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

REVIEW OF MINUTES – March 28, 2019

PUBLIC COMMENT – Accept public comment on off agenda items

BHS BLDG 100 REPLACEMENT ([PLN51159 SPR CUP](#)) – Review and Recommendation

NEW/OLD BUSINESS

ADJOURN

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

Chair William Chester called the meeting to order at 6:58 PM. Planning Commissioners in attendance were J. Mack Pearl, Jon Quitslund, Lisa Macchio, Kimberly McCormick Osmond, Don Doman and Joe Paar. City Staff present were Planning Manager Heather Wright, Senior Planner David Greetham and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. There were not any conflicts noted. An update from the Design Review Board (DRB) was requested after Public Comment.

REVIEW OF MINUTES – March 28, 2019

Motion: I move that we accept the minutes as distributed, approve the minutes as distributed for March 28, 2019.

Quitslund/Paar: Passed Unanimously

PUBLIC COMMENT – Accept public comment on off agenda items

None.

Don Doman provided an update on the Design Review Board. Lisa Macchio suggested the DRB members who were leaving in June provide a statement of their time on the Design Review Board.

BHS BLDG 100 REPLACEMENT – Review and Recommendation

Senior Planner David Greetham provided an overview of the project and introduced Mahlum Architects' representative JoAnn Wilcox.

Motion captured on Planning Commission Recorded Motion (attached).

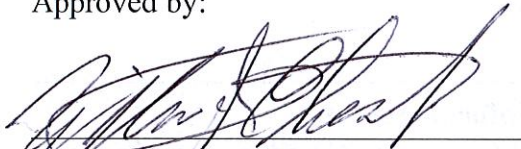
NEW/OLD BUSINESS

The project schedule was discussed. Commissioner McCormick Osmond asked for a standing meeting to discuss the agenda before it is sent out. Commissioner Macchio asked for WSDOT to make a presentation about their plans for State Highway 305 to the Planning Commission.

ADJOURN

The meeting was adjourned at 8:50 PM.

Approved by:


William Chester, Chair


Jane Rasely, Administrative Specialist

Planning Commission Recorded Motion

Planning Commission Meeting Date:	April 11, 2019
Project Proposal Name and Number:	BHS Building 100 Replacement PLN51159 SPR/CUP
Documents available at:	<u>PLN51159 SPR CUP</u>
Public Hearing Date:	April 25, 2019
Decision Maker:	Hearing Examiner

Purpose: The purpose of the Planning Commission's review and recommendation is to determine if a proposed project is consistent with the comprehensive plan and applicable design guidelines, BIMC Titles 17 and 18.

Consideration: The Planning Commission shall consider the project application at a public meeting where public comment will be taken. The Planning Commission shall recommend approval, approval with conditions, or denial of the proposed project.

The Planning Commission will adopt written findings of facts and conclusions and determine if the project is consistent with Bainbridge Island Municipal Code and the comprehensive plan. This motion will be included in the staff report transmitted to the reviewing bodies and decision maker.

Findings of Fact and Reasons for Action

1. The project, as conditioned, is found to meet all the applicable decision criteria; and
2. The project, as conditioned, is found to be compliant and consistent with the comprehensive plan; and
3. The project, as conditioned, is found to meet all other applicable laws; and
4. The project is either :

 X Found to meet the recommendations by the Design Review Board; **OR**

 Recommended for deviation from the Design Review Board's recommendation for the following reasons:

a.

Planning Commission Recorded Motion

Recommendation:

The Planning Commission recommends the Hearing Examiner:

- ☒ Approve the proposal as recommended.
☐ Approve the proposal with the following changes:
a.
☐ Deny the proposal for the following reasons:
a.

Recorded motion on April 11, 2019:

The project, as conditioned, is found to meet all the applicable decision criteria; and
The project, as conditioned, is found to be compliant and consistent with the comprehensive plan; and
The project, as conditioned, is found to meet all other applicable laws; and
The project is found to meet the recommendations by the Design Review Board.
We approve the proposal as recommended.

Planning Commission Record of Vote:

Commissioner	Support	Oppose	Absent	Abstain
Chester	X			
McCormick Osmond	X			
Pearl	X			
Quitslund	X			
Macchio	X			
Doman	X			
Paar	X			
Total	7			

CITY OF BAINBRIDGE ISLAND PLANNING COMMISSION


Chair

Date: 4/11/19


Administrative Specialist
Planning and Community Development

Date: 4-11-19



CITY OF
BAINBRIDGE ISLAND

Planning Commission Regular Meeting
Thursday, April 11, 2019
7:00 pm – 9:00 pm

PLEASE PRINT

Name	Address	Phone/ E-Mail	Join ListServ Yes/No
Ilva Wilson	Mahlum, 71 Columbiast, Seattle	206-441-4151	
JoAnn Wilcox	"	"	
CHRISTY BARRIS	BISD	Christy BARRIS BISD 303.org	Y
Tamea Van Winkle	BISD	Tvanwinkle@BISD303.org	