back and forth discussion between the Director and the Commissioners regarding transportation issues which presently exist and will be even more affected from ongoing developments. Also discussed were impact fees. It was also discussed that any Public Comments during a meeting which go unaddressed, will be discussed at the following meeting during the Community Development Department Report.

Director Kincaid explained the restrictions by law about stopping the developments and unable to tell property owners that they can't build or develop their properties.

6) UNFINISHED BUSINESS

NONE

7) COMMUNITY DEVELOPMENT DEPARTMENT REPORT

Director Kincaid reported on a petition that was submitted regarding the Comp Plan. It was disputed that it was not in compliance with the Growth Management Plan. It went before the Growth Management Hearings Board and the decision came back to dismiss it.

8) **PUBLIC COMMENTS**

Bob Stewart – Black Diamond
Kristen Bryant – Bellevue
Phil Acosta – Black Diamond

9) **ADJOURN**

Commissioner Olson **motioned** to adjourn, **Second** by Commissioner LaConte.
Vote, Motion passed 6-0.

THE MEETING ADJOURNED AT 7:04 PM

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

ATTEST:

/s/ Pam McCain
Pam McCain, Chairperson

Carina Thornquist
Planning Commission Secretary