



Planning Commission Special Meeting December 10, 2020

Meeting Minutes

1) CALL TO ORDER/ROLL CALL/AGENDA REVIEW

Chair William Chester called the meeting to order at 6:00 PM and introduced the newest Planning Commissioner Ashley Mathews. He also introduced Council Member Christy Carr as the new City Council Liaison. Planning Commissioners in attendance were Vice-chair Kimberly McCormick Osmond, Jon Quitslund, Lisa Macchio, Joe Paar, Sarah Blossom and Ashley Mathews. City Staff present were Planning & Community Development Director Heather Wright, Senior Planners Jennifer Sutton and Kelly Tayara, City Arborist Nick Snyder and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. There not any conflicts noted.

2) PUBLIC PARTICIPATION MEETING

2.a Public Participation Meeting for Buxton Center for Bainbridge Performing Arts

[Cover Page](#)

[PPM packet 2020-12-10 Public Meeting.pdf](#)

Senior Planner Kelly Tayara introduced the project and applicant Wendy Pautz who made a presentation.

Public Comment

Karen Conoley - Supported the project.

Vicki Clayton - Stated the Design Review Board spent a lot of time looking at disabled accessibility and that she felt the architects had done a good job of providing that.

Mark Levine - Stated this was a wonderful project for the Island's future and thanked the Planning Commission for their hard work.

Karen Conoley - Stated BPA would never turn anyone down because they could not pay for a ticket and stated they could probably do a better job of advertising that.

Marilyn Dearsley - Reinforced that BPA had long provided opportunity for all performers without regard to their ethnicity.

Omie Kerr - Stated the theater would continue to honor James Hodges, one of the original founders of Bainbridge Performing Arts.

3) PUBLIC COMMENT

None.

4) PUBLIC HEARING

4.a Ordinance 2020-40 Joint City Council/Planning Commission Land Use Subcommittee Phase I "Triage" Code Changes

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Ordinance No. 2020-40 Triage Code Updates.docx

Ord 2020-40 Exhibit A.docx

20201029 Planning Commission Workplan for Joint Land Use Subcommittee

Recommendations.pdf

Senior Planner Jennifer Sutton provided an introduction to the Ordinance.

The public hearing was opened at 7:07 PM.

Michelle Hecker - Asked if the City Attorney had looked at the legality of the Ordinance because she did not think the process needed to be fixed.

The public hearing was closed at 7:15 PM.

See attached Planning Commission Recorded Motion dated December 10, 2020.

5) UNFINISHED BUSINESS

5.a Draft Ordinance 2020-28: Updates and Revisions to Tree and Vegetation Regulations

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ORD 2020-28 Staff Memo_12022020.docx

Ordinance No. 2020-28 DRAFT 11052020.docx

ORD 2020-28 Exhibit A-Chapter 16.18 BIMC (Tree Removal, Forest Stewardship, and Vegetation Maintenance) DRAFT 12022020.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 provided an overview of the draft ordinance and introduced Bainbridge Island Fire Department Chief Hank Teran and Deputy Chief Jared Moravec. A public hearing was scheduled for December 17, 2020.

6) NEW BUSINESS

6.a PSE noise Variance for replacement of failing power pole on Eagle Harbor Drive during night time hours - Planning

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PSE Noise Variance Cover Letter.pdf

PSE Noise Variance Application.pdf

PSE Noise Variance Pole Site Plan.pdf

Planning Manager David Greetham introduced the variance request and introduced Kerry Kriner from applicant Puget Sound Energy.

Motion: I move to approve Puget Sound Energy's request for a noise variance to replace a failing power pole on Eagle Harbor Drive between the hours of 7:00 PM and 7:00 AM.

Paar/Blossom: Passed Unanimously

7) PLANNING COMMISSION SUBCOMMITTEE REPORTS

City Council Planning Commission Joint Land Use Subcommittee update provided by Chair Chester and Vice-chair McCormick Osmond.

Planning Commission Affordable Housing Subcommittee update provided by Commissioner Quitslund.

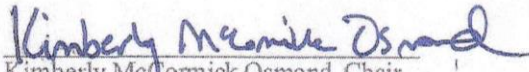
8) PLANNING DIRECTOR'S REPORT

Planning & Community Development Director Heather Wright provided an update on Council and Committee actions of interest to the Planning Commission.

9) ADJOURNMENT

The meeting was adjourned at 8:52 PM.


Jane Rasely, Administrative Specialist


Kimberly McCormick Osmond, Chair