



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, FEBRUARY 5, 2019**

MEETING MINUTES

1) CALL TO ORDER / ROLL CALL

Mayor Medina called the meeting to order at 6:03 p.m. in Council Chambers.

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

2) EXECUTIVE SESSION

2.A Pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel matters relating to litigation or potential litigation to which the city, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
Cover Page

2.B Pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the City matters relating to City enforcement actions, or to discuss with legal counsel representing the City litigation or potential litigation to which the City, the City Council, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the City.
Cover Page

Mayor Medina adjourned the meeting to an Executive Session at 6:03 p.m. pursuant to RCW 42.30.110(1)(i). Council returned from Executive Session at 7:00 p.m.

Mayor Medina re-convened the meeting at 7:02 p.m. with the aforementioned Council members present.

3) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

Councilmember Tirman requested the addition of a discussion on the Police Station.

Councilmember Peltier moved and Councilmember Nassar seconded to approve the agenda as modified. The motion was approved by unanimous consent.

Councilmember Peltier stated he would participate in item 5.A., although he has pending complaints.

4) MAYOR'S REPORT

Mayor Medina thanked Chief Hamner for his service. He mentioned an opening on the Kitsap Transit Citizen Advisory Committee.

5) CITY COUNCIL DISCUSSION

5.A Discussion of Process for Article I Ethics Complaints - Mayor Medina

Cover Page

Resolution No. 2018-10, Adopting the City's Current Ethics Program

Mayor Medina introduced the agenda item. Councilmember Deets provided additional information, and City Attorney Levan responded to Council's questions.

MOTION: I move to modify the Ethics Program to clearly state in Article I of the Program that the Ethics Board has the authority to consider all requests and complaints referred to the Board and submitted by any person related to alleged violations of Article I involving City Councilmembers or members of City Committees and Commissions, and to consider such requests and complaints as requests for advisory opinions for which the Board will issue such an opinion, and that to the extent that any other provision in the Program is unclear regarding such authority, or conflicts with such authority, this statement of authority governs. Furthermore, I move to direct the City Attorney to recommend to as quickly as possible recommend to the Council amendments to the Ethics Program that establish clear standards for when Article I has been violated.

Deets/Tirman: Motion carried 5 – 2.

AYES: Sarah Blossom, Matt Tirman, Joe Deets, Leslie Schneider, Kol Medina

NOES: Rasham Nassar

ABSENT: None

ABSTAIN: Ron Peltier

Council discussed how to handle the two existing advisory opinions.

MOTION: I move that we have at our next available business meeting a discussion of the two advisory opinions that the Ethics Board has issued.

Deets/Schneider: Motion carried 6 – 0.

AYES: Sarah Blossom, Rasham Nassar, Matt Tirman, Joe Deets, Leslie Schneider, Kol Medina

NOES: None

ABSENT: None

ABSTAIN: Ron Peltier

6) PRESENTATIONS

6.A Design Guidelines Update Briefing by Consultant, Framework - Planning

Cover Page

Design Guidelines Scope of Work.pdf

Public Engagement Plan.pdf

Focus Group Summary.docx

Card_Poster.docx

Senior Planner Carr introduced Leslie Bain and Jeff Arango, consultants from Framework, who provided a presentation on design guidelines.

7) UNFINISHED BUSINESS

7 [Added] Harrison Facility

Councilmember Tirman introduced the new agenda item. He asked to clarify information regarding the Visconsi proposal and the Harrison site. Council discussed the potential release of the appraisals.

MOTION: I move that we release to the public the appraisals prepared for the City related to the potential purchase of the Harrison site from CHI Franciscan.

Peltier: The motion failed for lack of a second.

7.A Update on City's Suzuki Property Development Project - Council

[Cover Page](#)

[Suzuki - HRB Memo to Council 201901.pdf](#)

[RES NO. 2018-03 ESTABLISH GOALS FOR THE CITY-OWNED SUZUKI PROPERTY.pdf](#)

Councilmember Tirman introduced the agenda item.

Phedra Elliott from Housing Resources Board (HRB) joined the discussion and provided an overview of what the financial study would entail.

MOTION: I move for the City Council to authorize the City Manager to work with HRB on conducting a financial feasibility study on the Suzuki project with a density range between 30 units and 90 units.

Tirman/Deets: Motion carried 5 – 2.

AYES: Sarah Blossom, Ron Peltier, Matt Tirman, Joe Deets, Leslie Schneider

NOES: Rasham Nassar, Kol Medina

ABSENT: None

ABSTAIN: None

Councilmember Nassar moved to amend the motion to forward the decision to the Consent Agenda of the next business meeting. The amendment failed for lack of a second.

MOTION: I move to direct the City Manager to request a pause of 60 to 90 days in OPG's general project oversight for the Suzuki project.

Nassar/Tirman: Motion carried 6 – 1.

