AGENDA

3:00 PM    Review and Approve Notes from December 6, 2017 Meeting

3:05 PM    Review and Approve Meeting Agenda

3:10 PM    Public comment on agenda-related items.

3:20 PM    Ongoing Business:
            ▪ Discuss Revisions to BIMC 16.18 Land Clearing
            ▪ Discuss Future Changes to Subdivision Regulations
            ▪ Status of the Ad Hoc Committee

4:15 PM    Public comment on agenda-related items.

4:25 PM    For the Good of the Order

4:30 PM    Adjourn

**TIMES ARE ESTIMATES**

Public comment time at meeting may be limited to allow time for Commissioners to deliberate. To provide additional comment to the City outside of this meeting, e-mail us at pcd@bainbridgewa.gov or write us at Planning and Community Development, 280 Madison Avenue, Bainbridge Island, WA 98110

For special accommodations, please contact Jane Rasely, Planning & Community Development 206-780-3758 or at jrasely@bainbridgewa.gov
Committee Members in Attendance: Jon Quitslund, Mack Pearl, Kol Medina, Ron Peltier, Sarah Blossom
COBI Staff: Jennifer Sutton, Mike Michael
Public: Charles Schmid

Agenda Items 1 & 2: Notes from the previous meeting (Nov. 15) were approved as distributed. The Agenda was approved without modification.

Agenda Item 3, Public Comment: Charles mentioned that he had attended a recent meeting of the Design Review Board, in which the DRB discussed with the property owner and developer an exemplary subdivision plan that is now approaching the pre-app stage of review: nine units are platted on approximately 1/3 of the 27.5 acre property, and the B I Land Trust will hold the reserved portion in conservancy.

Agenda Item 4, Phase II LID Work: Mike summarized the work that is under way in Phase II, referring to an 11 by 17 tabulation that Marilyn had prepared. One result will be some revision of regulations in BIMC 15.20 and 18.15.010. Staff and consultants aim to shore up the administration of Best Management Practices for stormwater dispersion. Some shoreline properties present problems: are there feasible alternatives to direct discharge into the Sound? Roads (SR 305 in particular) were mentioned: do any LID standards apply?

Issue Paper #1 (Variable Setbacks) was discussed; Jennifer said there are sometimes trade-offs to consider between the setback requirement and delineation of the NVPA. We agreed that designing an effective flowpath for stormwater is most important. There was some discussion of the subdivision plan that Charles had mentioned. Jon asked if stormwater dispersal will be handled within each individual lot and Mike answered affirmatively. Issue Paper #2 was also discussed, with reference to BIMC 15.20. Committee members want to see Lists #1 & #2.

Agenda Item 5, Revisions to BIMC 16.18: Discussion began at 4 p.m. with reference to the page of bullet points that Jennifer had prepared, summarizing the anticipated changes in policies. Jennifer also distributed copies of a page of talking points that Jon had prepared. A number of prickly issues remain to be resolved. With regard to “land disturbing activities,” Jennifer referred to Definitions in the current draft. The committee agreed that if land disturbing activities over several years add up to 7000 sq. ft., it would trigger a SAR. Jennifer observed that aerial photography and the permit history on a property make it possible to follow cumulative impacts. Jon was not yet satisfied with the “up to six significant trees” policy. He and Jennifer will work together in order to bring the next draft closer to completion.

Next meeting: January 3, 2018.