



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, FEBRUARY 19, 2019**

MEETING MINUTES

1) CALL TO ORDER / ROLL CALL

Mayor Medina called the meeting to order at 6:00 p.m. in Council Chambers.

Mayor Medina, Deputy Mayor Schneider, and Councilmembers Blossom, Deets, Peltier, and Tirman were present. Councilmember Nassar participated via conference call.

2) EXECUTIVE SESSION

2.A Pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee.

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Mayor Medina adjourned the meeting to an executive session pursuant to RCW 42.30.110(1)(g) at 6:02 p.m. Council returned from executive session at 6:31 pm.

3) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

Mayor Medina re-convened the meeting at 6:34 p.m. Councilmember Peltier moved and Councilmember Tirman seconded to approve the agenda as presented. The motion was approved by unanimous consent.

Councilmembers Peltier and Nassar noted that they each live on a property with a development right. Councilmember Blossom noted that she has a financial interest in Lynwood Center. City Attorney Levan stated that these facts did not constitute a conflict of interest with items on the agenda.

4) MAYOR'S REPORT

Mayor Medina asked for authorization to sign a letter designating the Bainbridge ferry route as a national highway, and Council concurred. He mentioned the Black History Month celebration.

5) PRESENTATIONS

5.A Final Report on Inclusionary Zoning/Transfer of Development Rights Analysis from ECONorthwest and Forterra - Planning

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[TDR IZ Presentation](#)

[Bainbridge Island Incentive Zoning Report](#)

Senior Planner Sutton introduced the agenda topic.

Morgan Shook with ECONorthwest provided a presentation on their economic analysis informing improvements to the transfer of development rights (TDR) and inclusionary zoning programs.

Nick Bratton from Forterra presented information on TDR program policy questions for Council.

Council discussed the policy questions. Next steps will include further Council discussion on the recommendations from the report.

6) UNFINISHED BUSINESS

6.A Update on Moratorium - Planning

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[20190208 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.

Mayor Medina adjourned the meeting for a break at 8:14 p.m. and re-convened the meeting at 8:20 p.m.

7) CITY COUNCIL DISCUSSION

7.A Affordable Housing Task Force Recommendations - Planning

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[Affordable Housing Task Force Final Report and Appendices](#)

[Recommendation Action Table from AHTF Report](#)

Council discussed the recommendations of the Affordable Housing Task Force. Members of the Affordable Housing Task Force added their perspective on the recommendations.

Council expressed support for moving forward on the recommendations.

7.B Affordable Housing Council Ad Hoc Committee - Mayor Medina

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[Affordable Housing Ad Hoc Committee Formation Request](#)

Council discussed the Affordable Housing Council Ad Hoc Committee and determined the ad hoc committee will continue to meet as needed.

8) FUTURE COUNCIL AGENDAS

8.A Future Council Agendas

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[City Council Regular Business Meeting 022619](#)

[City Council Study Session 030519](#)

[City Council Regular Business Meeting 031219](#)

[City Council Study Session 031919](#)

Council discussed future Council agendas.

9) FOR THE GOOD OF THE ORDER

Councilmember Tirman relayed that he has been working with the University of Washington on the prospect of raising the minimum wage on Bainbridge Island.

Deputy Mayor Schneider mentioned an upcoming homeless photography exhibit by Steve Wilson.

10) **ADJOURNMENT**

Mayor Medina adjourned the meeting at 9:46 pm.



Kol Medina, Mayor

Christine Brown, CMC, City Clerk