CALL TO ORDER
Chair Pam McCain opened the meeting at 7:01 pm.

ROLL CALL
Present: Commissioners McCain, Davis, Pepper, Kuzaro, Senecal and Weber were present
Absent: Commissioner Roth (Excused)
Staff: Aaron C. Nix, MPA

APPROVAL OF MINUTES

A MOTION WAS MADE BY COMMISSIONER WEBER TO ACCEPT THE JANUARY 6, 2015 PLANNING COMMISSION MEETING MINUTES AND SECONDED BY COMMISSIONER PEPPER. ISSUE PASSED 5-0.

PUBLIC COMMENTS

No public comments given.

NEW BUSINESS

Commissioner Pepper inquired about information pertaining to individual lots and information pertaining to those lots within King County. Mr. Nix stated that this information could be found on either Parcel Viewer or King County Imap.

UNFINISHED BUSINESS

Mr. Nix gave a report with regard to next steps in working through the MPD property land-use Moratorium in place. It has been suggested that this area be changed from its’ current MPD zoning to R-4. This proposal has been relayed to the property owner, in hopes of getting some productive comments back from the Property owner. As of this date/time, Staff has not received comments back from the property owner.

Mr. Nix gave a report on R-4/R-6 zoning requirements that are established within the City of Black Diamond for the benefit of the Planning Commissioners and questions that arose from the discussion.

Mr. Nix mentioned that based on the progress of this issue, will determine whether the Moratorium needs to be extended or not. This will be determined shortly and potentially brought forward to the City Council for their decision.
Commissioner Senecal and Mr. Nix explained modifications that were made in cleaning up the Public Participation pamphlet. The Commission discussed some modifications to the pamphlet.

A Motion was made by Commissioner Davis to continue work on the Public Participation Plan Pamphlet and bring it back to the Commission for review.

Further discussion occurred with regard to moving forward with the pamphlet and not bringing it back to the Planning Commission for a final review.

A Motion was made by Commissioner Davis and seconded by Commissioner Weber to put forth the Public Participation Plan Pamphlet to the City Council, with the revisions provided by the Commission earlier in this discussion. A copy of the pamphlet will be sent to the Commission for their review once changes have been made. This issue was voted on by the Commission and Passed 5-0.

DEPARTMENT REPORT

Mr. Nix passed around a DRAFT version of the timeline for work products from Berger ABAM/City Staff on the City’s Comprehensive Plan update.

Mr. Nix gave an update on Andy Williamson’s status as he had taken ill and is out of the office for an extended period of time.

PUBLIC COMMENTS

Commissioner Davis gave the suggestion to Staff that he’d like Bott’s Drive included on the City’s Comprehensive Zoning Map. Commissioner Weber also presented information pertaining to Zoning and differences with the Draft map presented by Staff this evening, to that of the 2011 map on the City’s website. There appears to be some discrepancies on zoning classifications between both maps, on specific properties. Mr. Nix stated that he would look into these issues and get back to the Commission.

ADJOURN
A Motion was made by Commissioner Davis and seconded by Commissioner Kuzaro to adjourn. This issue was voted on by the Commission and Passed 5-0. The meeting adjourned at 8:15 p.m.

Minutes Respectively Prepared By: A. Nix, CD/NR Director:

ATTEST:

Pam McCain, Chairperson

Planning Commission Secretary