



CITY OF  
BAINBRIDGE ISLAND

PLANNING COMMISSION REGULAR MEETING  
THURSDAY, APRIL 11, 2019  
7:00 – 9:00 PM  
COUNCIL CHAMBER  
280 MADISON AVE N  
BAINBRIDGE ISLAND, WA 98110

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## AGENDA

- 7:00 PM     **REGULAR MEETING CALL TO ORDER**  
Call to Order, Agenda Review, Conflict Disclosure
- 7:05 PM     **REVIEW AND APPROVE MINUTES**  
March 28, 2019
- 7:10 PM     **PUBLIC COMMENT**  
Accept public comment on off agenda items.
- 7:15 PM     **BHS BLDG 100 REPLACEMENT (PLN51159 SPR CUP)**  
Review and Recommendation  
Project Manager: David Greetham
- 8:15 PM     **NEW/OLD BUSINESS**
- 8:30 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](mailto: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](mailto:pcd@bainbridgewa.gov)**

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CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure  
REVIEW OF MINUTES – March 14, 2019  
PUBLIC COMMENT – Accept public comment on off agenda items  
DESIGN REVIEW BOARD UPDATE  
DEVELOPMENT CODE HOUSEKEEPING CHANGES  
NEW/OLD BUSINESS  
ADJOURN

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**CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure**

Chair William Chester called the meeting to order at 7:00 PM. Planning Commissioners in attendance were J. Mack Pearl, Don Doman, Jon Quitslund, Lisa Macchio, Kimberly McCormick Osmond and Joe Paar. City Staff present were Senior Planner Jennifer Sutton and Administrative Specialist Carla Lundgren who monitored recording and prepared minutes.

The agenda was reviewed. There were not any conflicts noted.

**REVIEW OF MINUTES – March 14, 2019**

**Motion: I move to approve the minutes.**

**Doman/Quitslund: Passed Unanimously**

**PUBLIC COMMENT – Accept public comment on off agenda items**

**Michael Zigich, Citizen** – Spoke of concern regarding three issues relating to the Shoreline Master Program (see attached written statement).

**DESIGN REVIEW BOARD UPDATE – Discussion Only**

Don Doman – Planning Commission Liaison

**DEVELOPMENT CODE HOUSEKEEPING CHANGES – Discussion Only**

Jennifer Sutton, AICP, Senior Planner

Commissioner McCormick Osmond asked for the redlined version of the code changes to add context to the proposed changes to be provided at the next meeting before proceeding.

**NEW/OLD BUSINESS**

Commissioner Doman stated he would not attend the Planning Commission meetings in May and June.

Senior Planner Jennifer Sutton reviewed the upcoming meeting schedule and asked the Commissioners to reflect on the decision to host all Public Participation Meetings (PPM) at the Planning Commission Meetings given the number of PPM's each year.

**ADJOURN**

The meeting was adjourned at 8:20 PM.

Approved by:

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William Chester, Chair

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Carla Lundgren, Administrative Specialist

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