



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, APRIL 16, 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 evaluate complaints or charges brought against a public officer.

Mayor Medina adjourned the meeting to an executive session at 6:01 p.m. pursuant to RCW 42.30.110(1)(i) and (f).

Mayor Medina re-convened the meeting at 7:02 p.m.

3) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

Councilmember Deets moved and Deputy Mayor Schneider seconded to approve the agenda as presented. The motion was approved by unanimous consent.

Councilmember Blossom disclosed that she will apply to subdivide a property following the conclusion of the moratorium.

4) MAYOR'S REPORT

Mayor Medina mentioned the upcoming Ward Meetings and Washington State Department of Transportation meeting, and commented on conflict of interest issues.

5) PRESENTATIONS

5.A Bainbridge Island Land Trust Presentation on Springbrook Creek Watershed Assessment

Cover Page
Springbrook Creek Assessment Executive Summary
Springbrook Creek Assessment Report Narrative
Springbrook Overview

Engineering Manager Hammer introduced the agenda item. Brenda Padgham and Gina King from the Bainbridge Island Land Trust provided a presentation on the watershed.

Engineering Manager Hammer provided additional information on projects.

6) UNFINISHED BUSINESS

6.A Water and Sewer Utilities Rate Study Report and Recommendation - Public Works

Cover Page
Water and Sewer Rate Study - Executive Summary v2 - Council 4_16_19.pptx

Public Works Director Loveless introduced the agenda item. Council concurred with the revised recommendation and directed staff to bring back an ordinance by the end of May 2019.

6.B Update on Moratorium - Planning

Cover Page
20190404 Moratorium work program status report.docx
Ordinance No. 2019-10 Extending the Development Moratorium
Development Moratorium Summary Effective 20190403.docx

Council discussed the business/industrial zone in connection with the moratorium.

6.C 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

Jon Quitslund and Jonathan Davis joined Council and Senior Planner Carr for a discussion on the proposed subdivision update.

7) NEW BUSINESS

**7.A Discuss Work Plan for Review and Assessment of Critical Area Regulations, BIMC
Chapter 16.20 - Planning**

Cover Page

20190402 CC Staff Memo.docx

Senior Planner Carr introduced the agenda item. Council discussed the work plan and directed staff to add an additional step for Council review prior to taking the item to Planning Commission.

8) FUTURE COUNCIL AGENDAS

8.A Future Council Agendas

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City Council Regular Business Meeting 042319

Special City Council Meeting 043019

City Council Study Session 050719

City Council Regular Business Meeting 051419

City Council Study Session 052119

Councilmember Timan asked to add a discussion of the use of Housing Trust Fund funding for a Housing Insecurity Funding to a study session.

Councilmember Nassar inquired about updating the list of chemicals in Chapter 16.30 of the Bainbridge Island Municipal Code.

9) FOR THE GOOD OF THE ORDER

Councilmember Deets mentioned a climate and energy forum at Eagle Harbor Church.

Councilmember Peltier inquired about publishing a clarification to the first issue of COBI Connects.

Council agreed to rotate the responsibility for a message from Council in COBI Connects.

Council appointed Deputy Mayor Schneider as liaison to the Cultural Arts Funding Committee.

Councilmembers Peltier and Blossom reported on the South Ward Meeting.

10) ADJOURNMENT

Mayor Medina adjourned the meeting at 9:46 p.m.



Christine Brown, CMC, City Clerk



Kol Medina, Mayor