CITY OF
BAINBRIDGE ISLAND

Planning Commission Special Meeting
March 16, 2023

Meeting Minutes

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

Action: There were no conflicts of interest disclosed.

2) PLANNING COMMISSION MEETING MINUTES

2.a Minutes - March 9, 2023

Cover Page
PC 03092023 Minutes.pdf

MOTION: Sean Sullivan moved, and Peter Schaab seconded to approve I move to approve the March 9, 2023, meeting minutes as presented.
The motion carried unanimously.

3) PUBLIC COMMENT

Action: No public comments made.

4) PUBLIC HEARING

4.a Ordinance No. 2023-04 amending BIMC Chapters 2.14 and 2.16 regarding Planning Commission meeting times and the subarea planning process.

Action: A brief summary of Ordinance No. 2023-04 and the proposed amendments to the ordinance was provided.

Cover Page
Ordinance No. 2023-04 Amendments to Title 2 PC Public Hearing Draft.pdf
02082022 City Council Mtg Minutes.pdf

4) PUBLIC HEARING

Action: Public comments received.

Action: Public Comments Closed.

Discussion by Commissioners, City Council Liaison and COBI Staff.

MOTION: Peter Schaab moved, and Sarah Blossom seconded to amend. Motion: I move to amend Ordinance 2023-04, section C, to add a new section all interdepartmental staff team meetings regarding the Winslow Subarea Plan be recorded and published on the city's project website.
The motion carried unanimously.

MOTION: Ashley Mathews moved, and Sean Sullivan seconded to amend Motion: I move to amend Section 2 to read as follows: The City will convene a steering committee that will work with consultants and city staff project team to help guide and direct the creation and implementation of the community engagement plan. The steering committee will include three City Council members, two Planning Commission members, one member of REAC, one member of the Climate Change Advisory Committee and one member of the public to be chosen from a current advisory committee.
The motion carried unanimously.

MOTION: Sean Sullivan moved, and Peter Schaab seconded to amend Motion: I move to recommend the approval of Ordinance No. 2023-04, as amended, to the city council.
The motion carried unanimously.

5) PLANNING DIRECTOR'S REPORT

Director Charnas provided observations and a recommendation.

6) FOR THE GOOD OF THE ORDER

7) ADJOURNMENT – 8:44 PM

_____/s/_____
Ashley Mathews, Planning Commission Chai

_____/s/_____
Renee Argetsinger, Planning Commission Clerk