

CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
September 8, 2020, 6:00 PM
Zoom Virtual Meeting

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

Commissioner McCain was on vacation; Commissioner Olson presided as acting Chairperson and called the meeting to order at 6:01 p.m.

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

2) **APPROVAL OF MINUTES**

Regular meeting of August 11, 2020

Commissioner Ambur **Motioned** to approve the August 11, 2020 minutes
Second Commissioner Jensen
Vote, Motion passed 6-0.

3) **PUBLIC COMMENT**

None. However, Director Kincaid addressed the request from the prior meeting of re-opening Public Comments once again. Public Comments will reopen at the next meeting.

4) **PUBLIC HEARING**

None Scheduled

5) **STUDY/WORK SESSION**

Director Kincaid spoke about the Amendments to the Black Diamond Municipal Code Chapter 15.24 Flood Damage Prevention and explained in further detail about flood regulations. She also spoke to Amendments to Black Diamond Municipal Code Chapter 19.10 Sensitive Areas and went over the individual changes.

Commissioner Ambur **Motioned** to hold two (2) Public Hearings at the next meeting; 1) Amendments to the Black Diamond Municipal Code Chapter 15.24 Flood Damage Prevention and 2) Amendments to Black Diamond Municipal Code Chapter 19.10 Sensitive Areas.

Second Commissioner Butt
Vote, Motion passed 6-0.

Director Kincaid also reviewed 2 chapters which pertain to the 2020 Annual Comprehensive Plan Amendments; Chapter 3, Parks, Recreation, Trails and Open Space, and also Chapter 4, Natural Environment.

6) UNFINISHED BUSINESS
NONE


7) COMMUNITY DEVELOPMENT DEPARTMENT REPORT
Director Kincaid reported that the Community Development Department has become overwhelmingly busy, so they have approval for hiring of a Senior Planner.

8) ADJOURN
Commissioner Ambur **Motioned** to adjourn.
Second by Commissioner Butt.
Vote, Motion passed 6-0


THE MEETING ADJOURNED AT 7:10 PM

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

ATTEST:



Pam McCain, Chairperson



Planning Commission Secretary