



CITY OF BLACK DIAMOND
PLANNING COMMISSION
SPECIAL MEETING MINUTES
August 24, 2021, 6:00 PM
Zoom Virtual Meeting

FLAG SALUTE, CALL TO ORDER, and ROLL CALL:

Chair Olson called the meeting to order at 6:00 p.m.

Present: Chair/Commissioner John Olson
Commissioner Richard La Conte
Commissioner Steve Jensen
Commissioner Knut Syversen
Commissioner Pam McCain
Commissioner Felicia Wheatfall
Commissioner Dave Ambur

Staff: Community Development Director, Mona Davis
Sr. Planner, Joey Portmann
Deputy City Clerk, Carina Thornquist

At the beginning of Roll Call, technical difficulties began with Commissioner La Conte. Deputy City Clerk continued with roll call. The technical issues continued for almost eight minutes of the meeting until it got rectified.

Director Davis started by welcoming Knut Syversen, the new Commissioner. Mr. Syversen is replacing Crystal Perez who had to resign due to her family relocating out of the city limits.

APPROVAL OF MINUTES - None

PUBLIC COMMENTS -

Bill Kombol from Black Diamond
Kristen Bryant from Bellevue

PUBLIC HEARINGS - None

STUDY/WORK SESSION - *FLUM/Zoning Presentation*

Chair Olson introduced Director Davis and Joey Portmann who is the Senior Planner with the City. Chair Olson then turned it over to Director Davis who gave a little more information of what the presentation was going to include. Chair

Olson then introduced and turned the floor over to Joey Portmann. Joey gave a presentation which gave an overview of the Background, FLUM vs Zoning Map, 2009 vs 2019 Comp Plan or FLUM Map, and Discussion Points. The Discussion Point categories were as follows: Land Use Consolidation, Inconsistencies, Scriveners Errors, Undesignated, and Other. Those Discussion Points were more detailed and included size of the land parcels, names of the landowners, the difference of zoning for each of those parcels in 2009 vs 2019.

Back and forth discussion along with questions took place between Director Davis and the Commissioners.

Items to do: Names and definitions of LD, Mixed Use, etc.
Where is 2009 zoning map

UNFINISHED BUSINESS - None

NEW BUSINESS - None

COMMUNITY DEVELOPMENT DEPARTMENT REPORT –

Director Davis started by acknowledging that some Commissioners had expressed difficulties in finding the meeting information on the new website. She 'showed her screen' to demonstrate the different ways to access the Agenda, Packet Information and Notices on the Minutes/Agenda page. She followed that by stating the Audio of the meetings are on the Clerks page. Director Davis finished by reminding everyone that the terms expire for three (3) of the Commissioners (McCain, Ambur, Olson). Furthermore, it would be discussed in more detail at the September 7th meeting and for them to advise her if they are going to continue as Commissioner. Director Davis opened the floor to the Commissioners if they had questions which she was happy to answer.

PUBLIC COMMENTS –

Nicole De Leon attorney for Oakpointe
Bill Kombol from Black Diamond
Kristen Bryant from Bellevue

ADJOURNMENT –

Commissioner Ambur **Motioned** to adjourn the meeting. **Second** Commissioner Olson. **Vote**, Motion **passed 7-0**.

The meeting ended at 7:21 p.m.

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

ATTEST:



John Olson, Chairperson



Planning Commission Secretary