



CITY OF
BAINBRIDGE ISLAND

AFFORDABLE HOUSING TASK FORCE
REGULAR MEETING
WEDNESDAY, JULY 11, 2018
6:00-8:00 PM
COUNCIL CHAMBER
CITY HALL, 280 MADISON AVE N
BAINBRIDGE ISLAND, WA 98110

AGENDA

Members: Althea Paulson, Chair

Pat Callahan	Sharon Gilpin	Bill Luria
Corey Christopherson	Stuart Grogan	Pegeen Mulhern
Jonathan Davis	Edward Kushner	David Shorett
Stephen Deines	Ann Lovejoy	Charlie Wenzlau
Phedra Elliott		

Liaisons: City Councilmembers Blossom & Schneider
Planning Commissioner Chester

6:00 PM Call to Order, Review and Approve Meeting Agenda, Conflict of Interest Disclosure

6:05 PM Review and Approve Notes from June 27, 2018 Meeting

6:10 PM Public Comment

6:20 PM Review and Finalize Report to City Council

7:40 PM Next Steps

7:50 PM Public Comment

8:00 PM Adjourn

***TIMES ARE ESTIMATES**

For special accommodations, please contact Jane Rasely, Planning & Community Development 206-780-3758 or at jrasely@bainbridgewa.gov

MINUTES

TASK FORCE MEMBERS PRESENT:

Althea Paulson, Chair
Corey Christopherson
Sharon Gilpin
Ed Kushner
Ann Lovejoy

Bill Luria
Pegeen Mulhern
David Shorett
Charlie Wenzlau

LIAISONS PRESENT: Councilmembers Sarah Blossom & Leslie Schneider;
Planning Commissioner Bill Chester

MEMBERS OF THE PUBLIC PRESENT: None.

CALL TO ORDER: Chair Althea Paulson called the meeting to order at 6:02 pm.

ADDITIONS & CORRECTIONS TO AGENDA: The agenda was amended.

CONFLICTS OF INTEREST: There were no new conflicts of interest disclosed.

APPROVAL OF MINUTES: The minutes of the June 19 meeting were unanimously approved without any changes.

PUBLIC COMMENT: None.

SHORT-TERM RENTALS: Corey Christopherson reported that he met with members of the Bainbridge Island Lodging Association. They had questions about the AHTF recommendation regarding short-term vacation rentals. Corey answered some of their questions, and told them it would be up to the Council whether to act on the recommendation.

TASK FORCE TERM EXTENSION: The Chair advised the task force that Mayor Kol Medina had requested the AHTF to consider whether it would be amenable to Council action to extend the term of the AHTF beyond the delivery of its final report. The ensuing discussion focused on members wanting to limit the scope of any such extended term, so that the AHTF would not be given new topics to research or report on. Charlie Wenzlau made the following motion, seconded by Bill Luria and passed unanimously:

MOTION: The AHTF assents to the Mayor's proposal to extend its term beyond the delivery of its final report, for the limited purpose of advocating for the AHTF

recommendations, and assisting and consulting with ECONorthwest, Forterra, and the City Council on affordable housing issues. Individual members of the AHTF will notify the Chair of the AHTF of his/her interest in continuing to serve. No new study or research topics will be taken by the AHTF during the extended term.

REVIEW DRAFT FINAL REPORT: Members extensively discussed comments and suggested edits to the final report. The Chair will produce a redlined revision for review before the next meeting on 7/11. The intent is that a vote accepting the final report will occur on 7/11, and that meeting would be the last formal meeting of the AHTF, until and unless advised by the Council about meetings during the extended term, should the Council vote to extend the term.

PUBLIC COMMENT: None.

ADJOURN: The meeting was adjourned at 8:05 pm, after the Chair thanked those present for their hard work and collegiality.