



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, DECEMBER 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, 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 pursuant to RCW 42.30.110(1)(i). At 6:25 p.m., City Council extended the executive session for an additional ten minutes.

Council returned from executive session at 6:35 p.m., and Mayor Medina re-convened the meeting at 6:37 p.m.

3) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

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

4) MAYOR'S REPORT

Mayor Medina mentioned a potential 5:00 p.m. start for the December 10, 2019 City Council meeting, the Winter Wonderland festival, community climate workshops, and the timing for the next discussion of the Suzuki project.

5) PRESENTATIONS

5.A Greenhouse Gas Inventory Report - Executive
[Cover Page](#)
[BainbridgeGHGFactSheet](#)
[Bainbridge_GHG Inventory Report](#)

Deputy City Manager Schroer introduced the agenda item. Andrea Martin from Cascadia Consulting Group provided a presentation on the Greenhouse Gas Inventory report and addressed Council's questions.

6) UNFINISHED BUSINESS

6.A Identification of Benchmarks for Climate Action Plan - Executive, Climate Change Advisory Committee

Cover Page

CCAC December 3rd City Council Presentation on Targets

CCAC Climate Action Plan Goals and Focus Areas

Chair Mike Cox and Vice Chair David McCaughey from the Climate Change Advisory Committee provided a presentation on the goals of the Climate Action Plan. Council discussed the goals.

6.B Traffic Calming Program Next Steps - Public Works

Cover Page

Staff Memo_Traffic Calming

Attachment A_Traffic Calming Program.docx

Resolution No. 2019-06 Directing Use of Additional Vehicle License Fee Revenue Approved 012219.pdf

Traffic Calming Presentation 120319.pdf

Public Works Director Wierzbicki provided a presentation on the proposed traffic calming program. Council discussed the program and directed staff to provide signage for Manitou Beach and Point White, in addition to the signage proposed by staff.

6.C Update on the Development Moratorium - Planning

Cover Page

Abbreviated Moratorium Work Program Status Report

Moratorium Extension Handout Final 100419

Ordinance No. 2019-26 Extending the Development Moratorium Approved 092419

Senior Planner Sutton provided an update on the moratorium.

7) NEW BUSINESS

7.A Town Square Cover Discussion - Public Works

Cover Page

Staff Memo Town Square Cover

Town Square Cover Presentation

Public Works Director Wierzbicki provided a presentation on the Town Square cover proposal. Council discussed the options for the cover and forwarded the item to a future meeting for further discussion following additional work by staff on the options.

Mayor Medina adjourned the meeting for a break at 8:44 p.m. and re-convened the meeting at 8:50 p.m.

8) CITY COUNCIL DISCUSSION

8.C **[Moved] Bainbridge Island Community Bill of Rights Ordinance - Councilmembers Nassar and Peltier**

[Cover Page](#)

[Updated Bainbridge Island Community Bill of Rights Ordinance](#)

Mayor Medina suggested moving up the Bainbridge Island Community Bill of Rights discussion since Councilmember Nassar planned to leave the meeting early, and Council concurred.

Sean Butler and Kai Huschke joined Council for the discussion. The ordinance will be discussed further at a future meeting.

Councilmember Nassar left the meeting at 9:32 p.m.

8.A **Proposal for Matching Funds for Dana's Trail - Councilmember Schneider**

[Cover Page](#)

[Squeaky Wheels Offer for Dana's Trail](#)

[Dana's Trail Key Points and Cost Summary](#)

[Dana's Trail Detailed Cost Estimate](#)

[Dana's Trail Map](#)

[Dana's Trail Schools Map](#)

Councilmember Schneider introduced the agenda item. Council discussed the proposal and forwarded it to the next business meeting for consideration of approval.

8.B **Communications with Advisory Committees - Mayor Medina**

[Cover Page](#)

Mayor Medina introduced the agenda item. Council discussed the role of a liaison, and Mayor Medina's proposed job description. Council forwarded the item to a January meeting for further discussion.

8.D **City Council Committee and Liaison Assignments - Mayor Medina**

[Cover Page](#)

[Draft - 2020 Council Assignments.pdf](#)

Council discussed the process for 2020 committee and liaison assignments. Mayor Medina will circulate a matrix with the assignments to current and incoming Council members.

9) FUTURE COUNCIL AGENDAS

9.A **Future Council Agendas**

[Cover Page](#)

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

Council decided to start the December 10, 2019 City Council meeting at 5:00 p.m. Council scheduled the next discussion of the Suzuki project for the first meeting in January.

10) FOR THE GOOD OF THE ORDER

Councilmember Peltier asked for additional consideration prior to tree removal in Waterfront Park.

11) ADJOURNMENT

Mayor Medina adjourned the meeting at 10:21 p.m.



Leslie Schneider, Mayor

Christine Brown, CMC, City Clerk