



CITY OF
BAINBRIDGE ISLAND

ISLAND CENTER SUBAREA PLANNING
STEERING COMMITTEE
WEDNESDAY, JANUARY 29, 2020
6:30-9:00 PM
COUNCIL CHAMBER
280 MADISON AVE N
BAINBRIDGE ISLAND, WA 98110

AGENDA

- 6:30 PM Call to Order, Agenda Review, Conflict Disclosure
- 6:35 PM Review and Approve Minutes
December 4, 2019
January 22, 2020
- 6:45 PM Review DRAFT Alternatives
- 8:10 PM Discuss Format of 2/10 Public Meeting
- 8:35 PM Recap of Decisions and Consensus
- 8:45 PM Public Comment
- 9:00 PM Adjourn

*****TIMES ARE ESTIMATES****

Public comment time at meeting may be limited to allow time for Steering Committee deliberation. 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 206-780-3750 or at pcd@bainbridgewa.gov**

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE
ISLAND CENTER AREA PUBLIC SPACE CONCEPTS
FRAMEWORK FOR DEVELOPING ALTERNATIVES
DISCUSS NEXT MEETING AGENDA
PUBLIC COMMENT
ADJOURN

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE

Chair Maradel Gale called the meeting to order at 6:30 PM. Steering Committee Members in attendance were Vice-chair Micah Strom, Donna Harui, Scott Anderson, Michael Loverich, John Decker, Sam Marshall, Mark Tiernan, Asaph Glosser, Sarah Blossom (City Council), Jon Quitslund (Planning Commission) and Jane Rein (Design Review Board). City Staff present were Engineering Manager Mike Michael, Long Range Senior Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. The conflict disclosure was read and responded to by each Steering Committee Member.

Steering Committee Member Mark Tiernan asked that the consensus item of possible street parking make it into the minutes for the November 6, 2019 meeting.

ISLAND CENTER AREA PUBLIC SPACE CONCEPTS

Jeff Arango (Framework) provided an update of their work activity since the previous meeting then presented DRAFT public space concepts. The committee provided feedback on the public space concepts.

FRAMEWORK FOR DEVELOPING ALTERNATIVES

Framework provided a matrix to describe draft alternatives by different characteristics:

- Public Amenities and Improvements;
- Infrastructure, Neighborhood Commercial Zoning;
- Housing Density; and
- Comprehensive Plan.

The committee provided feedback on the draft alternatives and characteristics. Framework stated they would bring refined alternatives for committee review to the next meeting.

DISCUSS NEXT MEETING AGENDA

It was decided there would not be a meeting on December 18, 2019 or January 1, 2020. The next meeting was scheduled for January 22, 2020. The public meeting was set for February 10, 2020. The committee discussed meeting on January 29, 2020 if needed.

PUBLIC COMMENT

Lisa Neal, Citizen – Thought it was a great meeting and suggested the business surveys should be combed for ideas that might be good to include in the alternatives.

ADJOURN

Meeting was adjourned at 8:58 PM.

DRAFT

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE
REVIEW AND APPROVE MINUTES – November 6, 2019
REVIEW DRAFT ALTERNATIVES
NEXT STEPS, DISCUSS AGENDA FOR POSSIBLE 1/29 OR 2/5 MEETING IF NEEDED
RECAP OF DECISIONS AND CONSENSUS
PUBLIC COMMENT
ADJOURN

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE

Chair Maradel Gale called the meeting to order at 6:31 PM. Steering Committee Members in attendance were Vice-chair Micah Strom, Donna Harui, Scott Anderson, Michael Loverich, Sam Marshall, Mark Tiernan, John Decker, Asaph Glosser, Michael Pollock (City Council), Jon Quitslund (Planning Commission) and Jane Rein (Design Review Board). City Staff present were Engineering Manager Mike Michael, Senior Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes. City Consultants Jeff Arango (Framework) and Charlie Wenzlau (Wenzlau Architects) were also in attendance.

The agenda was reviewed. Steering Committee Member John Decker asked to add an item to the review of draft alternatives agenda item. He asked that there be time allotted to presenting Consensus Plans a subgroup of the Steering Committee had come up with in response to the three draft alternatives presented for review that week by Framework.

The conflict disclosure was read, and each member present stated their interest/ownership in the Island Center area.

After a request from the public in attendance that the group move to the Council Chamber (as a result of a large public attendance) , City Councilmember Michael Pollock introduced himself and provided the Steering Committee with copies of a handout entitled “Four Simple Rules of Parliamentary Procedure” for running a meeting while stating that he hoped everyone would take them home and they would be used at the next meeting as he felt the meetings had not thus far been run in the correct manner. After his statement, Chair Gale recessed the committee in order to move to the Council Chamber.

When the meeting returned from recess Chair Maradel Gale asked for a vote of confidence in her ability to continue chairing the Steering Committee saying that if there was not full confidence, she would step down as chair. Each committee member spoke individually with unanimous confidence in Ms. Gale’s leadership.

REVIEW AND APPROVE MINUTES – November 6, 2019

A request for a change in the public statement by Heide Madden to “she requested there be a pathway from Holly Farm Lane,” not an extension of the road.”

Motion: I’ll make a motion to accept them.

Loverich/Strom: Passed Unanimously

REVIEW DRAFT ALTERNATIVES

Consultant Jeff Arango (Framework) provided an overview of the three draft alternatives brought to the meeting.

Steering Committee Member Michael Loverich presented the “Consensus Plans” compiled by the Steering Committee.

