
CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure
REVIEW OF MINUTES – October 25, 2018 and November 8, 2018
INCLUSIONARY ZONING/TRANSFER OF DEVELOPMENT RIGHTS – Briefing
SUBDIVISION UPDATE – Study Session
PUBLIC COMMENT – Accept public comment on off agenda items
NEW/OLD BUSINESS
ADJOURN

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

Chair William Chester called the meeting to order at 6:33 PM. Commissioners in attendance were J. Mack Pearl, Jon Quitslund, Lisa Macchio, Kimberly McCormick Osmond and Don Doman. City Staff present were Planning Director Gary Christensen, Long Range Senior Planners Jennifer Sutton and Christy Carr and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

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

REVIEW OF MINUTES – October 25, 2018 and November 8, 2018

Commissioner Quitslund asked for the word “completely” (page 1, last line of November 8 minutes) to be changed to “completing.”

Motion: I move the approval of the minutes for October 25 and November 8 of this year with the one typo corrected in the November 8 minutes.

Quitslund/Pearl: Passed unanimously.

PUBLIC COMMENT – Accept public comment on off agenda items

Michael Zigich, Citizen – Asked for clarification from the Planning Commission about their recommendations to City Council for the Shoreline Master Plan Amendment.

INCLUSIONARY ZONING/TRANSFER OF DEVELOPMENT RIGHTS – Briefing

Long Range Senior Planner Jennifer Sutton
City Consultant Erik Rundell, ECONorthwest and Forterra .

Public Comment

Jeb Thornburg, Citizen – Spoke in favor of Transfer of Development Rights and neighborhood service centers accommodating development.

Charlie Wenzlau, Citizen – Reminded the Planning Commission that the Affordable Housing Task Force did make recommendations about increasing base zoning specifically in the High School Road Zone and in the Ferry Terminal.

Jonathan Davis, Citizen – Spoke in favor of projects that wanted to create affordable house (referencing Bethany Lutheran) and saw TDR's as a great way to serve their needs and desires and mentioned a limited number of prime sites that should be looked at as places that TDR's could be used.

Tom Golon, Citizen – Spoke in favor of allowing more ADU's and Island Center as an area that could be developed more.

SUBDIVISION UPDATE – Study Session

Long Range Senior Planner Christy Carr

NEW/OLD BUSINESS

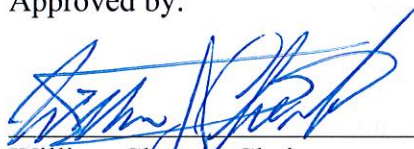
Planning Director Gary Christensen presented the planned schedule for January and February and provided an update on recent City Council actions.

The Commission agreed by consensus to ask for a new appointee to the Planning Commission to replace Commissioner Michael Killion who recently resigned.

ADJOURN

The meeting was adjourned at 8:21 PM.

Approved by:



William Chester, Chair



Jane Rasely, Administrative Specialist

CITY OF
BAINBRIDGE ISLAND

Planning Commission Special Meeting
Thursday, December 13, 2018
6:30 pm – 8:30 pm

PLEASE PRINT

Tongue & Tyndal

**Join
ListServ
Yes/No**

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