



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, APRIL 2, 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, Peltier, and Tirman were present. Councilmember Nassar participated via telephone.

2) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

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

Mayor Medina asked if anyone had a conflict of interest to disclose, and Councilmember Blossom mentioned that she has a subdivision that she will submit after the moratorium.

3) MAYOR'S REPORT

Mayor Medina mentioned the Washington State Department of Transportation (WSDOT) open house on SR305 improvements and a public meeting on WSDOT's long-range ferry plan.

4) UNFINISHED BUSINESS

4.A Update on Moratorium - Planning

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20190327 Moratorium work program status report.docx

Development Moratorium Summary Effective 20190403.docx

Ordinance No. 2019-10 Extending the Development Moratorium

Planning Director Christensen provided an update on the moratorium work program and addressed Council's questions.

4.B Ordinance No. 2019-03 Relating to Subdivision Update - Planning

Cover Page

20190402 CC Staff Memo Ordinance 2019-03.docx

BLR_2014 Dwelling Unit Potential.pdf

Subdivision Potential -- Low Density Residential -- Vacant Parcels.pdf

Subdivision Potential High Density -- map.docx

Subdivision Potential High Density -- table.docx
20190319 CC Staff Memo
Attachment A -- Ordinance No. 2019-03 Subdivision Update - Draft 031519
Attachment A -- Ord 2019-03 Exhibit A 20190228 PC Recommendation with Notes.docx
Attachment A -- Ord 2019-03 Exhibit B 20190228 PC Recommendation.docx
Attachment A -- Ord 2019-03 Exhibit C 20190228 PC Recommendation.docx
Attachment B -- Planning Commission Minutes 021319.pdf
Attachment B -- Planning Commission Minutes DRAFT 022819.docx
Attachment C -- Subcommittee Comments - Exhibit A.pdf
Attachment C -- Subcommittee Comments - Exhibit B.pdf
Attachment C -- Subcommittee Comments - Exhibit C.pdf

Mayor Medina introduced the agenda item.

Councilmember Timan provided an update on Kitsap Regional Coordinating Council's Affordable Housing Ad Hoc Committee and their proposal to fund affordable housing. Council agreed to add the proposal to a future agenda.

Senior Planner Carr, Charlie Wenzlau, and Planning Commissioners Jon Quitslund, Kimberley McCormick-Osmond, and Bill Chester provided information on the proposed subdivision update.

Councilmember Nassar ended her participation in the meeting at 8:40 p.m.

Council discussed the proposed update.

5) NEW BUSINESS

5.A Changes to Public Safety Committee - Councilmember Deets

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Public Safety Committee Memo (March 14, 2019) - Proposed Changes
February 28, 2015 Police Oversight Proposal

Chapter 2.37 BIMC

Councilmember Deets introduced the agenda item.

Councilmember Timan left the meeting at 9:34 p.m.

Council agreed to add citizens to the Public Safety Committee for a one-year term starting July 1, 2019 and asked staff to return with a resolution.

6) FUTURE COUNCIL AGENDAS

6.A Future Council Agendas

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City Council Regular Business Meeting 040919
City Council Study Session 041619
City Council Regular Business Meeting 042319
City Council Study Session 050719

7) FOR THE GOOD OF THE ORDER

Deputy Mayor Schneider reminded Council of the Steve Wilson photography reception in Council Chambers.

Mayor Medina provided information on H.B. 1923 relating to land use requirements.

8) ADJOURNMENT

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



Kol Medina, Mayor



Christine Brown, CMC, City Clerk