



CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
July 21, 2020, 6:00 PM
Zoom Virtual Meeting

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

Commissioner McCain called the meeting to order at 6:00 p.m.

Present: Commissioners: LaConte, Jensen, Butt, McCain, Ambur,
Olson
Excused: Ekberg
Unexcused:
Staff: Barbara Kincaid, Community Development Director
Carina Thornquist, Deputy City Clerk

2) APPROVAL OF MINUTES

Regular meeting of July 7, 2020

Commissioner Jensen **Motioned** to approve the July 7, 2020 minutes

Seconded by Commissioner Butt

Vote, Motion passed 6-0

3) PUBLIC COMMENT

None

4) PUBLIC HEARING

Commissioner McCain reminded everyone that the oral portion of the Public Hearing was closed at the July 7, 2020 meeting and the written comments were closed at 5 p.m. on July 14, 2020; therefore, the Public Hearing is now closed.

5) STUDY/WORK SESSION

None

6) UNFINISHED BUSINESS

Deliberation and Potential Recommendation to City Council. Director Kincaid suggested going around to each Commissioner and hearing from them what topics they felt were the priority concerns of the citizens. This would form the list of items which should be on the docket. After receiving and reviewing numerous written comments from the public over the last several weeks, the Commissioners felt the following concerns were the top priority of the citizens: traffic; housing density; compliance of Ten Trails; keeping the "small town feel"; and park development.

Extensive conversation regarding concerns of the Ten Trails development took place between the Director and the Commissioners. Director Kincaid reminded the Commissioners that Ten Trails is under a contract from several years ago and we are unable to redo what has been done. In addition, the MPD is outside the scope of tonight's discussion.

Director Kincaid reviewed the items on the Preliminary Docket and answered any questions from the Commissioners. She advised if they came to a consensus, their recommendations could be put in front of the City Council this next month which allows time to get the work done by the end of the year, as well as get approval from PSRC.

Commissioner Jensen **Motioned** to move the Preliminary Docket for the Comprehensive Plan to City Council, including the correction of the numerical mistake by changing the second #5 to say #6.

Seconded by Commissioner Olson

Vote, Motion passed 5 - 1 (Commissioner Ambur)

7) COMMUNITY DEVELOPMENT DEPARTMENT REPORT

NONE

8) ADJOURN

Commissioner Butt motioned to adjourn.

Seconded by Commissioner Olson.

Vote, Motion passed 6-0

THE MEETING ADJOURNED AT 7:10 p.m.

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

ATTEST:



Pam McCain, Chairperson



Planning Commission Secretary