
CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure
SHORELINE MASTER PROGRAM AMENDMENT
SUBDIVISION DESIGN GUIDELINES AND STANDARDS
NEW/OLD BUSINESS
ADJOURN

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

Chair William Chester called the meeting to order at 6:01 PM. Commissioners in attendance were J. Mack Pearl, Jon Quitslund, Michael Killion, Lisa Macchio and Don Doman. Kimberly McCormick Osmond was absent and excused. City Staff present were Planning Director Gary Christensen, Long Range Senior Planner Christy Carr and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

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

SHORELINE MASTER PROGRAM AMENDMENT

Senior Planner Christy Carr outlined the next steps for the SMP Amendment.

Public Comment

Michael Zigich, Citizen – Spoke for including the definition of “aquifer recharge area” in the SMP and removing shoreline properties from aquifer recharge areas to protect groundwater from salt water contamination (see attached written comments).

Douglas Hansen, Citizen – Spoke against shoreline properties being part of the aquifer recharge area.

Dick Haugan, Citizen – Spoke about his five-point memo sent to the Planning Commission earlier in the day (see attached).

Charles Schmid, Association of Bainbridge Communities – Spoke about the importance of the Aquifer Recharge Protection Area and against changing that language. He also asked for the Ravine at Winslow to be designated a special area.

Mike Whalen, Citizen – Spoke about making Section 1.3.5 and changing the word “may.”

Michael Zigich, Citizen – Suggested specific language about how decisions would be made when a conflict arises between the provisions of the master program and BIMC conflict, suggesting the Planning Director make a recommendation to the Planning Commission on which provision should apply.

Hal Snow, Citizen – Spoke in favor of extending the application period for any reconstruction to three years plus the one-year extension.

Tom Nolan, Citizen – Spoke about 4.2.1.7.1 saying it was not clear enough.

Elise Wright, Citizen – Spoke about preserving and restoring the shoreline and striking the expansion of non-conforming structures from 4.2.1.7.1.1.

Motion: Amending the Bainbridge Island Shoreline Master Program and specifically Section 4.1.5, Critical Areas, the Planning Commission has studied written comments submitted by Commissioner Osmond and responses by Senior Planner Christy Carr. The Commission recommends amending the SMP according to staff recommendations in numbered segments of the eight pages of comments and responses: Numbers 1, 2, 6, 8, 10 and 11 as corrected in our discussion. Further, the Planning Commission has made revisions to the Section 4.2.1, non-conforming uses, non-conforming lots and non-conforming structures, and we will send forward the revised text after final attention by Planner Christy Carr completed with reference to the other sections related to non-conforming regulations that have been proposed for revision based on public comment. These further measures will be clarified and completed by Christy Carr in accordance with our discussion. We are sending these materials forward to the Council for consideration in the public hearing.

Quitslund/Macchio: Passed Unanimously

SUBDIVISION DESIGN GUIDELINES AND STANDARDS

The Commissioners asked for examples of clustered subdivision and a list of subdivisions on the Island for Commissioners to view on their own time.

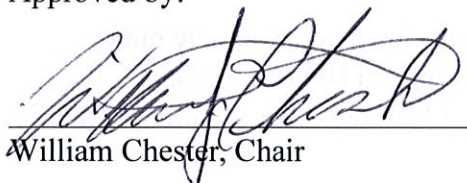
NEW/OLD BUSINESS

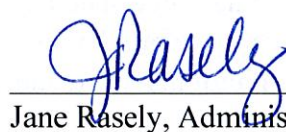
None.

ADJOURN

The meeting was adjourned at 8:58 PM.

Approved by:


William Chester, Chair


Jane Rasely, Administrative Specialist

