



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, JULY 2, 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 Tirman and Councilmembers Blossom, Deets, Nassar, Peltier and Schneider 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 pursuant to RCW 42.30.110(1)(i) at 6:03 p.m. Council returned from executive session at 6:31 p.m., and Mayor Medina re-convened the meeting at 6:32 p.m.

3) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

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

Mayor Medina noted that Councilmembers who are the subject of an Ethics complaint will recuse themselves from any vote.

4) MAYOR'S REPORT

Mayor Medina mentioned that there will be no City Council meeting on July 30, 2019, and the August 6, 2019 meeting will be held.

5) NEW BUSINESS

5.A Discussion of Advisory Opinions and Determinations Issued by the Ethics Board

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Memo - Procedure for City Council Review of Advisory Opinions and Determinations Issued by the Ethics Board

2019-09 - Advisory Opinion and Related Materials

2019-08 - Advisory Opinion and Related Materials

2019-06 - Advisory Opinion and Related Materials

2019-05 - Advisory Opinion/Determination and Related Materials

2019-04 - Advisory Opinion and Related Materials

2019-03 - Advisory Opinion and Related Materials

2019-02 - Advisory Opinion and Related Materials

2018-08 - Advisory Opinion and Related Materials

2018-07 - Advisory Opinion and Related Materials

2018-06 - Advisory Opinion and Related Materials

2018-05 - Advisory Opinion and Related Materials

2018-04 - Determination and Related Materials

2018-03 - Advisory Opinion and Related Materials

2018-02 - Advisory Opinion and Related Materials

2018-01 - Determination and Related Materials

Mayor Medina introduced the agenda item. Mayor Medina suggested that Council not discuss the opinions requested by a Council member about themselves. Council concurred, but Councilmember Peltier requested that Council discuss 2019-04, and Councilmember Nassar requested that Council discuss 2018-06. Council agreed to remove 2019-06, 2019-03, 2018-08, and 2018-07 from the discussion. Council also agreed not to discuss 2018-01 and 2018-03.

Mayor Medina provided background information on 2019-09 and 2019-08. Council discussed the complaints.

Councilmember Peltier expressed concerns about the advisory opinion issued in connection with 2019-04. Council discussed 2019-04.

Mayor Medina provided background information on 2019-02. Councilmember Nassar spoke about due process issues in connection with 2019-02. Council discussed 2019-02 and the issues raised by Councilmember Nassar. Councilmember Nassar will consider a possible remand of 2019-02.

Councilmember Nassar expressed concerns with 2018-06. Council discussed 2018-06 and her concerns.

Mayor Medina provided background information on 2018-05. Councilmember Peltier spoke about 2018-05. Council decided not to re-consider 2018-05.

Mayor Medina provided background information on 2018-02. Council discussed 2018-02.

Mayor Medina adjourned the meeting for a break at 8:53 p.m. and re-convened the meeting at 9:00 p.m.

Mayor Medina provided background information on 2018-04. Councilmember Peltier spoke about 2018-04, and Council discussed the complaint.

MOTION: Councilmember Deets moved to dismiss the complaint.

Deets/Tirman: The motion carried, 6 – 0.

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

NOES: None

ABSENT: None

ABSTAIN: Ron Peltier

Mayor Medina provided background information on 2019-05. Councilmember Peltier responded to the complaint. Council discussed the complaint.

AMENDED MOTION: I move that we should reprimand Councilmember Peltier for the Article I violations found by the Ethics Board in Case #2019-05.

Tirman/Deets: The motion carried, 5 – 1.

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

NOES: Rasham Nassar

ABSENT: None

ABSTAIN: Ron Peltier

Council discussed the Article II portion of 2019-05. Councilmember Peltier responded to the Article II portion of the complaint.

MOTION: I move to dismiss the Article II complaint of 2019-05.

Deets/Nassar: The motion carried, 6 – 0.

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

NOES: None

ABSENT: None

ABSTAIN: Ron Peltier

Council discussed further action.

6) FUTURE COUNCIL AGENDAS

6.A Future Council Agendas

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[City Council Regular Business Meeting July 9, 2019.pdf](#)

[City Council Study Session July 16, 2019.pdf](#)

[City Council Regular Business Meeting July 23, 2019.pdf](#)

Councilmember Peltier asked to schedule a discussion of the Green Building Code for a study session. Council requested an update on the Green Building plan from staff.

Councilmember Peltier asked to discuss an amendment to the Design Review Board's work plan to review the Design Review Board's description in the Bainbridge Island Municipal Code. Council authorized the Design Review Board to suggest an update for Council consideration.

7) FOR THE GOOD OF THE ORDER

Councilmember Deets suggested increasing the membership of the Ethics Board to seven members and requiring that two members have served as public officials.

Deputy Mayor Tirman resigned as liaison to the Race Equity Task Force in order to reduce the number of liaisons to two.

Deputy Mayor Tirman provided an update on 550 Madison.

8) ADJOURNMENT

Mayor Medina adjourned the meeting at 10:36 p.m.


Christine Brown, CMC, City Clerk
Koi Medina, Mayor