CITY OF
BAINBRIDGE ISLAND

Planning Commission Regular Meeting
May 9, 2024

Meeting Minutes

1) CALL TO ORDER/LAND ACKNOWLEDGMENT/AGENDA REVIEW

Acting Chair Ben Deines called the meeting to order at 6:07 PM and read the Land Acknowledgement. No conflicts of interest were disclosed. Acting Chair Deines started meeting by accepting nominations to elect a new Planning Commission Chair, Vice-Chair, and Steering Committee representative. After the vote for Chair and Vice Chair, Commissioner Ariel Birtley assumed her new role as Chair of Planning Commission and conducted the remainder of the meeting.

MOTION: I nominate Commissioner Ariel Birtley to the Chair position on the Planning Commission.
Blossom/Garcia: The motion carried, 5 – 0, Abstained: Birtley and Sullivan.

MOTION: I nominate Commissioner Sarah Blossom as Vice Chair of the Planning Commission.
Deines/Schaab: The motion carried unanimously, 7-0.

MOTION: I nominate Commissioner Peter Schaab to be the Planning Commission representative to the Comprehensive Plan and Winslow Subarea Plan Steering Committee.
Deines/Garcia: The motion carried unanimously, 7-0.

2) PLANNING COMMISSION MEETING MINUTES

2.a Minutes
Cover Page
Planning Commission Meeting Minutes 04252024.pdf

MOTION: I approve the March 28, 2024, meeting minutes as presented.
Garcia/Schaab: The motion carried unanimously, 7-0.

3) PUBLIC COMMENT

3.a Public Comment
Cover Page
Instructions for Providing Public Comment at Hybrid Meetings.pdf
No public comments made.

4) PUBLIC PARTICIPATION MEETINGS

4.a PUBLIC PARTICIPATION MEETING - Fort Ward Barracks Renovation

Cover Page
Applicant's Project Narrative.pdf
Site Plan.pdf
Chair Birtley opened the PPM and Senior Planner Tayara Senior Planner Kelly Tayara introduced the project and the representative from McLennan Design - Galen Carlson, who provided more information on the history of the barracks and the project plans.

Public Comments for the Fort Ward Barracks Renovation -
1. Ms. Kathy Hansen - spoke in favor of the project and asked question about operation hours.
2. Mr. Tom Hansen - expressed concern about traffic and viability of the café
3. Mr. Matt Malouf - expressed concern about traffic and offered recommendations for traffic-calming management
4. Ms. Catherine Grant - asked questions about the parking area to the north of the parcel.

Action: Information Only.

4.b PUBLIC PARTICIPATION MEETING - Eagle Harbor Welding Shop (Washington State Ferries)

Cover Page
Project Description and Design Narrative.pdf
Site Plan.pdf
Pre-App Letter Revised 29FEB2024.pdf
Chair Birtley opened this PPM and Senior Planner Kelly Tayara introduced the project and the WA DOT presenters - Mr. Frank Fiedler and Mr. Tim Clansy who provided detailed information regarding the project.

No public comments.

Action: Information Only.

5) PLANNING DIRECTOR'S REPORT & ONGOING DISCUSSION OF SB5290 - PERMITTING REVIEW TIMES

5.a SB 5290 - New Permit Processing Review Time
Cover Page
May 9 Planning Commission on Permitting.pptx
Director Charnas provided a brief statis report on projects concerning the Planning Commission. She then presented a PowerPoint of information regarding SB5290 - the permit processing review times.

Action: Information Only.

6) FOR THE GOOD OF THE ORDER

Nothing offered.

7) ADJOURNMENT – 8:23 PM.

Chair Ariel Birtley, Chair

Renee Argetsinger, Clerk to the Planning Commission