



Planning Commission Special Meeting August 12, 2021

Meeting Minutes

1) CALL TO ORDER/LAND ACKNOWLEDGMENT/AGENDA REVIEW

Chair Kimberly McCormick Osmond called the meeting to order at 6:01 PM. Commissioners in attendance were Vice-chair Joe Paar, William Chester, Lisa Macchio, Sarah Blossom, Ashley Mathews and Yesh Subramanian. City Staff present were Planning Manager David Greetham, Senior Planner Kelly Tayara and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The Land Acknowledgement was read and the agenda reviewed. There were not any conflicts of interest noted.

2) PLANNING COMMISSION MEETING MINUTES

2.a Review and approve meeting minutes for June 24, July 8, July 22, and July 29, 2021.

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Planning Commission Meeting Minutes DRAFT 062421.pdf

Planning Commission Meeting Minutes DRAFT 070821.pdf

Planning Commission Meeting Minutes DRAFT 072221.pdf

Planning Commission Meeting Minutes DRAFT 072921.pdf

Motion: I move to adopt the meeting minutes for June the 24, July the 8, of July the 22 and July the 29, 2021.

McCormick Osmond/Macchio: Passed Unanimously

3) PUBLIC COMMENT

None.

4) UNFINISHED BUSINESS

4.a Review and consider proposed amendment to BIMC Chapter 16.18. Tree Removal, Forest Stewardship and Vegetation Maintenance re: an exemption from a permit for defensible space (Ordinance No. 2021-07)

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Ordinance No. 2021-07 Wildfire Mitigation Aug 12 PC

Ex A Ordinance 2021-07

Planning Manager David Greetham provided an overview of the changes made to the existing code for fire safety practices. Bainbridge Island Fire Department Chief Hank Teran was available to answer questions.

Motion: I make a motion to accept the language as you (McCormick Osmond) have just read out. ("First, we are discussing changing the language in the first paragraph

to read ‘Voluntary wildfire mitigation activity other than tree removals or vegetation clearing requiring a permit in BIMC 16.18.050.a or in BIMC 16.32 within a 30’ defensible space around a structure [also known as the immediate and intermediate zone in Firewire USA] including the following and then it has these four bullet points that are currently in the language we’re looking at. I would suggest we change the last word in bullet four from residence to structure just for consistency. So that’s the first set of changes. The second set would be to add a sentence that says, ‘Landowners are encouraged to obtain assistance from the Fire District Deputy Marshal and the City Arborist before undertaking wildfire mitigation activities.’ The third change would be to add a requirement of mandatory yearly review by the Fire Department Deputy Fire Marshal and Planning Department and then the fourth change would be to add a reference to the fire code section that addresses wildfire mitigation activities and also a separate sentence incorporating by reference the Climate Action Plan and the Bainbridge Island Community Wildfire Protection Plan as resources for further information on wildfire mitigation activities.”
Subramanian/Paar: Passed 5-2

The Planning Commission asked for a public hearing to be scheduled for September 9, 2021.

5) NEW BUSINESS

5.a Buxton Center for Bainbridge Performing Arts Major Adjustment to a Site Plan Review Permit (PLN51828 SPRA)

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SPRA PC staff report Buxton for BPA .pdf

DESIGN REVIEW BOARD MEETING MINUTES 05032021 (3).pdf

K. Narrative_Updated Decision Criteria Statement (1).pdf

A. Site Plan_Update 2 (3).pdf

51828 SPRA O. Architectural Drawings (5).pdf

51828 SPRA D. Landscape Plans (6).pdf

51828 SPRA S. Site Lighting Plan.pdf

51828 SPRA B. Civil Site and Utilities Plans.pdf

SEPA Checklist - Bainbridge Performing Arts - 2021-03-25_Signed (3).pdf

Senior Planner Kelly Tayara provided an overview of the proposed project and introduced applicant representatives Julie Adams and Mark Tumiski from LMN Architects.

Public Comment

Ralph Spillinger – Stated BPA shared the same philosophy on bicycle spacing the Commissioners had expressed and would come back with a solution that is coincident with what they had spoken about. He also spoke about bringing the portables up to code and the use of a more modern air-conditioning system that would be quieter as well as having a sound wall around it to eliminate some of the noise for the neighbors to the north of the building.

See attached recorded motion for recommendation.

6) PLANNING DIRECTOR’S REPORT

Planning Manager David Greetham provided an update on items of interest to the Planning Commission including the Council decision to continue remote meetings utilizing the Zoom meeting platform.

7) **FOR THE GOOD OF THE ORDER**

8) **ADJOURNMENT**

The meeting was adjourned at 8:14 PM.

Kimberly McCormick Osmond, Chair

Jane Rasely, Administrative Specialist