Chair Gale summarized the discussion:

- Use the alternative three “Consensus Plan” from the Committee for the basis of the optimal plan to work from.
- Pedestrian and non-motorized amenities shown in entirety as opposed to bits and pieces.
- Remove extensive discussion of TDRs and sewer expansion as it threw too many unknown elements into it at that point in time and made it really hard to move beyond where they were in terms of how they would re-zone or re-classify those areas.

Committee members brought up the following priorities previously discussed:

- Pedestrian and alternative transportation should be a priority and backbone or theme of what they were doing all the way from the Grand Forest to Gazzam Lake.
- Critical Areas
- Historic Areas
- Farmland
- Addressing issues associated with motorized transportation including both volumes and speed.
- Parking that was not hazardous.
- Access to the water.

Motion: I move that the consultant create three new alternatives largely based on those presented by Michael that are attentive to policy levers and other existing circumstances.

Glosser/Strom: Passed Unanimously

NEXT STEPS, DISCUSS AGENDA FOR POSSIBLE 1/29 OR 2/5 MEETING IF NEEDED

It was decided the Steering Committee would meet on January 29, 2020 and keep the February 10, 2020 public meeting.

RECAP OF DECISIONS AND CONSENSUS

Recapped earlier in meeting before discussion of next steps.

PUBLIC COMMENT

Chris Neal, SavelslandCenter.com – Did not understand the rush for a February 10, 2020 public meeting. He liked Michael Loverich's work and could get behind a version of that.

Therese Charvet, Holly Farm Lane - Thanked everyone for their hard work and Michael for his comprehensive alternative.

Tracy Collier, Miller Road – Felt there was not time to prepare adequately for a February 10, 2020 meeting.

Patti Dusbabek, Holly Farm Lane – Wanted to see the committee resurrect what the Environmental Protection Agency sent to the city a number of times in order to control development as there was limited water on the island that was jeopardized by over-expansion.

Heather Burger, Friends of the Farms – Mentioned the reference to LU4 and LU4.2 from the Comprehensive Plan contained in the Overview of the draft alternatives which focused on the development of housing and small scale commercial and service activity and asked the committee to consider the 59 Goals and Recommendations in the Comprehensive Plan that support local farms and food.

Lisa Neal, Fletcher Bay Rd – Thanked the committee for the plans they had created and felt they were doing good work.

ADJOURN

The meeting adjourned at 8:34 PM.



