



CITY OF  
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION  
TUESDAY, AUGUST 6, 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 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.**  
[Cover Page](#)

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 6:22 p.m., and Mayor Medina re-convened the meeting at 6:23 p.m.

**3) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE**

Councilmember Peltier moved and Councilmember Deets seconded to approve the agenda as presented. The motion was approved by unanimous consent. There were no conflicts of interest disclosed.

**4) MAYOR'S REPORT**

Mayor Medina commented on the agenda and invited City Manager Smith to make an announcement about the National Night Out event taking place tonight.

**5) PRESENTATIONS**

**5.A Sustainable Transportation Planning - Goal Setting - Public Works**

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[BI Council Session Goals Outcomes](#)

[Sustainable Transportation Plan PSA Scope of Work](#)

[CC\\_Sustainable\\_Transportation\\_Proposal.pdf](#)

Project Manager Epstein, Public Works Director Wierzbicki, and Jennifer Wiegand from Nelson-Nygaard joined Council for the discussion.

Project Manager Epstein introduced the agenda item. Ms. Wiegand provided a presentation on Council goals and outcomes. Council provided input on the project.

## **5.B Suzuki Affordable Housing Project Feasibility Study and Decision on Number of Housing Units - Executive**

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Suzuki Neighborhood Perspective

BRIDGE PowerPoint-HRB\_Suzuki Site\_8\_2\_2019\_Presentation Copy.pdf

2019.08.02\_HRB Suzuki Site Report\_Final Draft.pdf

Mayor Medina introduced the agenda item.

Michael Gray and Marshall Tappen provided a presentation from the Suzuki Neighbors Working Group.

Phaedra Elliot of Housing Resources Bainbridge and Kurt Creager of BRIDGE Housing Corporation provided a presentation on the Financial Feasibility Report and Recommendations.

Council posed questions to Mr. Creager and discussed the project and options.

**MOTION:** I move to have staff prepare for our next business meeting a motion approving Option 4 and also a motion approving the alternative.

**Blossom/Tirman:** The motion carried, 4 – 2.

**AYES:** Sarah Blossom, Matt Tirman, Joe Deets, Leslie Schneider

**NOES:** Rasham Nassar, Kol Medina

**ABSENT:** None

**ABSTAIN:** Ron Peltier

Mayor Medina adjourned the meeting for a break at 8:37 p.m. and re-convened the meeting at 8:43 p.m.

## **6) UNFINISHED BUSINESS**

### **6.A Process Proposed by Climate Change Advisory Committee to Complete Climate Action Plan**

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CCAC Presentation August 6th CC Study Session.pptx

CCAC Draft Timeline for CAP August 6th 2019.pptx

Bainbridge Island Climate Action Plan Draft Outline August 6th 2019.docx

BI CCAC Draft Community Survey August 6th 2019.docx

CCAC 2018 Report and 2019 Workplan

CCAC Detailed 2019 2020 Workplan

Climate Change Advisory Committee (CCAC) members Lara Hanson, Julie Matthews, and David McCaughy, Co-Chair, joined Council for the discussion. Ms. Hanson introduced the agenda item and provided a presentation on the Climate Option Plan.

Council discussed the plan with the committee members. Council's consensus was to approve the process.

## **6.B Update on Moratorium - Planning**

[Cover Page](#)

[20190806 Moratorium Work Program Status Report](#)

[Ordinance No. 2019-10 Extending the Development Moratorium](#)

[Development Moratorium Summary Effective 20190403.pdf](#)

Interim Planning Director Wright provided an update on the moratorium.

## **7) CITY COUNCIL DISCUSSION**

### **7.A Revisions to the City's Ethics Program**

[Cover Page](#)

[Draft Revisions to the City's Ethics Program With Discussion Points - Track Changes](#)

[Draft Revisions to the City's Ethics Program With Discussion Points - Clean](#)

[Memo - Potential Discussion Points for City Council](#)

Deputy City Attorney Sepler and Ethics Board Chair Keel-Eckmann introduced the agenda item.

Council discussed the topic and provided direction to staff on discussion points. The item was forwarded to the August 20, 2019 Study Session for further discussion.

## **8) FUTURE COUNCIL AGENDAS**

### **8.A Future Council Agendas**

[Cover Page](#)

[City Council Regular Business Meeting 081319](#)

[City Council Study Session 082019](#)

[City Council Regular Business Meeting 082719](#)

Deputy Mayor Tirman requested the addition of an electric car resolution to the business meeting at the end of August.

Councilmember Nassar asked for a discussion of the Bainbridge Island Community Bill of Rights on August 20, 2019.

## **9) FOR THE GOOD OF THE ORDER**

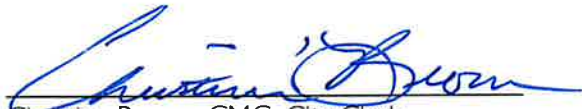
Councilmember Nassar raised drone delivery concerns.

Councilmember Schneider mentioned that she will attend the Washington Economic Development meeting.

Deputy Mayor Tirman has offered to serve as an alternate Housing Kitsap representative. There was consensus to make the appointment once confirmed by vote at a future business meeting.

## **10) ADJOURNMENT**

Mayor Medina adjourned the meeting at 10:37 p.m.



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Christine Brown, CMC, City Clerk



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Kol Medina, Mayor