



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, OCTOBER 15, 2019**

MEETING MINUTES

1) CALL TO ORDER / ROLL CALL

Deputy Mayor Tirman called the meeting to order at 6:01 p.m. in Council Chambers.

Deputy Mayor Tirman and Councilmembers Blossom, Deets, Nassar and Peltier were present.

Mayor Medina and Councilmember Schneider were absent and excused.

2) 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. No conflicts of interest were disclosed.

3) DEPUTY MAYOR'S REPORT

Deputy Mayor Tirman reported that he is unable to attend Kitsap Regional Coordinating Council's annual planning meeting on October 25; Mayor Medina will be attending.

City Manager Smith shared the dates of the ward meetings: South on November 2 at Island Center Hall and North on November 9 at Seabold Hall. Both meetings start at 10:00 a.m.

4) UNFINISHED BUSINESS

4.A Police and Court Project Update and Sustainability Discussion

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[Staff Presentation - Sustainability for CC 101519](#)

Project Manager Loveless introduced the agenda item and along with Project Architect Matthew Coates provided a PowerPoint with project status and progress to date.

Council discussed the Green Building Design Elements.

Staff will bring back to Council an approach to achieve environmental efficiencies for the building.

5) CITY COUNCIL DISCUSSION

5.A Bainbridge Island Community Bill of Rights Ordinance - Councilmembers Nassar and Peltier

Cover Page
Memo to the City Council
Memo re Rights of Nature in Bainbridge Island
Ordinance - Bainbridge Island Community Bill of Rights (10-11-19)

Deputy Mayor Tirman introduced Kai Huschke, Northwest and Hawaii Community Organizer for the Community Environmental Legal Defense Fund.

Mr. Huschke provided comprehensive background on the proposed ordinance.

Council discussed the proposed ordinance and the need for broad community consensus and support.

Further discussion to be raised at the October 22, 2019 meeting during For Good of the Order.

6) FUTURE COUNCIL AGENDAS

6.A Future Council Agendas

Cover Page
City Council Regular Business Meeting October 22, 2019
Special City Council Study Session, November 5, 2019
City Council Regular Business Meeting November 12, 2019
City Council Study Session November 19, 2019
City Council Regular Business Meeting November 26, 2019

City Manager Smith reminded Council of the 5th week, October 29. No meeting will be held.

The November 5 meeting has a special start at 5:00 p.m. with limited agenda items to accommodate election night.

7) FOR THE GOOD OF THE ORDER

Councilmember Blossom met with Housing Resources Bainbridge (HRB) representatives regarding Suzuki.

Councilmember Peltier reported on the Indigenous People's Day celebration.

8) ADJOURNMENT

Deputy Mayor Tirman adjourned the meeting at 7:47 p.m.



Kol Medina, Mayor



Kelly Jahraus, Deputy City Clerk