



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, MAY 15, 2018**

MEETING MINUTES

1. CALL TO ORDER/ROLL CALL

Deputy Mayor Blossom called the City Council meeting to order at 7:03 p.m. in Council Chambers.

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

2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

Councilmember Peltier requested the addition of a discussion of the Open Water Marina under New Business. Mayor Medina requested the addition of a Proclamation for National Police Week. Councilmember Peltier moved and Mayor Medina seconded to approve the agenda, as amended. The motion carried unanimously, 7-0. There were no conflict of interest disclosures.

3. PRESENTATION(S)

A. Proclamation Declaring the Week of March 13-19, 2018 as National Police Week [Added] 7:05 PM
Mayor Medina read the proclamation for National Police Week and presented it to Deputy Chief Horn.

4. UNFINISHED BUSINESS

A. Visconsi Sound to Olympics Trail Segment, AB 18-088 – Public Works 7:07 PM

Public Works Director Loveless introduced the agenda item. Public Works Director Loveless and Engineering Manager Hammer addressed Council's questions.

MOTION: I would like to move that the City Council direct the Mayor, City Manager, and Deputy Mayor to set up a time when the Park District officials can attend a Study Session to discuss this further.

Peltier/Deets: The motion carried unanimously, 7-0.

There was consensus to invite the Chair of the Park District's Board to a Study Session.

MOTION: I would like to move that in the interim, while we are getting that Study Session set up, City staff is authorized to move forward with building a gravel version of this trail as Chris [Hammer] suggested.

And what I mean by that, is further design work, move that along, get to the point where you are ready to move earth, but we are not moving dirt until we have actually had a conversation with Parks.

Medina/Schneider: The motion carried 4-3 with Deputy Mayor Blossom and Councilmembers Nassar and Peltier voting against.

B. Sound to Olympics Trail Phase 3 Options, AB 17-077 – Public Works 8:24 PM

Public Works Director Loveless introduced the agenda item.

MOTION: I move to forward to the consent agenda at the May 22, 2018, Council meeting authorization for City staff to pursue actions required to change the project scope of the Sound-to-Olympics Trail Phase 3 project to a protected, on-grade crossing at Vineyard Lane and improved pedestrian and bicycle accommodations at the High School Road intersection.

Nassar/Deets: The motion carried 5-2 with Deputy Mayor Blossom and Councilmember Peltier voting against.

4. NEW BUSINESS

A. Open Water Marina [Added] 8:44 PM

Councilmember Peltier introduced the agenda item regarding the capacity of the Open Water Marina. Deputy City Manager Smith provided information to Council.

MOTION: I move that we ask the Deputy City Manager to come back with more information at the next available Study Session.

Peltier/Tirman: The motion failed 1-6 with Councilmember Peltier voting in favor.

B. Initiative and Referendum Powers, AB 18-087 – Councilmember Peltier 9:05 PM

Councilmember Peltier introduced the agenda item, and Council discussed initiative and referendum powers.

MOTION: I move to forward to the unfinished business portion of the City Council's May 22, 2018, business meeting continued Council discussion of and public comment on the proposed resolution declaring the Council's intent to adopt the powers of initiative and referendum for the voters in the City of Bainbridge Island.

Peltier/Nassar: The motion carried 6-1 with Councilmember Deets voting against.

5. COUNCIL DISCUSSION

A. Discussion of City's Role Related to Homelessness, AB 18-089 – Mayor Medina 9:25 PM

Mayor Medina introduced the agenda item, and Council discussed the topic.

6. REVIEW UPCOMING COUNCIL MEETING AGENDAS - 9:43 PM

A. Council Calendar

City Manager Schulze reviewed the upcoming meeting agendas.

7. FOR THE GOOD OF THE ORDER - 10:01 PM

Councilmember Peltier reported on the subdivision regulations small working group.

8. ADJOURNMENT

Deputy Mayor Blossom adjourned the meeting at 10:06 p.m.



Kol Medina, Mayor



Christine Brown, City Clerk