CITY OF
BAINBRIDGE ISLAND

Planning Commission
Public Participation Meeting and
Special Meeting Minutes
Thursday May 23, 2019

PUBLIC PARTICIPATION MEETING – PBV Fairyland
CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure
REVIEW OF MINUTES – May 9, 2019
PUBLIC COMMENT – Accept public comment on off agenda items
HOUSEKEEPING CLEAN-UP ORDINANCE – Study Session
SMP PERIODIC REVIEW – Study Session
NEW/OLD BUSINESS
ADJOURN

PUBLIC PARTICIPATION MEETING – PBV Fairyland
Chair William Chester opened the meeting at 6:00 PM. Interim Planning Manager David Greetham provided information about the project pre-application phase and introduced project architect Charlie Wenzlau.

CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure
Chair William Chester called the meeting to order at 7:00 PM. Planning Commissioners in attendance were J. Mack Pearl, Jon Quitslund, Kimberly McCormick Osmond and Joe Paar. Lisa Macchio and Don Doman were absent and excused. City Staff present were Interim Planning Director Heather Wright, Interim Planning Manager David Greetham, 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 – May 9, 2019

> **Motion: I move approval of the minutes for the special meeting on May 9, 2019 with the one correction of MFTE in place of MFT on the second page. Otherwise, the minutes as distributed recommended for approval.**
> **Quitslund/Paar: Passed Unanimously**

PUBLIC COMMENT – Accept public comment on off agenda items
None.

HOUSEKEEPING CLEAN-UP ORDINANCE – Study Session
Senior Planner Jennifer Sutton facilitated the discussion.

> **Motion: I'd like to move that the Planning Commission does not adopt the proposed changes to BIMC Chapter 16.16.**
> **McCormick Osmond/Quitslund: Passed 3-0 with 1 abstention (Paar)**

**Motion: I will move to accept the proposed change to 2.14.030 as written.
McCormick Osmond/Paar: Passed Unanimously**

**Motion: We move to adopt the changes to 2.16.010 as proposed.
McCormick Osmond/Quitslund: Passed Unanimously**

**Motion: We move to accept the proposed revisions to 2.16.020.M as revised during the Planning Commission's discussion.
McCormick Osmond/Paar: Passed Unanimously**

**Motion: I move acceptance of that change, of that revision as presented.
Quitslund: (motion died)**

**Motion: I move to accept them with the changes striking "kept" from C.
Paar/Quitslund: Passed Unanimously**

**Motion: I'd like to move to adopt the proposed changes to 2.16.030 including the deletion of the flow chart.
McCormick Osmond/Quitslund: Passed Unanimously**

**Motion: I will move to adopt the proposed changes to 2.16.060 with the revision that the last two sentences in bold under purpose be moved to a new subparagraph 1 under applicability to define a minor variance.
McCormick Osmond/Paar: Passed Unanimously**

**Motion: I move acceptance of the proposed deletions under "Preapplication Conference" on page 20 of the housekeeping changes.
Quitslund/McCormick Osmond: Passed Unanimously**

**Motion: I'll make a motion that the proposed changes in language, "alteration" to "amendment" in 2.16.070, I would move that we would adopt those changes subject to confirmation that the language is using the correct terminology with respect to "alteration," "amendment" and "modification."
McCormick Osmond/Paar: Passed Unanimously**

**Motion: I'd like to make the same motion for 2.16.080 that we just made for 2.16.070 that the proposed changes to the terminology affecting "amendments," "modifications" and "alterations" be confirmed as being correct.
McCormick Osmond/Paar: Passed Unanimously**

Motion: I'll move adoption of the language on page 33 related to public hearing with the suggestion that "shall" should be changed to "will." I would further move to reinstate the sentence that is stricken which says, "A motion for reconsideration may be filed to correct substantive errors." on page 34.
Quitslund/McCormick Osmond/Paar: Passed Unanimously

Motion: I'd like to move that again we seek clarification of that terminology as to which is correct.
McCormick Osmond/Paar: Passed Unanimously

Motion: I'd like to make the same motion for 2.16.160.
McCormick Osmond/Paar: Passed Unanimously

Motion: I'd like to move to adopt the proposed changes to 2.16.165.
McCormick Osmond/Quitslund: Passed Unanimously

Motion: I move to not adopt the proposed language on page 55 or section 2.16.180 and I further move not to adopt the proposed language on page 57 of that same section because it's being revised by Jennifer.
McCormick Osmond/Quitslund: Passed Unanimously

SMP PERIODIC REVIEW – Study Session
Senior Planner Christy Carr provided background and a Phase I overview of the process. Discussion of a sub-committee to review the material and provide feedback before the whole Planning Commission reviews proposed changes occurred.

NEW/OLD BUSINESS
The schedule for future Planning Commission meetings was presented and an update on the Winslow Hotel Project was provided.

ADJOURN
The meeting was adjourned at 9:03 PM.

Approved by:

William Chester, Chair

Jane Rasely, Administrative Specialist

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Planning Commission Public Participation Meeting
and Special Meeting
Thursday, May 23, 2019
6:00 pm – 9:00 pm

PLEASE PRINT

Name	Address	E-Mail	Receive Notes from PPM	Join ListServ Yes/No
Ron Birum	4539 Blakely Hts Dr	ronbirum@gmail.com	Yes	
Heidi Huber	8103 NE Blakely Hts Dr	drgnphly17@hotmail.com	Yes	Yes ✓
Richard Saunders	4513 BLAKELY HTS DR NE	RNWSaunders@MSN.Com		✓
Cindy Lund	4975 NE Avalon Ln			
NORMAN DOWN	5040 LYNWOOD CNTR RD			
Judy Foster	168 Hall Boros Loop	∅	Yes	
Lynn Hutchinson	4975 NE Avalon			
Ted Jones	9891 NE NELSON PLACE			
Ushie Whalen	2748 Pt White Dr NE	mwhalen@seanet.com		no
Keith Butler	8494 Hidden Cove	kebutler@uw.edu	Yes	Yes ✓