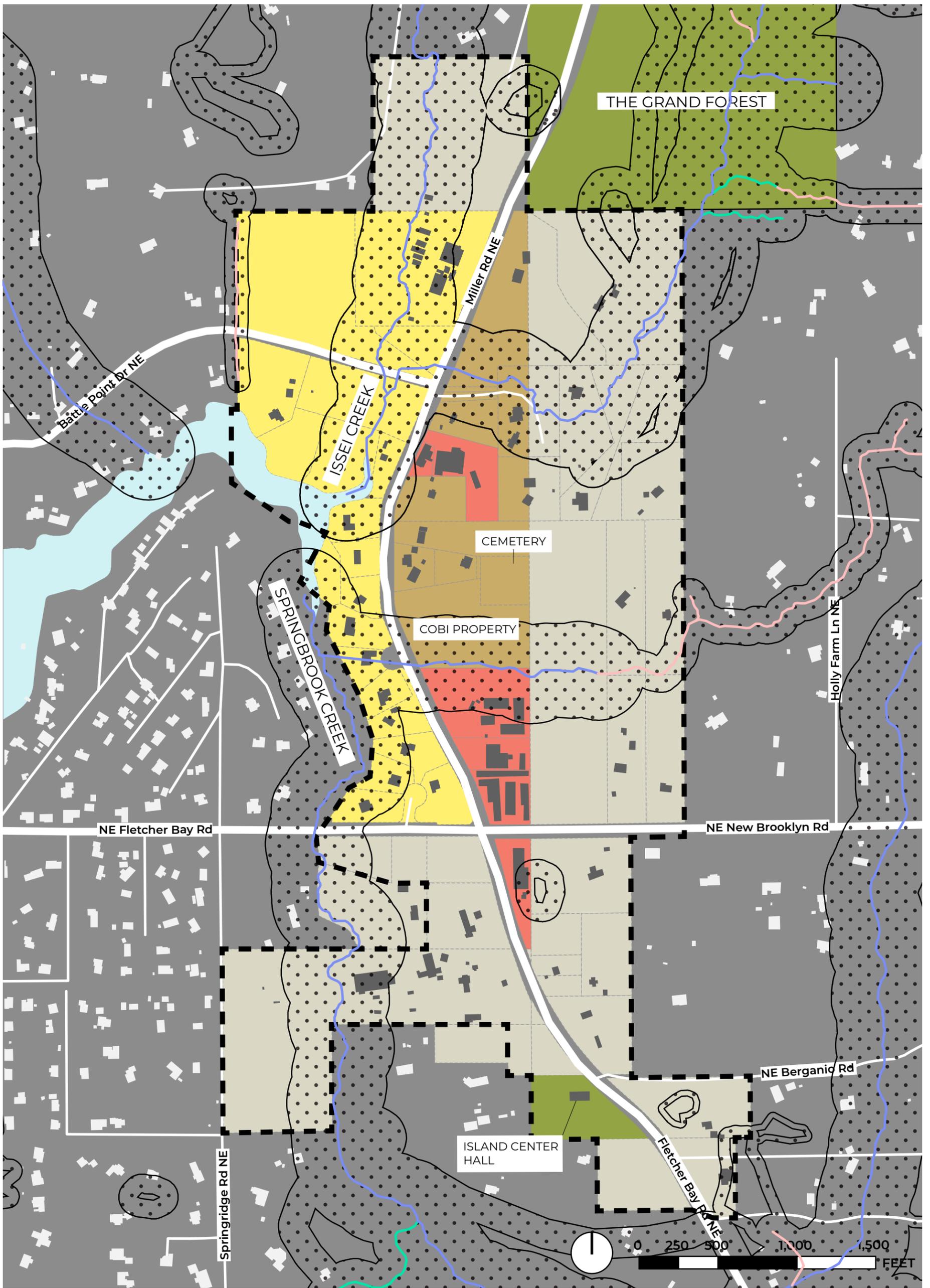
DRAFT

ISLAND CENTER

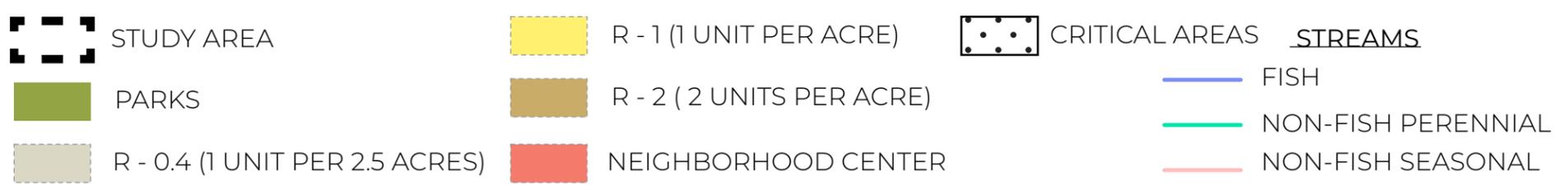
SUBAREA PLAN

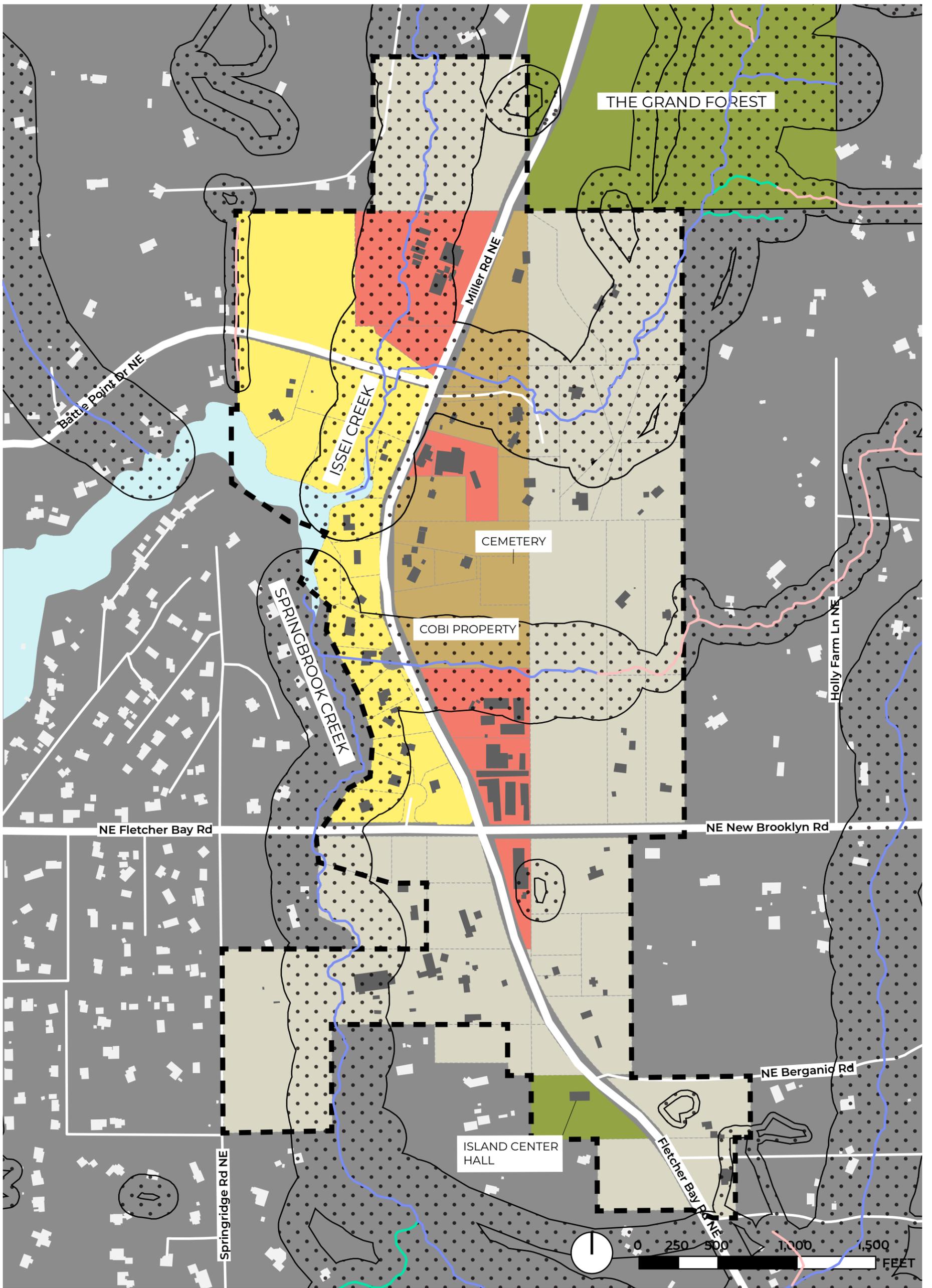
**ALTERNATIVES
MAPS**