AYES: Sarah Blossom, Ron Peltier, Rasham Nassar, Matt Tirman, Joe Deets, Leslie Schneider

NOES: Kol Medina

ABSENT: None

ABSTAIN: None

Mayor Medina adjourned the meeting for a break at 9:17 p.m. and re-convened the meeting at 9:25 p.m.

7.B Project Options for Dave Ullin Open Water Marina - Public Works

[Cover Page](#)

[Staff Memo](#)

Option I
Rough Draft of Option A Proposed Layout
Marine Access Committee Memo to Council_DUOWM Recommendations
Public Comments Received by the MAC

Council discussed whether to provide direction to staff on this topic at this meeting.

Public Works Director Loveless provided information on the project options, and Council discussed the topic.

Council forwarded the agenda item to the next business meeting.

7.C Olympic Drive Non-Motorized Improvements Project - Public Works

Cover Page
Olympic Drive Non-Motorized Improvements Project Presentation - Feb 2019

Public Works Director Loveless provided information on the project.

MOTION: I move to forward consideration of the Olympic Drive Non-Motorized Improvements Project construction award to the February 26, 2019 Unfinished Business Agenda.

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

7.D Shoreline Master Program (SMP) Limited Amendment on Aquaculture - Planning

Cover Page
20190122_CC_Staff_Memo_Ecology_Informal_Response_Updated.docx
Ecology comments_7.16.2018.pdf
Draft_Submittal Package_Overview Final 021717.docx

Senior Planner Carr provided information on the agenda item.

MOTION: I move to direct staff to delete or work with Ecology to modify the eight items so they are consistent with state laws and rules.

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

7.E Update on Moratorium - Planning

Cover Page
20190125 Moratorium work program status report.docx
Ordinance No. 2018-43 Amending the Moratorium Approved 111318.pdf
Development Moratorium Summary Effective 20181121.pdf

Planning Director Christensen provided information on the moratorium work plan and addressed Council's questions.

7.F Appointments to the Race Equity Task Force - Mayor Medina

Cover Page
Albright - Race Equity Task Force (Redacted).pdf
Anderson - Race Equity Task Force (Redacted).pdf
Ashabi - Race Equity Task Force (Redacted).pdf
Brownalenoir - Race Equity Task Force (Redacted).pdf
Butler - Race Equity Task Force (Redacted).pdf
Cash - Race Equity Task Force (Redacted).pdf

Chan - Race Equity Task Force (Redacted).pdf
De Quintero - Race Equity Task Force (Redacted).pdf
DeRosalia - Race Equity Task Force (Redacted).pdf
Epanchin - Race Equity Task Force (Redacted).pdf
Erickson - Race Equity Task Force (Redacted).pdf
Fantroy-Johnson - Race Equity Task Force (Redacted).pdf
Friday - Race Equity Task Force (Redacted).pdf
Frobe - Race Equity Task Force (Redacted).pdf
Golden - Race Equity Task Force (Redacted).pdf
Hersey - Race Equity Task Force (Redacted).pdf
Lyman - Race Equity Task Force (Redacted).pdf
Malatesta - Race Equity Task Force (Redacted).pdf
Montroy - Race Equity Task Force (Redacted).pdf
Peterson - Race Equity Task Force (Redacted).pdf
Phillips - Race Equity Task Force (Redacted).pdf
Rauktis - Race Equity Task Force (Redacted).pdf
Rovelstad - Race Equity Task Force (Redacted).pdf
Tollefson - Race Equity Task Force (Redacted).pdf
Velez - Race Equity Task Force (Redacted).pdf
Wilmot - Race Equity Task Force (Redacted).pdf

Councilmember Nassar introduced the agenda item.

MOTION: I move to forward for approval with the Consent Agenda at the February 12, 2019, Council meeting appointment of Brenda Fantroy-Johnson, Kian Ashabi, Janna Chan, James Friday, Susan Wilmot, Savanna Rovelstad, and Vyette Brownalenoir to serve on the Race Equity Task Force for a term lasting through June 2019.

Tirman/Nassar: The motion carried unanimously, 7-0.

8) FUTURE COUNCIL AGENDAS

8.A Future Council Agendas

Cover Page
City Council Regular Business Meeting 021219
City Council Study Session 021919
City Council Regular Business Meeting 022619
City Council Study Session 030519

Council discussed future Council agendas.

9) FOR THE GOOD OF THE ORDER

Mayor Medina mentioned the upcoming 6-month review of the City Manager.

Council discussed the potential recording of Ethics Board meetings and the use of microphones.

Mayor Medina asked Council if they would support a bill in front of the legislature related to affordable housing, and Council concurred.

Councilmember Deets mentioned the room arrangement for Study Sessions.

10) ADJOURNMENT

Mayor Medina adjourned the meeting at 10:39 p.m.


Christine Brown, CMC, City Clerk
Kol Medina, Mayor