



CITY OF BLACK DIAMOND
PLANNING COMMISSION SPECIAL MEETING MINUTES
September 24, 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 Pam McCain
Chair/Commissioner Carol Morgan
Commissioner John Olson
Commissioner Steve Jensen

Excused: Commissioner Knut Syversen
Commissioner Steve Jensen
Commissioner Wynstan Larsen

Staff: Community Development Director, Mona Davis
Deputy City Clerk, Carina Thornquist
IT Staff, Jake Kapsandy
Public Works Director, Scott Hanis
MDRT/Economic Development Director, Andy Williamson

APPROVAL OF MINUTES: None

PUBLIC COMMENT –

Kristen Bryant from Bellevue, spoke to Commissioners

PUBLIC HEARING - None

STUDY/WORK SESSION - None

UNFINISHED BUSINESS –

- 1) **Draft Transportation Element** – Director Davis introduced Rachel Graff and Alex Atchison from Parametrix and turned the meeting over to Rachel who went through a PowerPoint presentation giving a high-level update. The highlights are as follows:

- What's included in the Transportation Element
 - Travel Forecasting
 - Existing Transportation Network
 - Future Transportation Network
 - Transportation Goals and Policies
 - Transportation Improvement Project List

A back-and-forth discussion between the Commissioners, Director Davis, Ms. Graff, and Ms. Atchison took place.

Andy Williamson, the city's Director of the Master Development Review Team was asked to speak to transportation and the MPD.

A back-and-forth discussion between the Commissioners and Director Williamson took place.

Director Davis gave a recap, status of where we are at, and the upcoming schedule.

NEW BUSINESS – None

COMMUNITY DEVELOPMENT DEPARTMENT REPORT - None

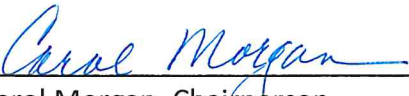
PUBLIC COMMENTS – None

ADJOURNMENT -

Commissioner Olson moved to adjourn, **second** Commissioner McCain **Vote**, motion **passed 4 - 0**. Meeting adjourned a 6:31 p.m.

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

ATTEST:



Carol Morgan, Chairperson



Carina Thornquist, Planning
Commission Secretary