



Planning Commission Regular Meeting October 10, 2024

Meeting Minutes

1) [CALL TO ORDER/LAND ACKNOWLEDGMENT/AGENDA REVIEW](#)

Chair Birtley called the meeting to order in chambers and on the Zoom platform at 6:02 pm and read the Land Acknowledgement. Present in chambers were Commissioners Ariel Birtley, Criss Garcia, and Ben Deines, present via Zoom was Commissioner Peter Schaab. Excused were Commissioners Sean Sullivan, Sarah Blossom, and Alex Preudhomme. Council member Jon Quitslund was present in chambers. Staff present were Director Patricia Charnas and Planning Manager HB Harper.

2) [PLANNING COMMISSION MEETING MINUTES](#)

[2.a Minutes](#)

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[PC Minutes 09262024 - Draft.pdf](#)

Tabled – Approval of the September 26, 2024, meeting minutes was tabled until the next Planning Commission meeting.

3) [PUBLIC COMMENT](#)

[3.a Public Comment](#)

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

No public comment.

4) [PUBLIC HEARING](#)

[4.a Hold a Public Hearing on Ordinance 2024-28 Related to Amendments to Title 2 of Bainbridge Island Municipal Code in Alignment with Senate Bill 5290.](#)

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[Ord 2024-28 BIMC Chapter 2.16 Amendments 4895-2890-9011 v.8.docx](#)

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

Planning Manager HB Harper made a presentation on Ordinance 2024-28 and introduced Emily Romanenko of OMN Attorneys, who provided further information and answered questions of the Planning Commission. No public comments offered.

MOTION: I move to recommend approval of Ordinance 2024-28 related to amendments to Title 2 of Bainbridge Island Municipal Code in alignment with Senate Bill 5290.

Deines/Schaab – The motion passed unanimously.

5) **NEW BUSINESS**

5.a Consider Revision to An Approved Alteration for a Historic House

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[PC HPC letter.docx](#)

The applicant - Mr. Kelly Samson, requested approval on the proposed alterations to the historic house at 487 Winslow Way.

[Samson Diagram Pages 24-08-20 \(1\).pdf](#)

[National Park Service Standards for Rehabilitation.pdf](#)

MOTION: I move that the Planning Commission finds that the proposed revision to the alteration of the historic house at 487 Winslow Way West meets the Secretary of the Interior's Standards for Rehabilitation and, provided the building permit application for alteration is consistent with this proposal, I move that a Certificate of Appropriateness be awarded.

Garcia/Deines – The motion passed unanimously.

6) **UNFINISHED BUSINESS**

6.a Discussion on Draft Environmental Impact Statement on the Comprehensive Plan and Winslow Subarea Plan updates - Planning,

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[Oct 1 City Council Presentation.pdf](#)

Planning & Community Development Director Patricia Charnas provided an update/presentation on the DEIS process and next steps. Council member Jon Quitslund offered some observations and feedback to the Planning Commissioners regarding the DEIS. Discussion Only.

7) **PLANNING DIRECTOR'S REPORT** - No report.

8) **FOR THE GOOD OF THE ORDER**

Commissioner Schaab encouraged everyone to read all the public comments that were submitted for the DEIS.

9) **ADJOURNMENT** – Chair Birtley adjourned the meeting at 7:14 pm.

_____/s/
Ariel Birtley, Chair

_____/s/
Renee Argetsinger, Clerk to the Planning Commission