



ISLAND CENTER SUBAREA PLANNING
STEERING COMMITTEE
WEDNESDAY, OCTOBER 16, 2019
6:30-8:30 PM
COUNCIL CHAMBER
280 MADISON AVE N
BAINBRIDGE ISLAND, WA 98110

AGENDA

- 6:30 PM Call to Order, Agenda Review, Conflict Disclosure
- 6:35 PM Review and Approve Minutes – October 2, 2019
- 6:40 PM Annual Open Government Training
Deputy City Attorney Robbie Sepler
- 7:30 PM Business Owner & Employee Survey: Discuss Results
- 8:15 PM Upcoming Meeting: November 6
- 8:20 PM Public Comment
- 8:30 PM Adjourn

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

Public comment time at meeting may be limited to allow time for Steering Committee deliberation. 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 206-780-3750 or at pcd@bainbridgewa.gov**

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE
REVIEW AND APPROVE Minutes – September 18, 2019
BUSINESS OWNER & EMPLOYEE SURVEY: Discuss Results
CONTINUE DISCUSSION OF ISLAND CENTER ISSUES
UPCOMING MEETINGS: October 16 and November 6
PUBLIC COMMENT
ADJOURN

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE

Vice-chair Micah Strom called the meeting to order at 6:35 PM. Steering Committee Members in attendance were Scott Anderson, Michael Loverich, John Decker, Mark Tiernan, Sam Marshall, Sarah Blossom (City Council), Jon Quitslund (Planning Commission) and Jane Rein (Design Review Board). Asaph Glosser was absent and excused. Maradel Gale and Donna Harui were absent. City Staff present were 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. Long Range Senior Planner Jennifer Sutton asked to push the discussion of the Business Owner/Employee Survey to the next meeting as data from the survey was still being compiled into a succinct, readable and meaningful manner.

Conflict of interest statements were disclosed after the reading of the conflict disclosure statement. Commissioner Quitslund stated he felt instead of conflict of interest statements on the agenda, the wording should be “disclosure of interest” as more applicable to the kind of work the committee was performing.

REVIEW AND APPROVE Minutes – October 2, 2019

Motion: I’ll make the motion to approve.
Loverich/Marshall: Passed Unanimously

BUSINESS OWNER & EMPLOYEE SURVEY: Discuss Results
Pushed to October 16, 2019 meeting.

CONTINUE DISCUSSION OF ISLAND CENTER ISSUES

Ms. Sutton facilitated discussion on Island Center area agricultural lands, density increases and transfer of development rights.

UPCOMING MEETINGS: October 16 and November 6

PUBLIC COMMENT

Bob Russell, Citizen – Asked about what a neighborhood center that was developed would look like. Asked for information about exactly what the committee was supposed to be doing.

Ross Boundy, Citizen 8:30 PM – Was anxious to preserve the agricultural land they had been preserving and wanted the Steering Committee to think of it as a valuable community asset.

ADJOURN

Meeting adjourned at 8:36 PM.