

CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
June 7, 2022, 6:00 PM

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

Present: Commissioner Steve Jensen (joined meeting at 6:46 p.m. via Zoom)
Commissioner Knut Syversen (joined meeting at 6:05 p.m. via Zoom)
Commissioner Pam McCain
Commissioner Felicia Wheatfall (via Zoom)
Commissioner Carol Morgan
Chair/Commissioner John Olson

Absent: Commissioner Richard La Conte (excused)

Staff: Community Development Director, Mona Davis (via Zoom)
Deputy City Clerk, Carina Thornquist

APPROVAL OF MINUTES

1) Regular Meeting of May 10, 2022

The regular meeting minutes of May 10, 2022 were adopted under unanimous consent.

PUBLIC COMMENT

Kristen Bryant from Bellevue spoke to Commission

(Commissioner Syversen joined the meeting via Zoom at 6:05 p.m.)

PUBLIC HEARING - None

STUDY/WORK SESSION - None

UNFINISHED BUSINESS -

- 2) Continuation of 2022 Proposed Comprehensive Plan Amendments – Preliminary Docket**
- a. Deliberation and possible action taken on “2020 Proposed Comprehensive Plan Amendments – Preliminary Docket*

Community Development Director Davis briefed the Commissioners on this item. She reviewed the process and explained her recommendations for this update. Furthermore, she gave an extensive report addressing questions, concerns, and statements from the public from recent meetings.

❖ *Item #2022-11 – Amend the land use chapter to create new land use designations*

Commissioner McCain **moved** to recommend Item #2022-11 - Amend the land use chapter to create new land use designations not be added to the preliminary docket and forwarded to City Council for approval; **second** Commissioner Wheatfall.

Roll Call Vote: Syversen, **no**; McCain, **yes**; Wheatfall, **yes**; Morgan, **yes**; Olson, **yes**.
Motion Passed 4-1 (Syversen)

❖ *Item #2022-12 – Amend the land use map to remove changes made in 2019*

Commissioner McCain **moved** to recommend Item #2022-12 - Amend the land use map to remove changes made in 2019 not be added to the preliminary docket and forwarded to City Council for approval; **second** Commissioner Wheatfall. **Vote**, **Motion Passed** 5-0

❖ *Item #2022-13 – Amend the land use chapter to add a new policy for site plan review*

Commissioner McCain **moved** to recommend Item #2022-13 - Amend the land use chapter to add a new policy for site plan review not be added to the preliminary docket and forwarded to City Council for approval; **second** Commissioner Morgan. **Vote**, **Motion Passed** 3-2 (Syversen, no; Olson, no)

❖ *Item #2022-14 – Amend the land use chapter to add a new policy to require a formal application to amend the FLUM or zoning regulations for changes that would increase residential units or redesignate property as “commercial”*

Commissioner McCain **moved** to recommend Item #2022-14 - Amend the land use chapter to add a new policy to require a formal application to amend the FLUM or zoning regulations for changes that would increase residential units or redesignate property as “commercial” not be added to the preliminary docket and forwarded to City Council for approval; **second** Commissioner Wheatfall.

(Commissioner Jensen joined the meeting via Zoom at 6:46 p.m.)

Roll Call Vote: Jensen, **yes**; Syversen, **abstain**; McCain, **yes**; Wheatfall, **yes**; Morgan, **yes**; Olson, **no**. Motion **Passed** 4-1-1 (Olson, no; Syversen, abstain)

❖ *Item #2022-15 – Amend the land use chapter to remove policy LU-42*

Commissioner Morgan **moved** to recommend Item #2022-15 - Amend the land use chapter to remove policy LU-42 not be added to the preliminary docket and forwarded to City Council for approval; **second** Commissioner McCain.

Roll Call Vote: Jensen, **yes**; Syversen, **no**; McCain, **yes**; Wheatfall, **yes**; Morgan, **yes**; Olson, **yes**. Motion **Passed** 5-1 (Syversen)

❖ *Item #2022-16 – Amend the land use chapter to amend policy 18 relating to historic sites*

Commissioner Jensen **moved** to recommend Item #2022-16 - Amend the land use chapter to amend policy 18 relating to historic sites not be added to the preliminary docket and forwarded to City Council for approval; **second** Commissioner Wheatfall. **Vote**, Motion **Passed** 5-1 (Syversen)

❖ *Item #2022-17 – Amend the Capital Facilities chapter to amend language and add a policy regarding schools.*

Commissioner McCain **moved** to recommend Item #2022-17 - Amend the Capital Facilities chapter to amend language and add a policy regarding schools not be added to the preliminary docket and forwarded to City Council for approval; **second** Commissioner Wheatfall. **Vote**, Motion **Passed** 5-1 (Syversen)

❖ *Item #2022-18 - Update the housing chapter of the comprehensive plan to incorporate relevant components of the 2021 Housing Action Plan*

Commissioner Morgan **moved** to recommend Item #2022-18 - Update the housing chapter of the comprehensive plan to incorporate relevant components of the 2021 Housing Action Plan not be added to the preliminary docket and forwarded to City Council for approval this year, but to be revisited during the 2024 periodic update ; **second** Commissioner McCain. **Vote**, Motion **Passed** 6-0

❖ *Item #2022-19 - Update the Parks chapter of the Comprehensive Plan to incorporate relevant components of the PROS Plan.*

Commissioner Syversen **moved** to recommend Item #2022-19 - Update the Parks chapter of the Comprehensive Plan to incorporate relevant components of the PROS

Plan be added to the preliminary docket and forwarded to City Council for approval ;
second Commissioner Wheatfall. **Vote**, Motion **Passed** 6-0

NEW BUSINESS – None

COMMUNITY DEVELOPMENT DEPARTMENT REPORT –

Director Davis reported on the following items:

- 6/9 Joint Workshop with City Council to discuss 2022 docket and the 2024 periodic update.
- Took Pros Plan to City Council last week.
- 7/12 meeting – go over Rules and Procedures
- Several recent staff changes in Community Development:
 - Joey (Sr. Planner) took a position in Florida
 - Christine (Permit Tech) took a position with City of Covington
 - Emily (Contract Planner) took a permanent position in Issaquah
 - Andy Love (New Contract Planner)
 - Ben Persyn (New Asst. Planner)

PUBLIC COMMENTS

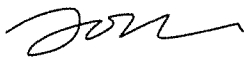
Kristen Bryant from Bellevue spoke to Commission

ADJOURN

The meeting was adjourned by Chair Olson under unanimous consent at 6:31 p.m.

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

ATTEST:



John Olson, Chairperson


Planning Commission Secretary