



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, APRIL 17, 2018**

MEETING MINUTES

1. CALL TO ORDER/ROLL CALL

Deputy Mayor Blossom called the meeting to order at 7:02 p.m. in Council Chambers.

Deputy Mayor Blossom, Mayor Medina and Councilmembers Deets, Nassar, Peltier and Tirman were present.

2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

Mayor Medina moved and Councilmember Tirman seconded to approve the agenda, as presented. The motion carried unanimously, 6-0. There were no conflicts of interest disclosed.

Mayor Medina moved and Councilmember Peltier seconded to add a discussion of the upcoming Council vacancy process under Unfinished Business. The motion carried unanimously, 6-0.

3. PRESENTATION(S)

A. Poetry Reading for National Poetry Month 7:05 PM

Lisa Giles read her poem.

B. Presentation by the Bainbridge Mobility Alliance on the Biking and Walking Citizen Survey, AB 18-073 – Mayor Medina 7:06 PM

Christine Kramer from the Bainbridge Mobility Alliance presented the results of the Biking and Walking Citizen Survey. Demi Allen spoke about the impact of the survey on the work of the Infrastructure Ballot Measure Task Force.

4. UNFINISHED BUSINESS

A. Council Vacancy Process [Added] 8:09 PM

Mayor Medina outlined his proposed modifications to the Council vacancy process. Council concurred with his proposal.

**B. Sound to Olympics Trail Phase 3, Pedestrian Bridge Discussion, AB 17-077 – Public Works
8:16 PM**

Public Works Director Loveless provided a presentation on the pedestrian bridge.

MOTION: I propose to terminate design for Phase 3, the STO pedestrian bridge, and direct City Manager to come back to Council in 30 days with alternate proposals for community consideration and discussion.

8:30 pm

Tirman/Deets: Following discussion, the motion carried 4-2 with Mayor Medina and Deputy Mayor Blossom voting against.

Council discussed the motion. Mayor Medina called the question, and Councilmember Tirman seconded. The motion passed unanimously, 6-0.

Council discussed the Visconsi extension of the Sound to Olympics trail and asked to have it placed on an upcoming agenda.

**C. Update on Latimore Development Review Process Improvement Project, AB 17-090 –
Planning 9:07 PM**

Planning Director Christensen introduced the agenda item. Kurt Latimore provided a presentation on development review process improvements.

Councilmember Nassar left Council Chambers at 9:07 p.m. and returned at 9:18 p.m. Councilmember Peltier left Council Chambers at 9:08 p.m. and returned at 9:14 p.m. Mayor Medina left Council Chambers at 9:09 p.m. and returned at 9:13 p.m.

5. NEW BUSINESS

A. 2019-2020 Biennial Budget: Community Services Funding, AB 18-072 – Executive 9:47 PM

Deputy City Manager Smith provided a presentation on community services funding.

Deputy Mayor Blossom left Council Chambers at 9:48 p.m. and returned at 9:59 p.m.

6. REVIEW UPCOMING COUNCIL MEETING AGENDAS - 10:15 PM

A. Council Calendar

Council discussed upcoming Council meeting agendas.

Council discussed the starting date for the new Councilmember.

Councilmember Peltier asked to add an ordinance to an upcoming agenda to make Bainbridge Island an initiative/referendum city, and Council concurred.

7. FOR THE GOOD OF THE ORDER - 10:36 PM

Councilmember Peltier commented on the sound system.

8. ADJOURNMENT

Deputy Mayor Blossom adjourned the meeting at 10:39 p.m.



Kol Medina, Mayor

Christine Brown, City Clerk