

CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure
REVIEW OF MINUTES – April 26, 2018 and May 10, 2018
PUBLIC COMMENT – Accept public comment on off agenda items
JOINT LOCAL/STATE PUBLIC HEARING – Shoreline Master Program Amendment
SUBDIVISION STANDARDS AND REVIEW PROCEDURES
PUBLIC COMMENT
NEW/OLD BUSINESS
ADJOURN

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

Chair J. Mack Pearl called the meeting to order at 6:47 PM. Planning Commissioners in attendance were Jon Quitslund, William Chester, Michael Killion, Lisa Macchio, Kimberly McCormick Osmond and Don Doman. City Staff present were Planning Director Gary Christensen, Senior City Planner Christy Carr and Administrative Specialist Jane Rasely who monitored recording and prepared minutes. Washington Department of Ecology representative Misty Blair was also present.

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

REVIEW OF MINUTES – April 26, 2018 and May 10, 2018

Motion: I recommend approval of the minutes for the regular meeting of April 26 be approved as distributed.

Quitslund/Killion – Passed Unanimously

Motion: I recommend approval of the minutes from May 10.

Chester/Killion – Passed Unanimously

PUBLIC COMMENT – Accept public comment on off agenda items

None.

JOINT LOCAL/STATE PUBLIC HEARING – Shoreline Master Program Amendment

The public hearing was opened at 7:04 PM.

Public Comment

Dick Haugan, Citizen – Spoke against City Staff and asked the City to not put off changes to the SMP (see attached).

Bradley Scarp, Citizen – Asked the Planning Commission to consider what would happen to their tax base when all the properties were considered non-conforming.

Keith Butler, Citizen – Asked for it (the SMP Amendment) to be put on hold until the difficult work could be done.

Doug Hansen, Citizen – Spoke in support of Mr. Haugan's comments.

M.C. Halvorsen, Citizen – Spoke against making changes while the SMP was going through litigation.

Elise Wright, Citizen – Spoke in favor of moving the amendment forward and asked the shoreline owners to keep an open mind toward the process.

Brian Denault, Citizen – Spoke in support of working together and keeping it reasonable and actionable.

Michael Zigich, Citizen – Spoke in favor of continuing the good work the Planning Commission had started.

Jette Hammer, Citizen – Asked the Planning Commission to continue the process and not cut it short.

Bradley Scarp, Citizen – Spoke about bulkheads not being one size fits all.

Dick Haugan, Citizen – Said he was here to help.

The Public Hearing was held in abeyance.

Motion: I move to hold the public hearing on the integration of the CAO into the SMP open while we re-notice the public hearing to include non-conforming changes that the Planning Commission is recommending to the SMP and then to resume the public hearing to consider both the Critical Areas Ordinance integration and adoption of the non-conforming amendments into the SMP.

McCormick Osmond/Quitslund – Passed Unanimously

SUBDIVISION STANDARDS AND REVIEW PROCEDURES

Ms. Carr introduced the City's consultants Jonathan Davis and Charlie Wenzlau (see attached presentation).

PUBLIC COMMENT

Ron Peltier, City Council – Spoke about embracing being more like a county than a city and encouraged the Planning Commission to let their thoughts be known.

Charles Schmid, ABC – Spoke about the Planning Commission and Design Review Board being strong in their requirements for subdivisions.

NEW/OLD BUSINESS

Planning Director Gary Christensen briefed the Commissioners on proper voting procedures.

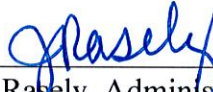
ADJOURN

The meeting was adjourned at 9:26 PM.

Approved by:



J. Mack Pearl, Chair



Jane Rasely, Administrative Specialist



CITY OF
BAINBRIDGE ISLAND

**Planning Commission Meeting and Joint Public Hearing
with Washington Department of Ecology**

Thursday, May 24, 2018

6:45 pm – 9:00 pm

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Name	Address	Phone/ E-Mail	Join ListServ Yes/No	
M.C. Halvorsen	Hidden Cove Rd.	mchalvorsen@hotmail.com	Yes	✓
CHARLES SCHMID	ABC			
Andy Supree	Agate Point.			
Keith M Bauldwin	Rockaway Bch NE	360-801-7101	✓	
ED RYMARZ	SUNRISE DR	ed@internations.com		✓
KEN & JACKIE WIRTHLIN	5188 ROCKAWAY BEACH	KWKEN100@GMAIL.COM		✓
Eline Wright	10799 Bill Point View	on file	maybe	
Jette Hansmann	15074 Sivertson R.	on file		
Doug & Nancy (Schert) Hansmann	5008 Rockaway Bch Rd	Doug.hansmann@gmail.com	✓	✓
M. Sebastian	5061 "	206-855-9835	✓	
Kenneth S. HAMMOND	15074 Sivertson R NE	206-842-4242	✓	
Keith Butler	8494 NE Hidden Cove	206 947 6459	✓	
BRIAN DEHAULT	14668 Sunrise Dr NE	206 953-6121	✓	



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