



SPECIAL CITY COUNCIL MEETING
CRITICAL AREAS ORDINANCE WORKSHOP
TUESDAY, JANUARY 30, 2018

MEETING MINUTES

1. CALL TO ORDER/ROLL CALL

Mayor Medina called the meeting to order at 6:34 p.m. in Council Chambers.

Mayor Medina, Deputy Mayor Blossom, and Councilmembers Peltier, Nassar, Tirman, and Scott were present. Councilmember Deets arrived at 6:35 p.m.

Commissioner Lee Cross and legal counsel Rob Cousins attended on behalf of the Bainbridge Island Metropolitan Park & Recreation District. Fire Chief Hank Teran, Assistant Fire Chief Luke Carpenter, and Assistant Fire Chief Jared Moravec, attended on behalf of the Bainbridge Island Fire Department.

2. COUNCIL DISCUSSION (NO PUBLIC COMMENT)

A. Ordinance No. 2018-01 (Formerly Ordinance No. 2017-17) Relating to Critical Areas, Repealing Chapter 16.20 and Adopting a New Chapter 16.20 of the Bainbridge Island Municipal Code, AB 17-135 – Planning 6:40 p.m.

Senior Planner Carr provided a presentation on the Critical Areas Ordinance. Council discussed the Native Vegetation Protection Area (NVPA).

Council discussed requests from the Fire Department to reduce wild fire risk. There was consensus for staff to look at incorporating the Fire Department's request for requiring defensible space around homes and clarifying liability.

Commissioner Lee Cross summarized the Park District's concerns with the NVPA. There was consensus for staff to work with the Park District on possible exemptions for further discussion.

Mayor Medina adjourned the meeting for a break at 8:28 p.m. and re-convened the meeting at 8:41 p.m.

Council reviewed proposed changes to the ordinance. Council directed staff to incorporate all changes except the changes identified by Council for further discussion. The changes numbered 1, 27, 30, and 31 were identified for further discussion. Mayor Medina asked Council to identify any additional changes requiring further discussion to Senior Planner Carr following the meeting.

Mayor Medina described the next steps in the process, including a public workshop.

3. ADJOURNMENT

Mayor Medina adjourned the workshop at 9:31 p.m.

Kol Medina, Mayor

Christine Brown, City Clerk