



Planning Commission Special Meeting October 27, 2022 Meeting Minutes

1) CALL TO ORDER/LAND ACKNOWLEDGMENT/AGENDA REVIEW/CONFLICT DISCLOSURE

The meeting was called to order at 6:00 PM. Commissioners present: Chair Sarah Blossom, Vice Chair Ashley Mathews, Yesh Subramanian, Ben Deines, Sean Sullivan and Peter Schaab.

Council member liaison Jon Quitslund was also present.

City staff in attendance were Planning Director Patty Charnas, Senior Planner Jennifer Sutton, and Engineering Manager Paul Nylund. Administrative Specialist Maria Dozeman monitored the meeting and prepared the minutes.

Conflict Disclosure: Commissioner Deines recused himself from Agenda item 5 and Chair Blossom recused herself to Agenda item 6a with Vice Chair taking over as Acting Chair for this agenda item.

2) PLANNING COMMISSION MEETING MINUTES

2.a Draft Meeting Minutes plus recorded motion from the October 13, 2022 Planning Commission Special Meeting

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[DraftMeetingMinutes_RecordedMotionAttached 101322.pdf](#)

Motion: I move to approve the 10/13/2022 meeting minutes

Sullivan/Deines

The motion passed unanimously

3) PUBLIC COMMENT

3.a Instructions for Providing Public Comment

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no public comment

4) PLANNING DIRECTOR'S REPORT

Planning Director addressed Commissioner Sullivan's question regarding why all five CPAs need to be heard at the same time.

5) NEW BUSINESS, Haggar-Scribner CPA

5.a Haggar Scribner Properties Comprehensive Plan Amendment (CPA) application (PLN 52152 CPA)

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[Haggar Scribner CPA Staff Memo.pdf](#)

[Haggar Scribner CPA Application.pdf](#)

[Haggar Scribner Survey.pdf](#)

[Haggar Scribner Site Plan and Narrative.pdf](#)

[October 5 2022 Additional Narrative for Haggar Scribner CPA Submission.pdf](#)

[Dept of Public Works Memo.pdf](#)

Commissioner Deines recused himself during this presentation/discussion.
Senior Planner Jennifer Sutton introduced the Comprehensive Plan Amendment.

Kim McCormick Osmond, Land Use Counsel, represents the ownership group for this amendment. Tom Haggard gave a brief history of the property. Larry Nakata spoke for the rest of the partnership. Ron Allen, partner in the project, gave a detailed presentation. Architect, Allyn Stellmacher, walked through details of the project. Ron Allen gave thoughts with respect to the City's recommendation for denial.

Motion: I move to direct staff to work on a new staff report that answers procedural questions and gives the Planning Commission options to consider on or before the November 10 Public Hearing.

Mathews/Subramanian

The motion passed unanimously

6) UNFINISHED BUSINESS, REVISED LYNWOOD CENTER CPA

6.a Revised Lynwood Center Comprehensive Plan Amendment (CPA) application (PLN 52180 CPA)

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[10 27 Revised Lynwood CPA Staff Memo.pdf](#)

[September 19 2022 Revision to CPA Application and Narrative.pdf](#)

[Original Lynwood Center Subarea CPA Application Materials.pdf](#)

Chair Blossom recused herself for this section and Commissioner Deines rejoined the meeting.

Senior Planner Jennifer Sutton presented the Lynwood Center CPA.

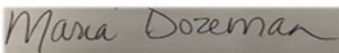
Jeb Thornburg, the applicant, provided further information on the revised CPA.

7) FOR THE GOOD OF THE ORDER

Commissioner Mathews clarified for the record the section in the Housing Action Plan recommendation from the Bainbridge Conservation Coalition (BCC, that had been emailed to Planning Commissioners) regarding single family zoning and Race Equity Advisory Committee (REAC).

8) ADJOURNMENT

The meeting adjourned at 8:52PM


Maria Dozeman, Administrative Specialist


Sarah Blossom, Chair