JAN 2020

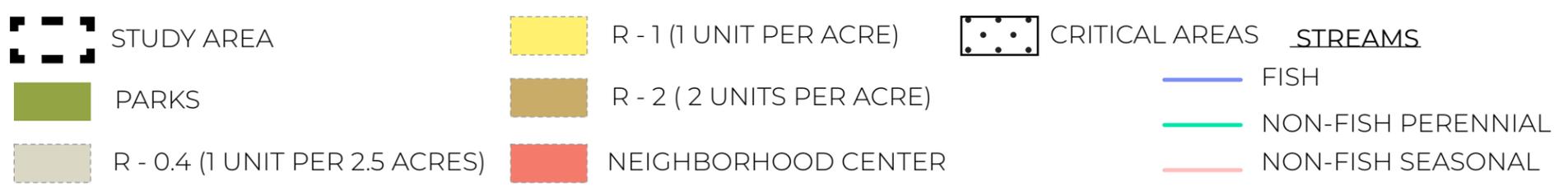


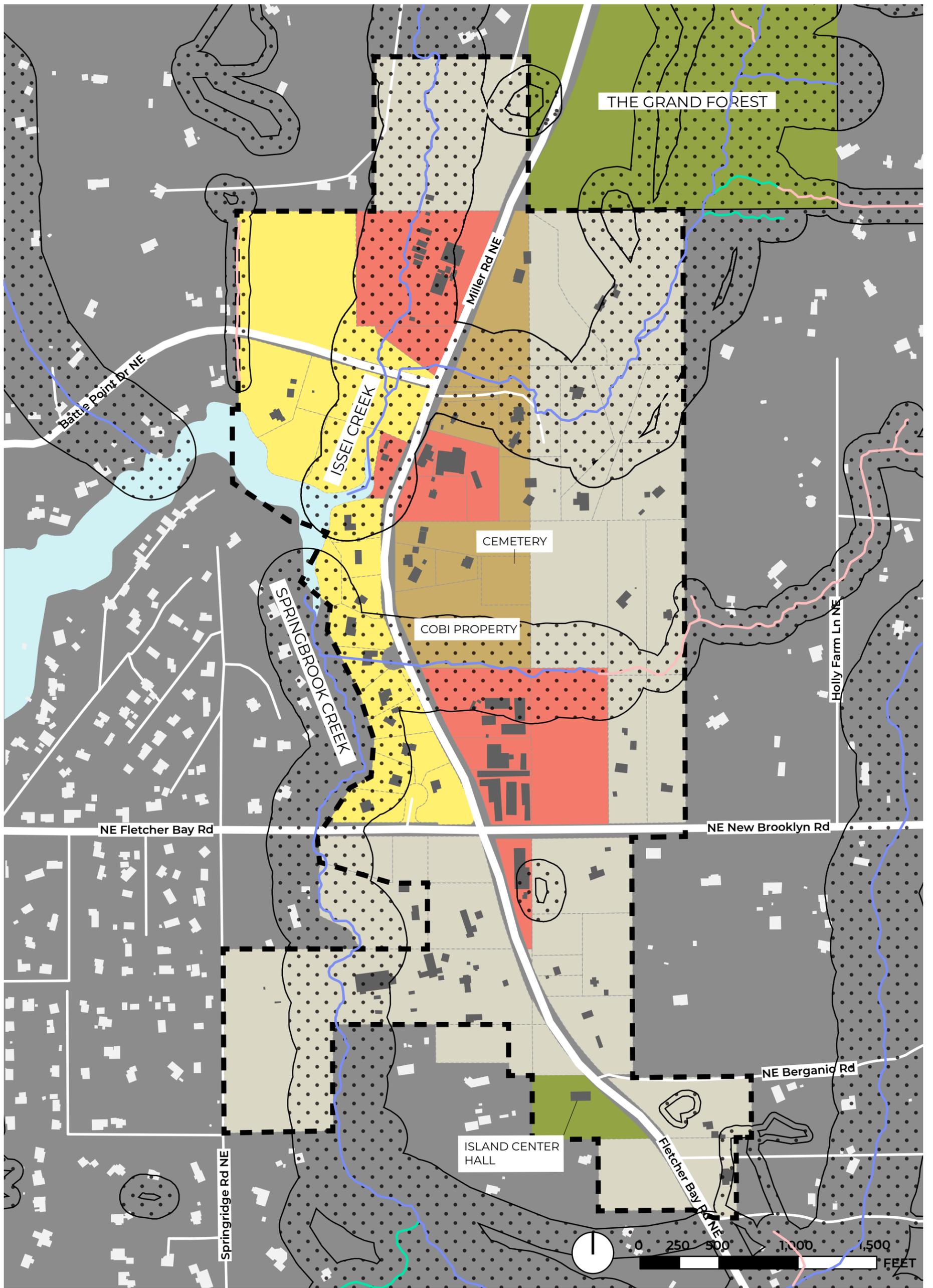
ALTERNATIVE 1 ZONING



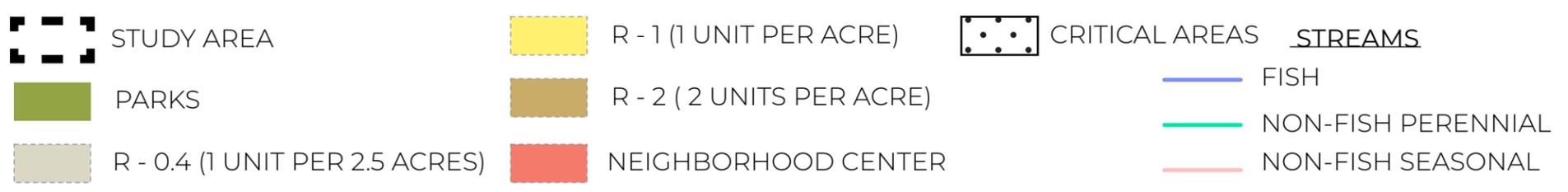


