

CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure
REVIEW AND APPROVAL OF MINUTES – May 11, 2016
PUBLIC COMMENT – Accept public comment on off agenda items
CRITICAL AREAS ORDINANCE UPDATE
NEW/OLD BUSINESS
ADJOURN

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

Chair J. Mack Pearl called the meeting to order at 6:06 PM. Commissioners in attendance were Michael Lewars, Maradel Gale, Jon Quitslund, William Chester and Lisa Macchio. City Staff present were Planning Director Gary Christensen, Senior City Planner Christy Carr and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

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

REVIEW AND APPROVAL OF MINUTES – May 11, 2017

Motion: I recommend approval of the minutes as distributed for the meeting of May 11, 2017.

Quitslund/Chester: Passed Unanimously 4 - 0

(One Commissioner was absent from the room and one was not yet present.)

PUBLIC COMMENT – Accept public comment on off agenda items

None.

CRITICAL AREAS ORDINANCE UPDATE

Senior City Planner Christy Carr gave an overview of the work the Commission would be looking at and let the audience members know the packet of information the Commissioners was studying would also be posted on the City's website on Friday, May 19, 2017. That packet is attached to these minutes. Topics covered included types of uses and cumulative impacts. Ms. Carr provided data on the categorization of the City's wetlands and there was discussion on how accurate the data were as well as whether mitigation was effective.

The Commissioners began a break at 8:08 PM.

Discussions began again at 8:18 PM.

Public Comment Accepted

Mike Juneau, Owner Juneau Tree Service – Spoke about not discounting the strongest needs and desires of homeowners. He mentioned a new GIS app the City has that is helping his

company keep from violating City Code. He also mentioned having a “fire-wise” landscape and that the Bainbridge Island Fire Department promoted this.

Ms. Carr spoke of developing a normal maintenance clearing permit that would allow property owners to maintain safety on around their homes.

A brief overview of the next meeting’s work and some reading homework on aquifer recharge was suggested.

NEW/OLD BUSINESS

None.

ADJOURN

The meeting was adjourned at 8:51 PM.

Approved by:


J. Mack Pearl, Chair


Jane Rasely, Administrative Specialist



May 18, 2017

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