



ISLAND CENTER SUBAREA PLANNING
STEERING COMMITTEE
WEDNESDAY, SEPTEMBER 5, 2018
6:30-8:30 PM
CONGREGATION KOL SHALOM
9010 MILLER ROAD NE
BAINBRIDGE ISLAND, WA 98110

AGENDA

- 6:30 PM Call to Order, Agenda Review, Conflict Disclosure
- 6:35 PM Review and Approve Minutes
August 1, 2018
- 6:40 PM Affordable Housing on Bainbridge Island
Phedra Elliott, Executive Director [Housing Resources Bainbridge](#)
See also [Final Report from City Affordable Housing Task Force](#)
- 7:30 PM City Transportation Planning (motorized & nonmotorized)
Lief Horwitz, [City Multi-modal Transportation Advisory Committee](#)
Chris Hammer, Dept. of Public Works Engineering Manager
- 8:20 PM Discuss Agenda for 9/19 Meeting (Location City Hall)
- 8:25 PM Public Comment
- 8:30 PM Adjourn

Congregation Kol Shalom has limited parking on site. Parking is available immediately south of Congregation Kol Shalom in the gravel lot on the east side of Miller Road.

*****TIMES ARE ESTIMATES*****

Public comment will be taken after each agenda item is completed. Public comment time at meeting may be limited to allow time for Committee members to deliberate. To provide additional comment to the City outside of this meeting, e-mail us at pcd@bainbridgewa.gov or write us at Planning and Community Development, 280 Madison Avenue, Bainbridge Island, WA 98110

For special accommodations, please contact Jane Rasely, Planning & Community Development 206-780-3758 or at jrasely@bainbridgewa.gov

Call to Order (Attendance, Agenda, Ethics)
Review & Approve Minutes – July 18, 2018
Review Schedule and Work Plan
Current Development Capacity in Island Center Area
Kitsap Public Health District: On-site Septic & Drinking Water Conditions
Public Comment
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Maradel Gale called the meeting to order at 6:32 PM. Members in attendance were Micah Strom, Michael Loverich, and Lisa Neal. Scott Anderson, Donna Harui and Tracy Collier were absent and excused. Sarah Blossom (City Council) and Michael Killion (Planning Commission) attended. City Staff present were Planning Director Gary Christensen, Engineering Manager Mike Michael, Long Range Senior Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. There were not any changes in status.

Review & Approve Minutes – July 18, 2018

Chair Gale asked that (septic, etc.) be removed from the statement ,” Hear from committee members about “alternatives” (septic, etc.). from under “Next Steps.”

Motion: I move to approve the minutes as amended.

Loverich/Strom: Passed 4-0, 1 abstention (Neal)

Review Schedule and Work Plan

It was decided the schedule would be updated to reflect the current workplan.

Chair Gale asked that a paper copy of packets be provided to those committee members who were not in attendance at each meeting.

Current Development Capacity in Island Center Area

(See attached map.)

Kitsap Public Health District: On-site Septic & Drinking Water Conditions

Steve Brown spoke about water and septic availability/needs and answered questions.

Public Comment

Robert Dashiell, Citizen – Spoke about the 2015 City Sewage Report and the possibility of connecting the study area to the City’s sewage system.

Added Agenda Item – New Committee Members

Ms. Blossom provided an update saying the City would be advertising to fill the two open positions on the Committee.

Adjourn

The meeting adjourned at 8:12 PM.