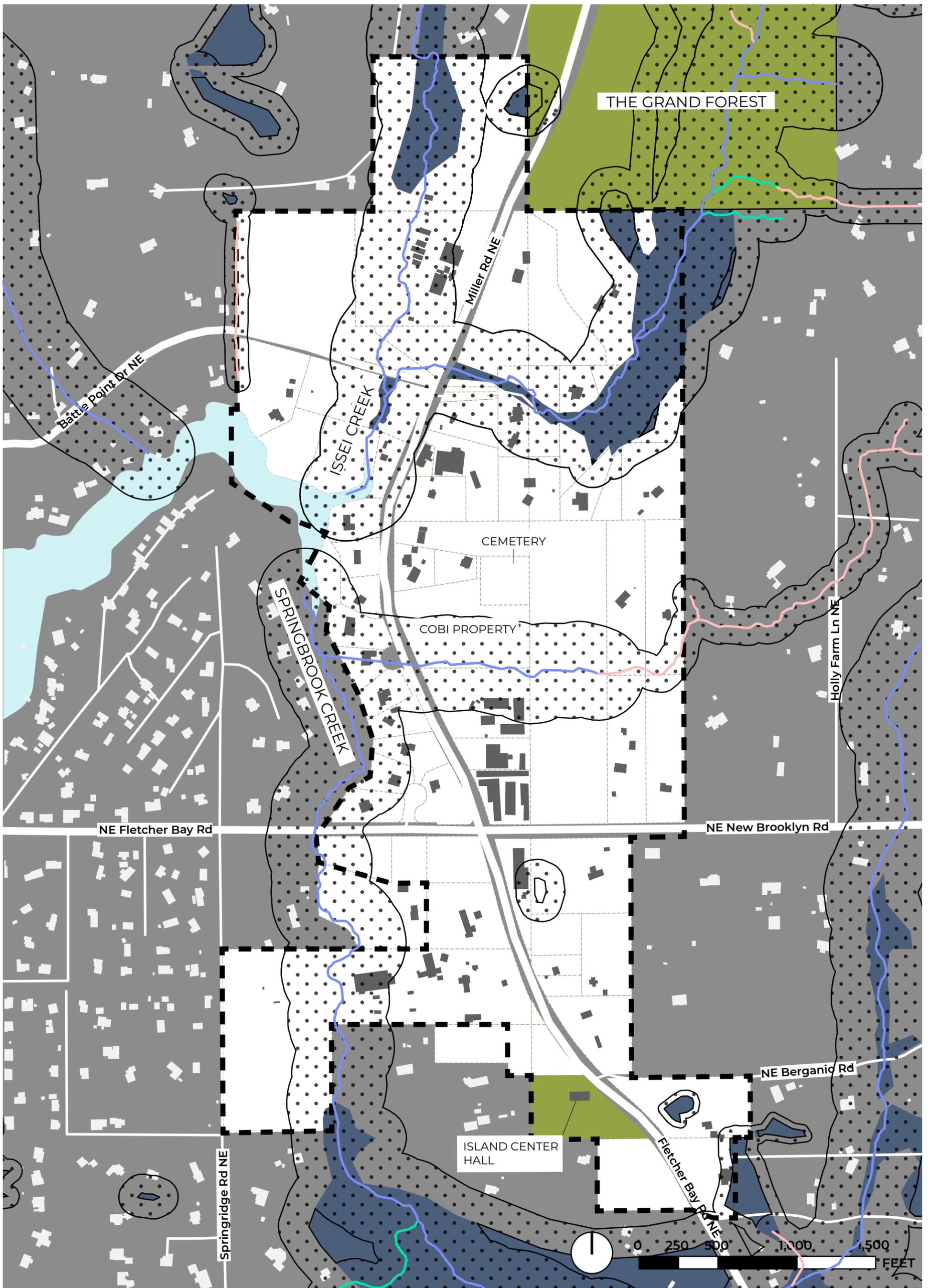
ALTERNATIVE 2 ZONING



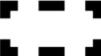


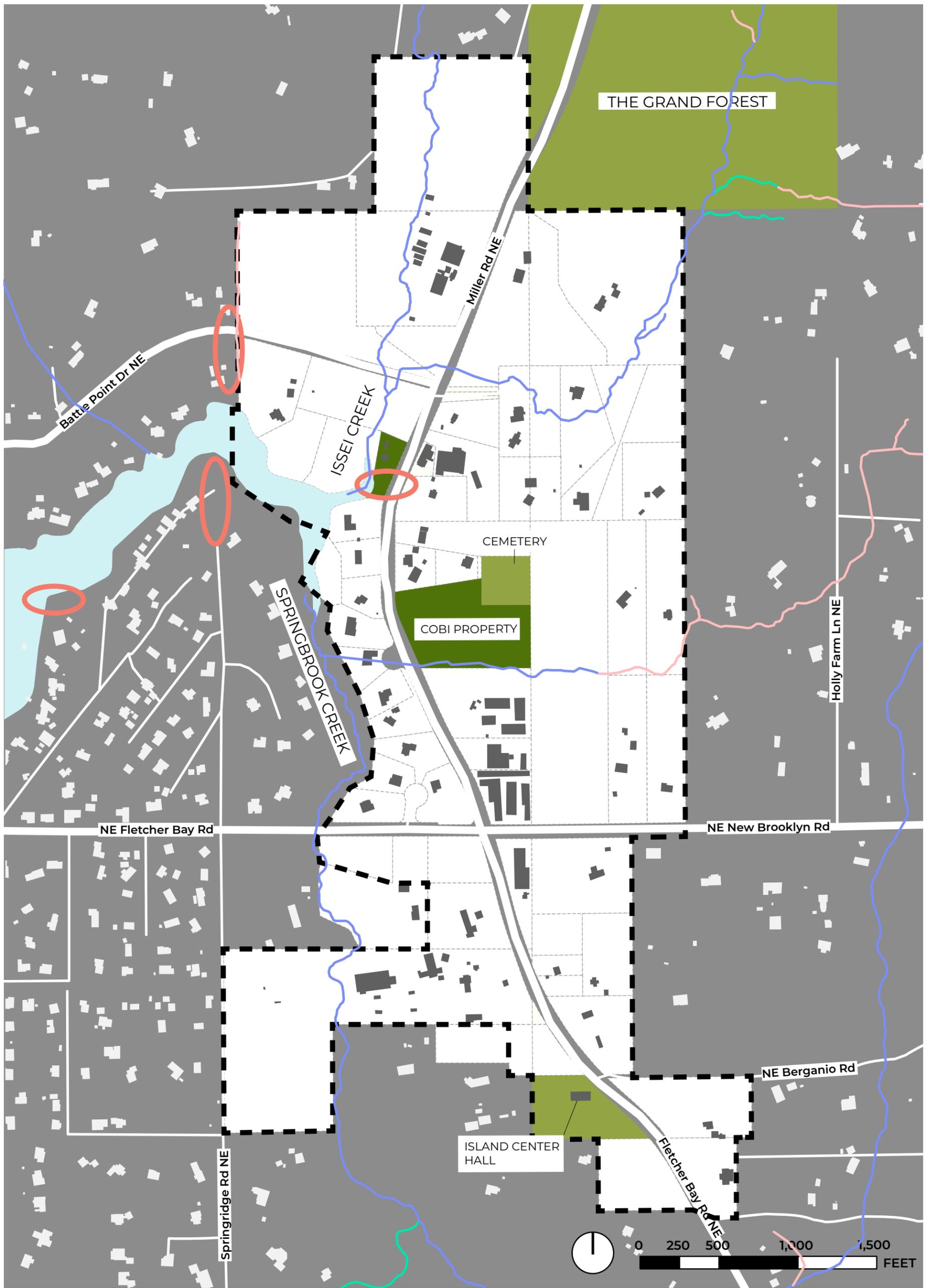
ALTERNATIVE 3 ZONING





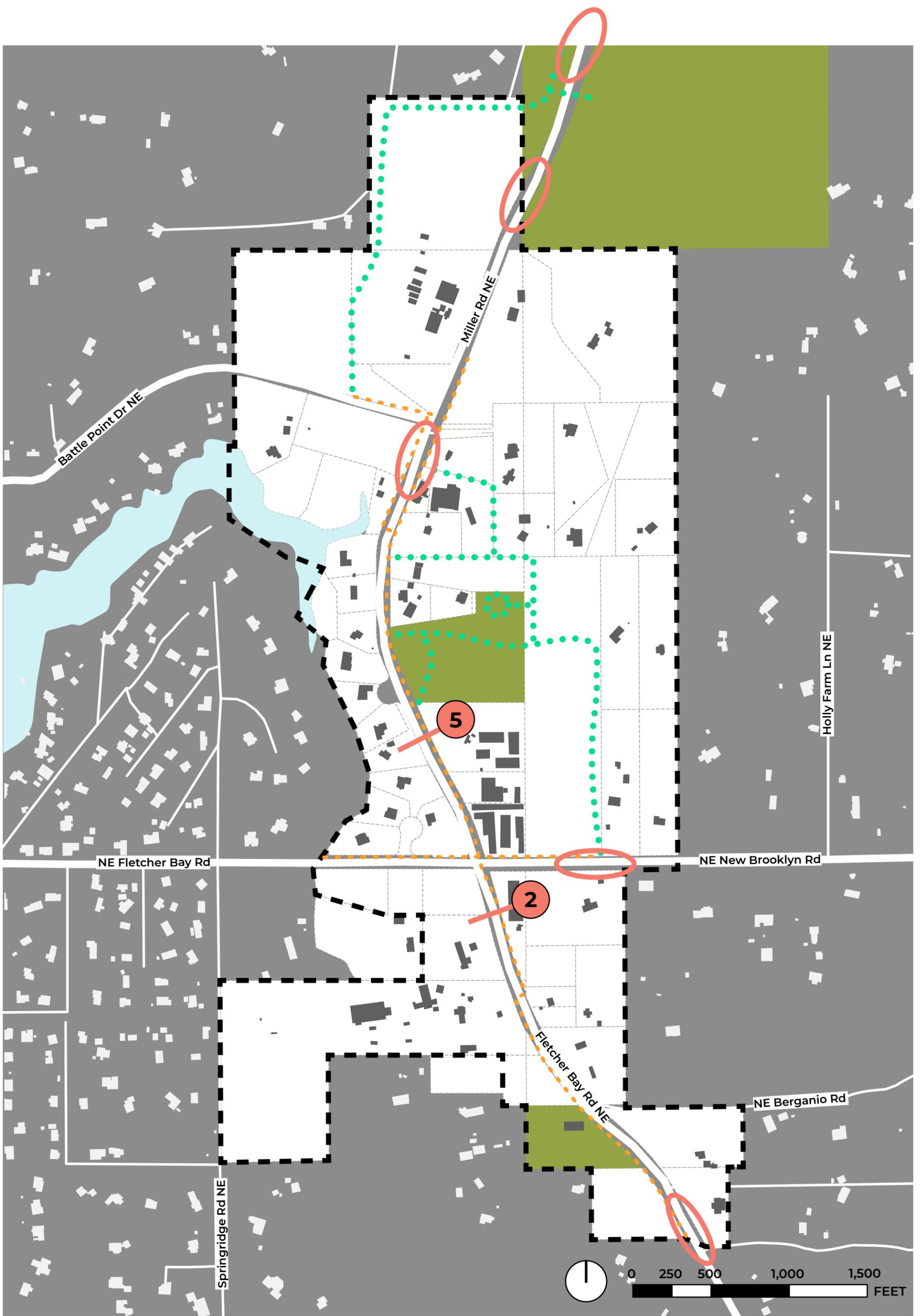
CRITICAL AREAS

- | | | |
|---|--|--|
|  STUDY AREA |  WETLANDS |  FISH |
|  FISH AND WILDLIFE HABITAT CONSERVATION AREAS |  PARKS |  NON-FISH PERENNIAL |
| | |  NON-FISH SEASONAL |



PUBLIC SPACE AND WATERFRONT ACCESS





NON-MOTORIZED TRANSPORTATION



STUDY AREA



OFF-ROAD TRAIL (PROPOSED)



NON-MOTORIZED IMPROVEMENTS (PROPOSED)



