



Planning Commission Regular Meeting September 26, 2024

Meeting Minutes

1) **CALL TO ORDER/LAND ACKNOWLEDGMENT/AGENDA REVIEW**

Planning Commission Chair Ariel Birtley called the meeting to order at 6:03 pm, in the Council Chambers and on the Zoom platform and read the Land Acknowledgement. Present in chambers were Commissioners Ariel Birtley, Sarah Blossom, Alex Preudhomme, Sean Sullivan and Ben Deines. Also present were City Staff - Director Patricia Charnas, and City Engineer Peter Corelis. Council Liaison Ashley Mathews was present via the Zoom platform. Commissioners Criss Garcia and Peter Schaab were excused.

2) **PLANNING COMMISSION MEETING MINUTES**

2.a Minutes

[Cover Page](#)

[PC Meeting Minutes 09192024-Draft.pdf](#)

MOTION: I move to approve the September 19, 2024, meeting minutes as presented.

Blossom/Preudhomme – The motion passed unanimously.

3) **PUBLIC COMMENT**

3.a Public Comment

[Cover Page](#)

[Instructions for Providing Public Comment at Hybrid Meetings 20240709.pdf](#)

4) **UNFINISHED BUSINESS**

4.a Discuss SB 5290 Code Amendments

[Cover Page](#)

[BIMC Chapter 2.16 Amendments 4895-2890-9011.6.docx](#)

[SB 5290 Power Point September 26 4886-4723-6582.1.pptx](#)

Emily Romanenko, of OMW Law, presented information on SB5290 and code amendments.

MOTION: I move to set a public hearing on the draft ordinance related to compliance with Senate Bill 5290 amending Title 2 of Bainbridge Island Municipal code, for the October 10, 2024, Planning Commission meeting or on the next available agenda.

Blossom/Preudhomme – The motion passed unanimously.

4.b [Discussion of DEIS Topics, continued: Utilities and Housing
Cover Page](#)

City Engineer - Peter Corelis presented information on Utilities and Housing plans outlined the DEIS. Information Only.

5) **NEW BUSINESS**

5.a [Madison Avenue Raised Crosswalk Noise Variance](#)

[Cover Page](#)

[Madison Avenue Bundled Raised Crosswalk Noise Variance Application.pdf](#)

[Madison Avenue Bundled Raised Crosswalk Noise Variance Site Plan.pdf](#)

City Engineer Peter Corelis requested a noise variance for the Madison Ave Raised Crosswalk. He explained the project and answered questions of the Planning Commission.

MOTION: I move to approve the noise variance for the Madison Avenue Raised Crosswalks and Utility Pole Relocation for the dates of October 2, 4, 5, 11, 12, 18 and 19, 2024.

Blossom/Deines – The motion passed unanimously.

6) **PLANNING DIRECTOR'S REPORT**

Patricia Charnas thanked the Planning Commissioners who participated in the Comp Plan DEIS Open Houses and appreciates their support. She offered that the public comment period for the Draft Environmental Impact Statement (DEIS) will be open until October 10, 2024. The Oct 2nd, 2024, City Council will be dedicating their study session to the DEIS and next steps. There will be an additional presentation on sewer capacity and planning.

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

Nothing offered.

8) **ADJOURNMENT – 7:39 PM**

/s/
Ariel Birtley, Chair

/s/
Renee Argetsinger, Clerk to the Planning Commission