CITY OF
BAINBRIDGE ISLAND

TREE AD HOC COMMITTEE
MEETING NOTES
WEDNESDAY, AUGUST 17, 2016
3:00 – 5:00 PM
PLANNING CONFERENCE ROOM
280 MADISON AVE N
BAINBRIDGE ISLAND, WA 98110

COMMITTEE MEMBERS IN ATTENDANCE: Kol Medina, Sarah Blossom, Jon Quitslund, Mack Pearl, Ron Peltier

COBI STAFF: Barry Loveless, Jennifer Sutton, Marilyn Guthrie, Gary Christensen

PUBLIC: Crystal Rich, Kelsey Laughlin, Mike Juneau, Jonathan Davis, Olaf Ribeiro, Charles Schmid

The meeting agenda was distributed, and copies of the notes from the August 5 meeting. The notes were approved, and no substantive changes were made in the agenda.

Item 3 A, Update on the LID Work Program, involved Gary, Marilyn, and Jennifer, explaining that this is a cooperative project involving Public Works and Planning. Herrera submitted their first work product 2 weeks ago: a "gap analysis" based on a survey of the BIMC with reference to a template from Ecology. At this point, the Herrera consultants have not developed any policy recommendations. Sept. 28 was mentioned as a target date – the draft schedule for Herrera's work has "Final Review Forms" due at the end of September. Eventually, we will see "red line text" for all places in the BIMC dealing with stormwater.

Kol expressed some frustration, having expected Herrera to be represented at the meeting. Committee members spoke of topics and items on our work plan to which LID principles and design standards will be directly relevant – problems that we know need to be addressed in BIMC revisions.

Crystal sought assurances that as regulations for land clearing are developed, the right to farm will be recognized. She and her husband have encountered difficulties developing their vegetation management permit and getting permits for clearing on their seven-acre property. How LID regulations will apply to acreage being developed for agriculture remains to be determined.

Item 4 A, Code Enforcement Policies & Procedures: Gary spoke of the development of "rules of engagement." There is a need for confidentiality in specific cases; also, a need for a standard operating procedure. Notes did not capture all details of the conversation; work remains to be done. Kol asked where we go from here with the code enforcement issue; the city attorney will have a role to play. Regarding item 4 B, the cluster option in zones 2.9 and denser, Kol spoke briefly to this. Jennifer mentioned that changes to the Admin Manual will be reviewed in September.

The committee's next meeting is scheduled for Sept. 7.

Notes Approved: September 7, 2016