



CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
FEBRUARY 6, 2024, 6:00 PM

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

Present: Commissioner Kelley Sauskojus
Commissioner Steve Jensen via Zoom
Commissioner Knut Syversen via Zoom
Commissioner Pam McCain
Commissioner Darcey Peterson
Chair/Commissioner Carol Morgan
Commissioner John Olson

Staff: Community Development Director, Mona Davis
Deputy City Clerk, Carina Thornquist
IT Staff, Jake Kapsandy

APPROVAL OF MINUTES:

1) Regular Planning Commission Meeting of January 9, 2024

There were no changes to the January 9, 2024, minutes and they were approved as presented.

PUBLIC COMMENT – None

PUBLIC HEARING – None

STUDY/WORK SESSION - None

UNFINISHED BUSINESS -

2) Sign Code Update

3) Comprehensive Plan Update

Director Davis introduced Wayne Carlson from AHBL, and they gave a joint update on the Sign Code and Comprehensive Plan by walking through the timeline that was provided in the memo.

Extensive discussion between the Commissioners and Director Davis took place.

Commissioner Jensen joined the meeting via Zoom at 6:48 pm.

Action: Director Davis will send an email with a Dropbox link with all the individual documents to be reviewed.

NEW BUSINESS - None

COMMUNITY DEVELOPMENT DEPARTMENT REPORT:

Director Davis reported on the following items:

- Middle Housing Grant and the AHBL contract were taken to the last Council meeting.
 - Navigate development regulations with the Comprehensive Plan this next year.
- Battery Energy Storage System (BESS) and Formal Code Interpretation is currently out for public noticing.
- Cumberland Aggregate Mine and Asphalt Plant
 - Community meeting at Black Diamond Elementary School on 2/27 from 6-8 pm
- Numerous site plans, especially along Hwy 169, are under review.
- Palmer Rezones went before Council in closed record hearing at January 11th meeting. Council approved rezones #1 and #2 but denied #3. The ordinance passed this past Thursday and takes effect this Saturday, 2/10/24. There is a 21-day appeal period associated with the decision process.

PUBLIC COMMENTS – None

ADJOURNMENT:

Commissioner Olson moved to adjourn, **second** Commissioner McCain **Vote**, motion **passed** 7 - 0. Meeting adjourned at 7:13 p.m.

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

ATTEST:

 3/12/2024

Carol Morgan, Chairperson



Carina Thornquist, Planning
Commission Secretary