



Planning Commission Special Meeting November 12, 2020

Meeting Minutes

1) CALL TO ORDER/ROLL CALL/AGENDA REVIEW

Chair William Chester called the meeting to order at 6:00 PM. Commissioners in attendance were Vice-chair Kimberly McCormick Osmond, Jon Quitslund, Lisa Macchio, Joe Paar and Sarah Blossom. City Staff present were Planning Manager David Greetham, Senior Planner Jennifer Sutton, City Arborist Nick Snyder and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. There were not any conflicts disclosed.

2) PUBLIC COMMENT

None.

3) UNFINISHED BUSINESS

3.a Joint City Council/Planning Commission Land Use Subcommittee Phase I "Triage" Code Changes
Cover Page

20201029 Planning Commission Workplan for Joint Land Use Subcommittee
Recommendations.docx

DRAFT "Triage" Code Chages.docx

Joint_Land_Use_Subcommittee_Memorandum_Initial_Recommendations

Joint_Land_Use_Subcommittee_Memorandum_Attachment_A_Table

Senior Planner Jennifer Sutton provided an overview of the documents provided within the agenda.

3.b Draft Ordinance 2020-28: Updates and Revisions to Tree and Vegetation Regulations

Cover Page

ORD_2020-28_Staff_Memo

Ordinance No. 2020-28 DRAFT 11052020.docx

ORD 2020-28 Exhibit A-Chapter 16.18 BIMC (Tree Removal and Vegetation Maintenance, and Forest Stewardship) DRAFT 11052020.docx

ORD 2020-28 Exhibit B-Chapter 16.32 BIMC (Protection of Landmark Trees)_DRAFT.docx

ORD 2020-28 Exhibit C-Section 18.15.010 BIMC (Landscaping, screening, and tree retention, protection and replacement) DRAFT 11052020.docx

ORD 2020-28 Exhibit D-Section 16.20.100 BIMC (Aquifer recharge areas)_DRAFT.docx

ORD 2020-28 Exhibit E-Community Forest Best Management Practices Manual (rev. 2020)_DRAFT.docx

City Arborist Nick Snyder facilitated discussion and introduced Chief Hank Teran and Deputy Chief Jared Moravec from Bainbridge Island Fire Department who provided comments.

4) SUB-COMMITTEE UPDATES

Commissioner Quitslund provided an update of conversations had about Multi-Family Tax Exemptions and the measure he was drafting.

5) PLANNING DIRECTOR'S REPORT

Planning Manager David Greetham provided an update on City Council actions of interest to the Planning Commission.

6) ADJOURNMENT

Meeting adjourned at 759 PM.

/s/
William Chester, Chair

/s/
Jane Rasely, Administrative Specialist