



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, MAY 7, 2019**

MEETING MINUTES

1) CALL TO ORDER / ROLL CALL

Mayor Medina called the meeting to order at 5:59 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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Mayor Medina adjourned the meeting to an executive session at 6:01 p.m. pursuant to RCW 42.30.110(1)(i).

Council returned from executive session at 6:20 p.m.

3) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

Mayor Medina re-convened the meeting at 6:20 p.m.

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

Councilmember Blossom noted for the record that she will apply for a subdivision when the moratorium is lifted. Councilmember Nassar noted for the record that her property has the potential to be subdivided.

4) MAYOR'S REPORT

Mayor Medina provided an update on the Washington State Department of Transportation project along State Route 305 and the Ethics Program.

5) PRESENTATIONS

5.A Tree Resource Code & Policy Recommendations from Team of Consulting Arborists - Planning

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CC Staff Memo

COBI Tree Protection Code Review and Recommendations

COBI Council Presentation

John Bornsworth and Katy Bigelow provided a presentation on their recommendations.

Council discussed the recommendations. There was consensus to move forward with the three staff recommendations plus changes to the Landmark Tree Ordinance. Council will discuss the topic further at a future Council meeting.

6) UNFINISHED BUSINESS

6.A Ordinance No. 2019-04, Updating the City's Sign Code - Planning

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PCD Staff Memo

City Council Sign Code Discussion Points Handout - May 7, 2019 Study Session

Ordinance No. 2019-04, Updating the City's Sign Code - DRAFT

Exhibit A - Updated Chapter 15.08 BIMC - Redline

Deputy City Attorney Sepler introduced the agenda item. Code Compliance Officer Poole went over the discussion points for Council. Council discussed eliminating the use of sandwich boards after a 6-month transition period.

6.B Update on Moratorium - Planning

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20190507 Moratorium work program status report.docx

Ordinance No. 2019-10 Extending the Development Moratorium

Development Moratorium Summary Effective 20190403.docx

Mayor Medina introduced the agenda item. Councilmember Timman inquired about the timeline for inclusionary zoning and the Multi-Family Property Tax Exemption (MFTE). City Manager Smith provided a status update.

6.C Ordinance No. 2019-03 Relating to Subdivision Update - Planning

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20190507 CC Staff Memo.docx

20190507 Ord 2019-03 Exhibit A PC Recommendation with Notes and Revisions.docx

Potential Development Scenario 1.docx

Potential Development Scenario 2.docx

Potential Development Scenario 3.docx

Potential Development Scenario 4.docx

Proposed Table 17.12.060-1 Clustering Requirements.docx

Ordinance No. 2019-03 Subdivision Update - Draft 031519

Ord 2019-03 Exhibit B 20190228.docx

Ord 2019-03 Exhibit C 20190228 PC Recommendation.docx

20190402 CC Staff Memo.docx

20190319 CC Staff Memo

Senior Planner Carr introduced the agenda item. Jonathan Davis and Jon Quitslund joined Council for the discussion. Senior Planner Carr reviewed changes from the last draft. Council discussed the proposed update including agricultural structures, clustering requirements, perimeter and roadside buffers, and design requirements.

7) FUTURE COUNCIL AGENDAS

7.A Future Council Agendas

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City Council Regular Business Meeting 051419

City Council Study Session 052119

City Council Regular Business Meeting 052819

City Council Study Session 060419

Councilmember Deets asked for a discussion with the Climate Change Advisory Committee at a study session.

Councilmember Tirman requested a discussion on the Race Equity Task Force at a future meeting.

8) FOR THE GOOD OF THE ORDER

Councilmember Deets commented on the Ethics Workshop and asked to add another discussion on the program to a future meeting.

City Manager Smith provided information on options for chairs and monitors.

9) ADJOURNMENT

Mayor Medina adjourned the meeting at 10:08 p.m.


Christine Brown, CMC, City Clerk
Kol Medina, Mayor