



**Design Review Board
Regularly Scheduled Meeting
Monday, March 5, 2018
2:00 – 3:10 PM
Council Conference Room
280 Madison Ave N
Bainbridge Island, WA 98110**

AGENDA

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| 2:00 PM | Call to Order (Attendance, Agenda, Ethics) |
| 2:05PM | Review & Approval of Minutes
February 5, 2018 |
| 2:15 PM | Gary Christensen, Planning Director
Moratorium Work Program Ordinance 2018-05 – Next Steps |
| 2:55 PM | New/Old Business |
| 3:10pm | Adjourn |

Call to Order (Attendance, Agenda, Ethics)
Review & Approve Minutes
Scheduling Joint Meeting with Planning Commission
Discuss 2017 Annual Report for City Council
Discuss 2018 Work Plan
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Alan Grainger called the meeting to order at 2:05 pm. Design Review Board (DRB) members in attendance were Alan Grainger, Joseph Dunstan, Jim McNett, and Peter Perry. Jason Wilkinson and Chris Guetsche were absent and excused. City staff present Senior Planner Jennifer Sutton and Administrative Specialist Carla Lundgren who recorded the meeting and prepared minutes.

Review & Approve Minutes

Motion: I move to approve all minutes presented.

McNett/Perry: Motion passed 4-0.

Discuss recent City Council Actions: Ron Peltier, Council Liaison

Not present

Scheduling Joint Planning Commission and DRB meeting: Jennifer Sutton, Senior Planner

Jennifer Sutton, Senior Planner, suggested the joint meeting on February 22, 2018 at 7:00pm. The DRB members present confirmed a quorum will be present. Alan Grainger, Chairman, suggested the meeting being during a regularly DRB meeting instead of the Planning Commission regularly scheduled meeting time. Jennifer Sutton, agreed to look into the possibility of a different day and time for the joint meeting.

Discuss and Prepare 2017 Annual Report and 2018 Work Plan for City Council

Motion: I move to accept the prepared 2017 Annual Report and 2018 Work Plan for presentation to the City Council.

Dunstan/Perry: Motion passed 4-0

New/Old Business

The February 19th meeting is cancelled due to holiday. No additional Special Meeting in February was scheduled.

Adjourn

The meeting adjourned at 4:15pm.

Approved by:

Alan Grainger, Chair

Carla Lundgren, Administrative Specialist