



Planning Commission Special Meeting - Remote July 9, 2020

Meeting Minutes

1) CALL TO ORDER/ROLL CALL/CONFLICT OF INTEREST DISCLOSURE

Chair William Chester opened the meeting. Commissioners in attendance were Vice-chair Kimberly McCormick Osmond, Jon Quitslund, Lisa Macchio, Joe Paar and Sarah Blossom. City Staff present were Planning & Community Development Director Heather Wright, Senior Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

2) PUBLIC COMMENT

3) NEW BUSINESS

- 3.a Welcome New Planning Commissioner Sarah Blossom and Re-appointee Planning Commissioner Kimberly McCormick Osmond.

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4) UNFINISHED BUSINESS

- 4.a Confirm appointments to the PC/CC Land Use Initiative and Affordable Housing Subcommittees and liaison to the Design Review Board (DRB)

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Commissioners Chester, McCormick Osmond and Macchio agreed to serve on the Joint Council/Planning Commission Adhoc Committee. Commissioners Quitslund, Paar and Blossom agreed to serve as the Planning Commission Affordable Housing Subcommittee.

- 4.b Ordinance 2020-16 Amending Bonus Floor Area Ratio (FAR) Options, BIMC 18.12.030.E.

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[06112020 Planning Commission Recommendations on Bonus FAR.pdf](#)

[Quitslund Memo to Planning Commission 070520.pdf](#)

[Ordinance_No._2020-16_Revising_Bonus_FAR_program.docx](#)

[Residential and Commercial Parking Requirement Summary.pdf](#)

[Ferry Terminal Property Buffers.pdf](#)

[MUTC HS Road Development Standards Table BIMC_Table_18.12.020-3.pdf](#)

[MUTC Zoning Districts Map.pdf](#)

Planning Commission directed Staff to move forward with writing the Ordinance striking all sections except BIMC Section 18.12.030.E.1.a would remain without any changes at this time (acknowledging that the subcommittee would review it), notify the City Attorney to look at the mobile home park agreement related to BIMC Section 18.12.030.E.1.b and all of the other parts

of section E would be struck. They asked to relocate the historic preservation FAR to a different part of the City Code.

5) STUDY SESSION

5.a Study Session on Planning Commission Vacancy

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Discussion only.

6) PLANNING DIRECTOR'S REPORT

Planning Director Heather Wright provided an update on Council actions.

7) ADJOURNMENT

/s/
William Chester, Chair

/s/
Jane Rasely, Administrative Specialist