

CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure

PUBLIC COMMENT – Accept public comment on off agenda items

2016 COMPREHENSIVE PLAN UPDATE – Deliberations and Recommendations

NEW/OLD BUSINESS

ADJOURN

CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure

Chair Mack Pearl called the meeting to order at 6:34 PM. Commissioners in attendance were Maradel Gale, Jon Quitslund, Michael Killion and Lisa Macchio. Michael Lewars and William Chester were absent and excused. City Staff present were Planning Director Gary Christensen, Senior Planner Jennifer Sutton, Administrative Specialist Jane Rasely (who monitored recording and prepared minutes) and Consultant Joseph Tovar.

The agenda was reviewed. There were not any conflicts disclosed.

PUBLIC COMMENT – Accept public comment on off agenda items

None.

2016 COMPREHENSIVE PLAN UPDATE – Deliberations and Recommendations

Chair Pearl asked the Commissioners if they had a chance to read over the additions to the agenda today. Ms. Sutton asked the Drafting Committee members to describe the process they went through to come up with this draft. Commissioner Gale stated they had gone through every single public comment and asked themselves if the comments fit, should require a change or should not be incorporated at this time. Commissioner Macchio began with her comments/questions for everyone saying she had only a few. Each Commissioner took their turn providing comments for the changes made after the last Planning Commission meeting. The Economic Element was discussed first with a lot of attention paid to Goal EC-3. Each Element was reviewed in turn with each Commissioner having the chance to provide their comments, concerns and questions to the group. During discussion about the Transportation Element, the Island-Wide Transportation Plan (IWTP) and the desire of the public to provide comment on it before it was finalized was brought up. Mr. Christensen suggested they make a list of their concerns with the IWTP to bring to the attention of City Council as opposed to trying to rewrite the document. Commissioner Macchio stated she was not comfortable with a blanket endorsement of the IWTP. The Commissioners decided to come back to the Transportation Element again at their next meeting and stated they would not pass that Element along to City Council this week.

Mr. Christensen began a discussion on the proposed expansion of the Planning Commission's role in long plat subdivisions. This sparked a conversation on how to improve the City's Code so that poorly planned development did not take place.

Motion: I move that we forward to the Council the revised Public Hearing Draft as changed tonight and with minor typo fixes along with Ordinance 2016-29 and Ordinance 2016-30. The Planning Commission is not finished with its examination of the IWTP which potentially has impacts on the Transportation Element and Capital Facilities Element and so they request Council wait until they hear from them on that.

Gale/Killion: Passed Unanimously 4-0

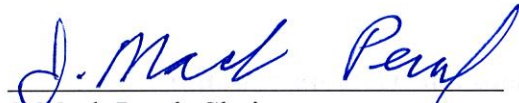
NEW/OLD BUSINESS

None.

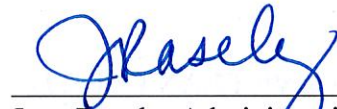
ADJOURN

The meeting was adjourned at 9:36 PM.

Approved by:



J. Mack Pearl, Chair



Jane Rasely, Administrative Specialist



CITY OF
RIDGE ISLAND

**CITY OF BAINBRIDGE ISLAND
PLANNING COMMISSION MEETING**

October 13, 2016

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