



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, NOVEMBER 19, 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, Peltier and Schneider were present.

Councilmember Peltier moved, and Deputy Mayor Tirman seconded, to add an executive session to the agenda. The motion carried unanimously, 6-0 with Councilmember Nassar absent from Council Chambers.

2) CLOSED SESSION AND EXECUTIVE SESSION

2.A Pursuant to RCW 42.30.140(4), the Council will conduct a closed session related to collective bargaining negotiations.

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2.B [Added] 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.

At 6:02 p.m., Mayor Medina adjourned the meeting for a closed session and an executive session pursuant to RCW 42.30.110(1)(i).

Councilmember Nassar arrived at 6:03 p.m.

Council returned from the closed session and the executive session at 6:36 p.m., and Mayor Medina re-convened the meeting at 6:37 p.m.

3) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

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

4) **MAYOR'S REPORT**

Mayor Medina mentioned the Transgender Awareness Event, the placement of committee assignments on the Council agenda for December 3, 2019, and the potential cancellation of the study session on December 17, 2019.

5) **PRESENTATIONS**

5.A Proclamation Declaring the Week of November 13 - 19 as "Transgender Awareness Week" - Mayor Medina

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[Transgender Week Proclamation 2019](#)

Councilmembers read notes on the deaths of transgender people in 2019. Mayor Medina read the proclamation.

Public Comment

Derek Villanueva thanked Council for their support.

Mike Gray spoke in support of the transgender community.

6) **UNFINISHED BUSINESS**

6.A Process for Fiscal Year (FY) 2021-26 Capital Improvement Plan - Public Works

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[CIP Process Presentation_CC 2019-11-19 for packet.pdf](#)

Engineering Project Manager Epstein provided a presentation on the Capital Improvement Plan, and Council discussed the topic.

Council will discuss the potential formation of an ad hoc committee relating to the Capital Improvement Plan in January 2020.

6.B Sustainable Transportation Scope of Work - Public Works

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[Presentation to Council _2019-11-19.pdf](#)

[Goals and Outcomes Summary.pdf](#)

[Best Practices Review Summary.pdf](#)

[SCOPE_Bainbridge Sustainable Transportation Plan.pdf](#)

[BUDGET_Bainbridge Sustainable Transportation Plan.pdf](#)

[SCHEDULE_Bainbridge Sustainable Transportation Plan.pdf](#)

Engineering Project Manager Epstein introduced Jennifer Wieland from Nelson/Nygaard. She provided a presentation to Council on the Sustainable Transportation Scope of Work.

Council requested that Sustainable Transportation goals be discussed at a future business meeting. Council also requested that staff provide an update to Council every two weeks during the project.

Council discussed the budget for the project. Council's consensus was to forward the contract to the December 10, 2019 business meeting for further discussion and public comment, with funding designated from the Council contingency fund.

Mayor Medina adjourned the meeting for a break at 8:26 p.m. and re-convened the meeting at 8:33 p.m.

7) CITY COUNCIL DISCUSSION

7.A Options for Suzuki Property Affordable Housing Project - Executive

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Councilmember Blossom introduced the agenda item, and Council discussed the revised proposal. There was consensus to forward the item to the December 10, 2019 business meeting for further discussion. Mayor Medina stated that he would contact in-coming Council members for their opinion on the timing of this discussion.

Councilmember Nassar left Council Chambers at 9:05 p.m.

8) FUTURE COUNCIL AGENDAS

8.A Future Council Agendas

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[City Council Regular Business Meeting November 26, 2019](#)

[City Council Study Session December 3, 2019](#)

[City Council Regular Business Meeting December 10, 2019](#)

Councilmember Deets asked to add the Race Equity Task Force's 2020 work plan to the December 10, 2019 agenda.

Councilmember Peltier asked to add the rights of nature ordinance to an upcoming agenda. There was consensus to add it to the December 3, 2019 agenda.

Councilmember Nassar returned to Council Chambers at 9:17 p.m.

9) FOR THE GOOD OF THE ORDER

Council's consensus was to cancel the December 17, 2019 study session.

10) ADJOURNMENT

Mayor Medina adjourned the meeting at 9:21 pm.



Kol Medina, Mayor



Christine Brown, CMC, City Clerk