



ISLAND CENTER SUBAREA PLANNING
STEERING COMMITTEE
WEDNESDAY, NOVEMBER 6, 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 16, 2019
- 6:40 PM Consultant/Committee Introductions
- 6:45 PM Review Project Schedule
- 7:00 PM Island Center Vision/Goals & City Comprehensive Plan Overview
- 7:15 PM Composite Map of Plan Element & Graphics List
- 8:00 PM Discuss November 20 Agenda
- 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 – October 2, 2019
ANNUAL OPEN GOVERNMENT TRAINING
BUSINESS OWNER & EMPLOYEE SURVEY: Discuss Results
NEXT STEPS, DISCUSS AGENDA FOR NOVEMBER 6, 2019 MEETING
PUBLIC COMMENT
ADJOURN

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE

Vice-chair Micah Strom called the meeting to order at 6:37 PM. Steering Committee members in attendance were Scott Anderson, Sam Marshall, Michael Loverich, Mark Tiernan and Jon Quitslund (Planning Commission). Chair Maradel Gale, Asaph Glosser and Jane Rein (Design Review Board) were absent and excused. Donna Harui, John Decker and Sarah Blossom (City Council) were absent. City Staff present were Deputy City Attorney Robbie Sepler, Long Range Senior Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. The conflict disclosure statement was read. Each present Steering Committee member stated their disclosure of interest. There were not any conflicts noted.

REVIEW AND APPROVE MINUTES – October 2, 2019

Motion: I'll make a motion to approve the minutes.

Loverich/Anderson: Passed Unanimously

ANNUAL OPEN GOVERNMENT TRAINING

Deputy City Attorney Robbie Sepler provided annual training on the Open Government Meetings Act.

BUSINESS OWNER & EMPLOYEE SURVEY: Discuss Results

Long Range Senior Planner Jennifer Sutton presented the survey results.

NEXT STEPS, DISCUSS AGENDA FOR NOVEMBER 6, 2019 MEETING

Ms. Sutton invited the Steering Committee members to the October 24, 2019 Planning Commission meeting to hear the discussion regarding the proposed wireless ordinance.

PUBLIC COMMENT

Bob Russell, Citizen – Observed that the Neighborhood Center (NC) designation businesses were all conditional use permits and he wanted to know what they were going to do about it because he did not want to see those businesses go away.

ADJOURN

Meeting was adjourned at 8:22 PM.

DRAFT

Island Center Subarea Planning: Schedule