PARKS

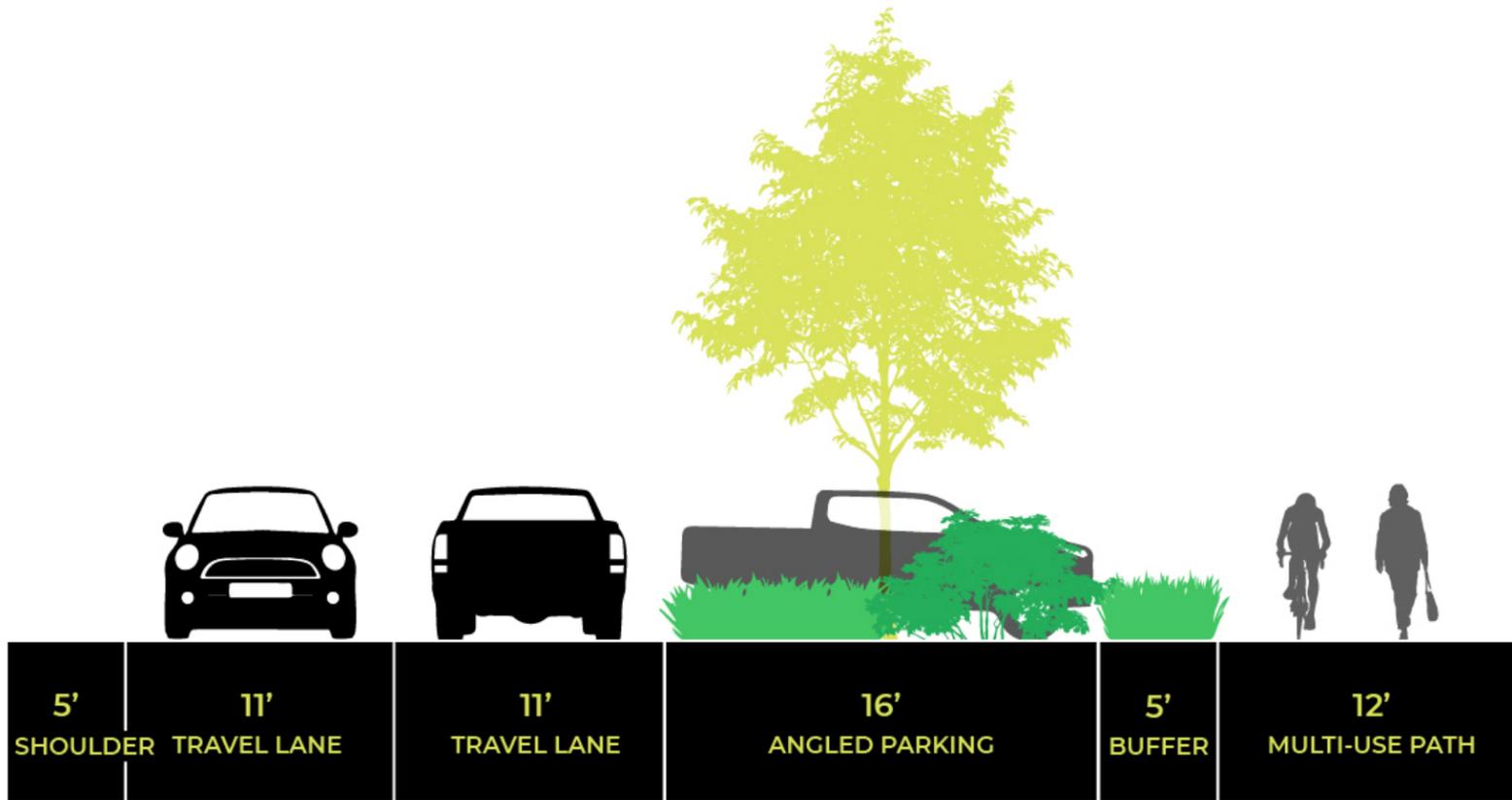


TRAFFIC CALMING LOCATIONS

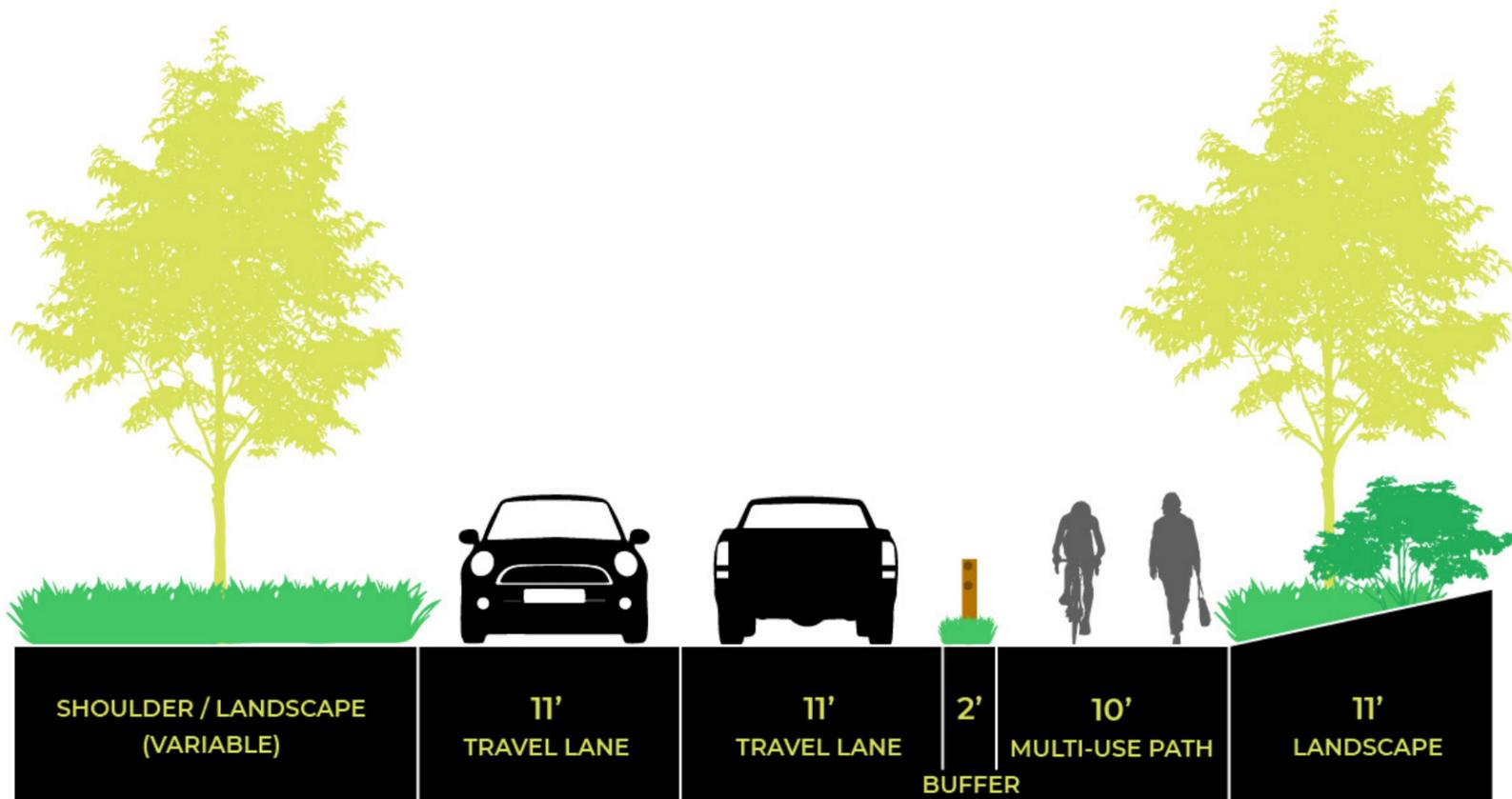


CROSS SECTION LOCATIONS

SECTION 2 - LOOKING NORTH FLETCHER BAY RD NE / MILLER RD NE NEAR INTERSECTION WITH NE NEW BROOKLYN RD WITH ANGLE PARKING



SECTION 5 - LOOKING NORTH MILLER RD NE SOUTH OF THE PUBLIC WORKS LOT



STREET CROSS SECTIONS