



CITY OF
BAINBRIDGE ISLAND

ISLAND CENTER SUBAREA PLANNING
STEERING COMMITTEE
THURSDAY, AUGUST 6, 2020
6:30-9:00 PM
REMOTE ONLINE MEETING

THE ISLAND CENTER SUBAREA PLANNING STEERING COMMITTEE WILL HOLD THIS MEETING USING A VIRTUAL ZOOM WEBINAR PLATFORM PER GOVERNOR INSLEE'S "STAY HOME, STAY HEALTHY" ORDERS.

Please click the link below to join the webinar:

<https://bainbridgewa.zoom.us/j/99284240750>

Or iPhone one-tap :

US: +16465588656,,99284240750# or +16699009128,,99284240750#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 346 248 7799

Webinar ID: 992 8424 0750

International numbers available: <https://bainbridgewa.zoom.us/u/aAreSZAHM>

AGENDA

- | | |
|---------|---|
| 6:30 PM | Call to Order, Agenda Review, Conflict Disclosure, Reconnecting |
| 6:45 PM | Review and Approve Minutes for March 4, 2020 |
| 6:50 PM | Public Comment |
| 6:55 PM | Island Center Subarea Planning- Where were we? |
| 7:00 PM | Discussion of Exciting Ideas from the Public |
| | Trending Composite Discussion |
| | Possible Recommendation |
| 8:40 PM | Next Steps & Scheduling |
| 8:50 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
REVIEW AND APPROVE MINUTES – January 29, 2020
DEBRIEF FROM [FEBRUARY 10 OPEN HOUSE & WORKSHOP](#)
NEXT STEPS: Transportation Analysis and Update to [2015 Sewer Plan Information for Island Center](#)
DISCUSS OUTLINE/STRUCTURE OF DRAFT SUBAREA PLAN
RECAP OF DECISIONS AND CONSENSUS
NEXT MEETING: April 1
PUBLIC COMMENT
ADJOURN

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE

Chair Maradel Gale called the meeting to order at 6:35 PM. Steering Committee members in attendance were Vice-chair Micah Strom, Donna Harui, Michael Loverich, Scott Anderson, Mark Tiernan, John Decker, Sam Marshall, 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 were also present.

The agenda was reviewed, financial interest disclosure read and Steering Committee Members financial interests in Island Center disclosed.

REVIEW AND APPROVE MINUTES – January 29, 2020

Chair Gale asked to have the spelling of Doug Rauh's (public commenter) name corrected.

Motion: I'll make a motion to approve the minutes.

Loverich/Strom: Passed unanimously

DEBRIEF FROM [FEBRUARY 10 OPEN HOUSE & WORKSHOP](#)

Chair Gale opened the discussion by saying she thought there should have been a longer time allowed for the Open House. Micah Strom was surprised by people not knowing where to put their written comments. Asaph Glosser was shocked by the number of Fletcher Bay citizens who talked about silt. Scott Anderson thanked Michael Loverich for representing the Steering Committee very well.

NEXT STEPS: Transportation Analysis and Update to [2015 Sewer Plan Information for Island Center](#)

Engineering Manager Mike Michael led the discussion.

Transportation Public Comment

Lisa Neal – Was a little confused by the traffic studies and thought they would see traffic studies for all three alternatives. She thought a round-a-bout at the four way would trap everyone who lived west of there.

Gary Loverich – Was curious as to when the Island had more population, how much more use the transfer station would get and what the effect of more trucks would be. He felt if more businesses were allowed in the Island Center area, there would be increased island wide as well as off-island traffic coming to patronize the businesses.

Sewer Public Comment

Bob Russell – Congratulated the Steering Committee on their good work. He felt that a lot of people at the open house may not have understood the planning maps and felt the septic system employed would drive development.

Ron Peltier – Encouraged the Steering Committee to go with the less dense plans and thought a smaller membrane treatment plant could be the way to go at Island Center.

Lisa Neal – Felt that the Steering Committee was being encouraged to assume sewer would be going in to facilitate density.

Gary Loverich – Encouraged the newer Committee members to listen to the meeting Kitsap Public Health District Representative Steve Brown spoke at on [August 1, 2018](#).

Darlene Kordonowy – Urged the Committee to put thoughts of sewer aside and go back to the good planning they had been doing. She also encouraged them to continue thinking long term and not feel threatened if sewer is in the area.

DISCUSS OUTLINE/STRUCTURE OF DRAFT SUBAREA PLAN

Senior Planner Jennifer Sutton introduced the DRAFT outline and asked for feedback from Committee members. Steering Committee Member Asaph Glosser asked to have the following statement added to the Vision and Goals: “The underlying goal is to project a positive vision of this space that aligns with the values of the local community and the Island overall.”

RECAP OF DECISIONS AND CONSENSUS

Staff was asked to bring back a draft outline containing the Vision and Goals and a draft matrix of actions which could also be known as implementing the plan. It was decided there should not be any more drilling down into the details of the traffic and sewer studies at the next meeting but there should be more of a gap analysis in the different alternatives.

NEXT MEETING: April 1

PUBLIC COMMENT

None.

ADJOURN

Meeting was adjourned at 9:00 PM.

DRAFT

ALTERNATIVES ASSESSMENT TOOL

The assessment tool is intended to be used by the steering committee members to develop the recommended composite from the Steering Committee. Members may use the assessment tool to consider how the composite advances City goals and policies related to the categories listed and other characteristics.

Consider how the preferred alternative advances the City's goals in the following categories. Consider the vision and goals for Island Center, public input, and existing City plans and policies such as the Comprehensive Plan and related documents.

Commercial Development + Services	
Housing	
Transportation/ Street Improvements	
Open Space, Parks, and Trails	
Agriculture	
Sustainability + Climate Change	
Equity + Inclusion	

Commercial Development + Services	
Stormwater + Water Quality	
Public Water Access	
Other _____	