



Planning Commission Special Meeting January 28, 2021

Meeting Minutes

1) CALL TO ORDER/ROLL CALL/AGENDA REVIEW

Chair Kimberly McCormick Osmond opened the meeting at 6:00 PM. Commissioners in attendance were Vice-chair Joe Paar, William Chester, Jon Quitslund, Lisa Macchio, Sarah Blossom and Ashley Mathews. City Staff present were Planning & Community Development Director Heather Wright, Senior Planners Jennifer Sutton and Peter Best, and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. Chair McCormick Osmond announced there would be an addition to the agenda toward the end of every meeting entitled, "For the Good of the Order." Commissioner Blossom disclosed she had a financial interest in the Lynwood Center area.

2) PLANNING COMMISSION MEETING MINUTES

2.a Review and Approve Meeting Minutes

[Cover Page](#)

[Planning Commission Minutes DRAFT 111920.pdf](#)

[Planning Commission Minutes DRAFT 121020.pdf](#)

[Planning Commission Minutes DRAFT 121720.pdf](#)

[Planning Commission Minutes DRAFT 011421.pdf](#)

Motion: I move to approve the meeting minutes from November 19, 2020, December 10, 2020, December 17, 2020, and January 14, 2021.

Quitslund/Paar: Passed Unanimously

3) PUBLIC COMMENT

Dick Haugan - Wanted to comment on the SMP but agreed to wait until that agenda item.

4) UNFINISHED BUSINESS

4.a Policy Recommendations for Future Multifamily Property Tax Exemption Program

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[Transmittal Message, MFTE to Council from PC](#)

[Background Multifamily Tax Exemption PSRC](#)

[Excerpt Use Table 18.09.020](#)

[MUTC HS Rd Undeveloped Parcels](#)

[Greater Winslow Area Undevelopd Parcels](#)

[Lynwood Center Area Undeveloped Parcels](#)

Commissioner Quitslund presented his draft transmittal to the Commissioners. It was decided to bring a revised transmittal back at the February 11, 2021 meeting for Commission approval.

4.b SMP Periodic Review - Briefing

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Public Participation Program/Work Plan (Updated 9/1/2020)

Senior Planner Peter Best introduced himself and provided an overview of the work plan including the public participation program.

Public Comment

Dick Haugan - Spoke about Christy Carr's 10-point memo from 2018 and asked for the shoreline homeowners to be listed as stakeholders.

5) PLANNING COMMISSION SUB-COMMITTEE UPDATES

6) PLANNING DIRECTOR'S REPORT

Director Heather Wright provided an update on upcoming Committee meetings, future Council and Planning Commission meetings as well as the Pre-application Amendment (Triage Phase II).

7) For the Good of the Order

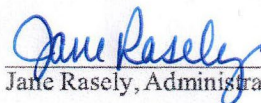
Commissioner Quitslund stated he hoped the Commissioners would give thought to having three meetings a month in the future. He also spoke about adding an Inclusionary Housing chapter to the Bainbridge Island Municipal Code.

Commissioner Macchio asked whether there would be a Planning Commission retreat to formulate a workplan and if they should think about revisiting the assignment of liaisons and if partially served terms counted toward the three-term limit.

Commissioner Mathews provided 2020 real estate statistics including median home pricing for Kitsap County and Bainbridge Island.

8) ADJOURNMENT

The meeting adjourned at 7:52 PM.


Jane Rasely, Administrative Specialist


Kimberly McCormick Osmond, Chair