



Planning Commission Special Meeting July 8, 2021

Meeting Minutes

1) CALL TO ORDER/LAND ACKNOWLEDGMENT/AGENDA REVIEW

Chair Kimberly McCormick Osmond called the meeting to order at 6:00 PM. Commissioners in attendance were William Chester, Lisa Macchio, Sarah Blossom, Ashley Mathews and Yesh Subramanian. Joe Paar was absent and excused. City Staff present were Planning & Community Development Director Heather Wright, Planning Manager David Greetham, Senior Planner Jennifer Sutton and Administrative Specialist Marlene Schubert who monitored recording.

The agenda was reviewed, and the Land Acknowledgement read. There were not any conflicts disclosed.

2) PUBLIC COMMENT

None.

3) UNFINISHED BUSINESS

3.a Public Hearing Draft Ordinance No. 2021-12 & Resolution 2021-07: Phase 2 Triage Code Changes Related to Improving the Pre-application Phase.

Cover Page

Ordinance No. 2021-12

Exhibit A Phase Two Triage Code Changes - DforB revisions

Exhibit B - Project Review Flow Chart

RESOLUTION_NO_2021-07

The public hearing was opened at 6:11 PM.

There was not any public comment.

The public hearing was closed at 6:11 PM

Motion: I move to recommend approval of Ordinance 2021-12 and Resolution 2021-07 Phase 2 Triage Code Changes related to improving the Pre-application Phase to the City Council.

Blossom/Mathews: Passed Unanimously

3.b BIMC Chapter 16.18. Tree Removal, Forest Stewardship and Vegetation Maintenance re: an exemption from a permit for defensible space

Cover Page

December 17, 2020 - Public Hearing Draft ORD 2020-28 Exhibit A Chapter 16.18 BIMC Tree Removal Forest Stewardship and Vegetation Maintenance

Motion: I would like to make a motion that we include the defensible space language in our tree ordinance which is in BIMC C16.18. This was with the draft Ordinance 2020-28, Exhibit A, Chapter 16.18 BIMC and it would include hyperlinks for information that individuals wanting to create the defensible space around their homes could link to.
Chester/Subramanian: Passed (5 ayes/1 nay)

See also recorded motion.

4) NEW BUSINESS

4.a Discuss Draft Island Center Subarea Plan: Focus on Introduction, History, Existing Conditions, Vision and Goals Sections (Plan pages 1-18)

Cover Page

20210708 PC Memo

Steering Committee Recommended DRAFT Island Center Subarea Plan

ISLAND CENTER COMMITTEE - MINORITY REPORT

Senior Planner Jennifer Sutton led discussion.

Public Comment

Lisa Neal – Stated the majority of island residents are concerned about the retaining/preserving the rural nature of the island and that it was undisputed that Bainbridge Island zoning will accommodate population growth through the year 2050.

Christina Tibbals – Stated she was a new resident of the Island Center area and that the draft Island Center Subarea Plan was a surprise to her neighbors.

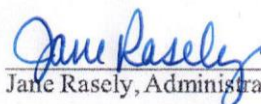
5) PLANNING DIRECTOR'S REPORT

Director Heather Wright provided an overview of upcoming items of interest to the Planning Commission.

6) FOR THE GOOD OF THE ORDER

7) ADJOURNMENT

The meeting adjourned at 8:35 PM.


Jane Rasely, Administrative Specialist


Kimberly McCormick Osmond, Chair



Planning Commission Recorded Motion

Planning Commission Meeting Date:	July 8, 2021
Project Proposal Name and Number:	Triage Phase 2 Changes related to Improving the Pre-application Phase - Ordinance No. 2021-12 & Resolution No. 2021-07
Decision Maker:	City Council

Purpose: The purpose of the Planning Commission's review and recommendation is to determine if a proposed ordinance is consistent with the comprehensive plan.

Consideration: The Planning Commission shall consider the ordinance at a public meeting where public comment will be taken. The Planning Commission shall recommend approval, or approval as amended, of the ordinance.

The Planning Commission will adopt written findings of facts and conclusions and determine if the ordinance is consistent with Bainbridge Island Municipal Code and the comprehensive plan. This motion will be included in the staff report transmitted to the City Council.

Findings of Fact and Reasons for Action

The ordinance, as amended, is:

- 1) Consistent with the municipal code and comprehensive plan by providing project applicants with comprehensive plan information and including the Planning Commission and the Design Review Board early in the review process.

Recommendation:

The Planning Commission recommends the City Council:

- ☒ Approve the ordinance as recommended.
- ☐ Approve the ordinance with the following changes:
- a.
 - b.
 - c.



Planning Commission Recorded Motion

Recorded motion on July 8, 2021:

Planning Commission Record of Vote:

Commissioner	Support	Oppose	Absent	Abstain
Chester	x			
McCormick Osmond	x			
Subramanian	x			
Macchio	x			
Paar			x	
Blossom	x			
Matthews	x			
Total	6		1	

CITY OF BAINBRIDGE ISLAND PLANNING COMMISSION

Kimberly Melonick Osmond
Chair

Date: 7-8-2021

Marlene Schubert

Date: 7-8-2021

Administrative Specialist, Planning and Community Development