



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, SEPTEMBER 3, 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, Nassar, Peltier and Schneider were present. Councilmember Deets was absent and excused.

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 6:02 p.m. pursuant to RCW 42.30.110(1)(i).

Council returned from executive session at 6:36 p.m., and Mayor Medina re-convened the meeting at 6:39 p.m.

3) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

Councilmember Schneider moved and Councilmember Peltier 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 reported on Planning staff vacancies, an opportunity for Council members to provide ethics comments to the City Clerk, and Kitsap Transit's SCOOT car program.

5) PRESENTATIONS

5.A Proclamation - Declaring September 2019 as "Community Preparedness Month" - Executive

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Mayor Medina read the proclamation.

MOTION: I move to authorize the Mayor to sign the Proclamation declaring September as Community Preparedness Month.

Peltier/Schneider: The motion carried unanimously 6 – 0.

AYES: Sarah Blossom, Ron Peltier, Rasham Nassar, Matt Tirman, Leslie Schneider, Kol Medina

NOES: None

ABSENT: Joe Deets

ABSTAIN: None

Emergency Management Coordinator LeSage thanked Council for their support and provided information on the month's activities.

5.B Schedule of Events and Process for 2019 Limited Tax General Obligation Bonds and 2019 Limited Tax Obligation Refunding Bonds - Finance

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Bond Process and discussion.pptx

Bond Ordinance City of Bainbridge Island LTGO 2019 & LTGO Ref 2019

Finance Director Pitts introduced David Trageser, financial advisor from D.A. Davidson & Co., and Nancy Neraas, bond counsel from Foster Pepper. Mr. Trageser provided a presentation on the bond process. Finance Director Pitts, Mr. Trageser, and Ms. Neraas provided information on the topic and responded to Council's questions.

5.C Presentation on 2020 Census from U.S. Census Bureau Partnership Specialist Lorraine Ralston

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U.S. Census Bureau Partnership Specialist Lorraine Ralston provided a presentation to Council on the 2020 Census and responded to Council's questions.

6) UNFINISHED BUSINESS

6.A Update on Moratorium - Planning

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20190830_Abbreviated_moratorium_work_program_status_report.docx

Development Moratorium Summary Effective 20190403

20190830_Moratorium_work_program_status_report_.docx

Ordinance No. 2019-10 Extending the Development Moratorium

Interim Planning Director Wright provided an update on the moratorium work program. Council discussed a two-month extension of the moratorium.

7) NEW BUSINESS

7.A 2019 Midyear Report - Finance

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Midyear Report.pptx
2019 Midyear Financial Report.docx
Schedule B - Revenues by Fund through June.pdf
Schedule A - 2019 Budget to Actuals.pdf
Schedule C - Expenditures by Fund through June.pdf
Schedule D - Expenditures by Department through June.pdf
Schedule E - Spending Forecast.pdf
Schedule F - Surplus Property Report.pdf
Schedule G - Capital Project Monitoring Reports.pdf

Finance Director Pitts provided a presentation on the 2019 Midyear Report and responded to Council's questions.

7.B Briefing - HB 1406 Overview and Next Steps - Finance

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AWC Implementing HB 1406.pdf
MRSC - SHB 1406 Understanding the Affordable Housing Sales Tax Credit

Finance Director Pitts provided information on the Affordable Housing Sales Tax Credit.

MOTION: I move to direct the City Manager or designee to draft a resolution of intent that would impose the sales tax credit at the maximum capacity for City Council review.

Peltier/Tirman: The motion carried unanimously 6 – 0.

AYES: Sarah Blossom, Ron Peltier, Rasham Nassar, Matt Tirman, Leslie Schneider, Kol Medina
NOES: None
ABSENT: Joe Deets
ABSTAIN: None

8) FUTURE COUNCIL AGENDAS

8.A Future Council Agendas

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City Council Regular Business Meeting, September 10, 2019.pdf
City Council Study Session, September 17, 2019.pdf
City Council Regular Business Meeting, September 24, 2019.pdf
City Council Study Session, October 1, 2019.pdf
City Council Regular Business Meeting, October 8, 2019.pdf
City Council Study Session, October 15, 2019.pdf

Council discussed future agendas. Following discussion, Councilmember Peltier was authorized to draft comments on Puget Sound Regional Council's Vision 2050 Plan for Council review.

9) FOR THE GOOD OF THE ORDER

10) ADJOURNMENT

Mayor Medina adjourned the meeting at 8:50 p.m.


Christine Brown, CMC, City Clerk


Kol Medina, Mayor