



CITY OF
BAINBRIDGE ISLAND

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

MEETING MINUTES

1) CALL TO ORDER / ROLL CALL

Mayor Medina called the meeting to order at 6:01 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.

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[added] Pursuant to RCW 42.30.110(1)(f), to receive and evaluate complaints or charges brought against a public officer or employee.

Mayor Medina adjourned the meeting to an executive session at 6:03 p.m. pursuant to RCW 42.30.110(1)(i) and RCW 42.30.110(1)(f). Mayor Medina extended the executive session until 7:10 p.m. Council returned from executive session at 7:01 p.m. and Mayor Medina re-convened the meeting with the aforementioned Councilmembers at 7:02 p.m.

3) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

Councilmember Tirman requested a discussion on a Green New Deal resolution.

Councilmember Deets requested a discussion on the Public Safety Committee.

Councilmember Schneider requested more time for discussion on Item 5.D. (Sustainable Transportation Request for Qualifications)

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

There were no conflicts of interest disclosed.

4) MAYOR'S REPORT

Mayor Medina mentioned the April 10 Washington State Department of Transportation Highway 305 open house to be held in Council Chambers.

Mayor Medina commented the property owner is responsible for snow removal on sidewalks.

5) UNFINISHED BUSINESS

5.A Update on Moratorium - Planning

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20190222 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 introduced the agenda item and provided an update on the moratorium work plan and timelines.

5.B Shoreline Master Program Periodic Review Process Public Participation Program and Work Plan - Planning

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20190226_SMP_PPP_and_WP.docx

Senior Planner Carr introduced the agenda item and requested authorization to move forward with the program.

MOTION: I move to forward the SMP periodic review public participation program and work plan for approval to the March 12, 2019 Agenda under unfinished business.

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

5.C Amendment No. 2 to the Interlocal Agreement with the Washington State Department of Licensing to Increase Bainbridge Island's Portion of the State Vehicle License Fee from \$20 to \$30 - Finance

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Amendment No. 2 to the ILA with the WA DOL

Interim Accounting Manager Logghe introduced the agenda item.

MOTION: I move to forward Amendment No. 2 to the Interlocal Agreement with the Washington State Department of Licensing for approval with the March 12, 2019 Consent Agenda.

Nassar/Tirman: Motion carried 6 – 1.

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

NOES: Ron Peltier

ABSENT: None

ABSTAIN: None

5.D Sustainable Transportation Request for Qualifications - Public Works

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Sustainable Transportation RFQ

Engineering Project Manager Epstein introduced the agenda item. Council discussed the evaluation criteria and makeup of the selection committee.

AMENDED MOTION: I move to forward the Sustainable Transportation Request for Qualifications for approval with the March 12, 2019 Consent Agenda with recommended edits.

Nassar/Schneider: The motion carried unanimously.

6) NEW BUSINESS

6.A Public Art Committee - Something New Phase 1 Report and Phase 2 Proposal - Executive

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SN Phase 2 for CC 03052019

Carl Sussman and Sean Parker of the Public Arts Committee provided a presentation on their proposal.

Council agreed to extend the project for five more years.

6.B Public Art Committee Proposal to Purchase Art - Executive

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Photo of "Hand in Hand"

Hand in Hand Purchase Proposal

Mayor Medina provided a brief introduction of the agenda item.

MOTION: I move to approve the purchase of the artwork "Hand in Hand" for \$13,000 and support this expenditure with the Public Art Subfund and to authorize the City Manager to draft and execute an agreement to effectuate the purchase of the artwork.

Peltier/Deets: The motion was approved by unanimous consent.

6.C Ordinance No. 2019-05 Revising the BIMC Sewer Code to Allow a Limited Number of Onsite Systems in Sewer Service Areas - Public Works

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Ordinance No. 2019-05 Relating to Sewer Connection Requirements

Public Works Director Loveless introduced the agenda item.

MOTION: I move to forward for approval with the March 12, 2019, Consent Agenda, Ordinance No. 2019-05 Relating to onsite systems and the Sewer Code with an amendment to Section 1.D, subsection 5, the number of blackwater onsite treatment units allowed by the City's sewer service area to the equivalent of 100 residential ERU's.

Peltier/Schneider: Motion carried 6 – 1.

AYES: Ron Peltier, Rasham Nassar, Matt Tirman, Joe Deets, Leslie Schneider, Kol Medina

NOES: Sarah Blossom

ABSENT: None

ABSTAIN: None

6.D Green New Deal Resolution [added]

Councilmember Tirman introduced the draft resolution and asked Council to consider it further at a City Council meeting in March.

6.E Public Safety Committee [added]

Councilmember Deets introduced the agenda item regarding the Public Safety Committee. Councilmember Deets will return to Council with a memorandum laying out the need to reconstitute the committee.

7) CITY COUNCIL DISCUSSION

7.A Proposal on Tiny Homes - Councilmember Nassar

[Cover Page](#)

[SampleTinyHousesPresentation.pdf](#)

[Tiny-Homes-submittal-requirementsfresno.pdf](#)

[tinyhousesnantucketFYI.pdf](#)

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

Councilmember Nassar led a discussion on Tiny Homes.

8) FUTURE COUNCIL AGENDAS

8.A Future Council Agendas

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[City Council Regular Business Meeting 031219](#)

[City Council Study Session 031919](#)

[City Council Regular Business Meeting 032619](#)

Councilmember Peltier asked to add a discussion on community solar projects and Council agreed to add it to the March 19, 2019 Study Session agenda.

Deputy Mayor Schneider mentioned the Multi-Modal Transportation Advisory Committee has requested time on the March 26, 2019 agenda.

Councilmember Tirman would like to have a conversation on all non-recyclable and non-compostable food containers by June 2019.

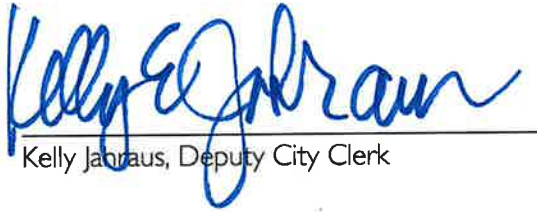
9) FOR THE GOOD OF THE ORDER

Councilmember Nassar is working on a Rights of Nature ordinance with Councilmember Peltier.

Deputy Mayor Schneider is organizing a reception for the homeless photo exhibit for the first Friday in April.

10) **ADJOURNMENT**

Mayor Medina adjourned the meeting at 10:05 p.m.



Kelly Janraus, Deputy City Clerk



Kol Medina, Mayor