



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, JANUARY 7, 2020**

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 Deets, Hytopoulos, Nassar, Pollock and Schneider were present.

2) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

Councilmember Hytopoulos moved and Councilmember Nassar seconded to add a discussion of the term of the Mayor and Deputy Mayor and the meeting chair for study sessions to the agenda just prior to the appointment of the Mayor and Deputy Mayor. The motion was withdrawn following Council discussion.

Deputy Mayor Tirman moved and Councilmember Hytopoulos seconded to approve the agenda as presented. The motion was approved by unanimous consent.

There were no conflicts of interest disclosed.

3) PRESENTATIONS

3.A Oath of Office - Executive
Cover Page

Mayor Medina noted the proposed change to the Oath of Office.

Judge McCulloch swore in Councilmembers Hytopoulos, Medina, Schneider, and Pollock.

4) APPOINTMENT OF MAYOR AND DEPUTY MAYOR

4.A Appointment of Mayor and Deputy Mayor - City Council
Cover Page

Mayor Medina introduced the agenda item.

MOTION: I move to nominate Councilmember Schneider to serve as Mayor for the City of Bainbridge Island for a two-year term.

Medina/Deets: The motion carried unanimously, 7 – 0.

AYES: Deets, Hytopoulos, Medina, Nassar, Pollock, Schneider, Tirman
NOES: None
ABSENT: None
ABSTAIN: None

MOTION: I move to nominate Councilmember Nassar to serve as Deputy Mayor of the City of Bainbridge Island for a term commencing January 7, 2020 and ending June 30, 2020.

Deets/Pollock: The motion carried unanimously, 7 – 0.

AYES: Deets, Hytopoulos, Medina, Nassar, Pollock, Schneider, Tirman
NOES: None
ABSENT: None
ABSTAIN: None

5) EXECUTIVE SESSION

5.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 Schneider adjourned the meeting to an executive session at 6:47 p.m. pursuant to RCW 42.30.110(1)(i)

Council returned from executive session at 7:21 p.m., and Mayor Schneider re-convened the meeting.

6) UNFINISHED BUSINESS

6.A 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](#)

Planning Director Wright provided an update on the moratorium and addressed Council's questions. Council discussed the topic.

6.B Update on Green Building Workplan - Planning

[Cover Page](#)

[Request for GBTF Members](#)

[Staff Memo](#)

Planning Director Wright provided an update on the Green Building Workplan. Council discussed the topic. Council provided direction to be develop a program with aggressive goals.

6.C Capital Improvement Plan Ad Hoc/Committee of the Whole Discussion - Public Works

[Cover Page](#)

[CIP Process Presentation CC 2019-11-19](#)

Public Works Director Wierzbicki introduced the agenda item. Council's consensus was to proceed with a committee of the whole discussion.

6.D Next Steps for Suzuki Property Affordable Housing Project - Executive

Cover Page

Suzuki Revised Proposal 111319.pdf

City Manager Smith introduced the agenda item. Council discussed the topic and scheduled further discussion on the project and project goals for a future Council meeting.

7) CITY COUNCIL DISCUSSION

7.A Affirm 2020 City Council Top Priorities

Cover Page

DRAFT - 2020 City Council Priorities.docx

Councilmember Medina introduced the agenda item. Council discussed the priorities and forwarded the item to the January 14, 2020 business meeting.

Mayor Schneider adjourned the meeting for a break at 8:36 p.m. and re-convened the meeting at 8:42 p.m.

7.B Review 2020 Citywide Workplan Priorities - Executive

Cover Page

Q1-2020 Workplan Focus.pdf

2020 Citywide Workplan Priorities

City Manager Smith provided information on workplan priorities and addressed Council's questions.

7.C Discuss Role of Council Liaisons

Cover Page

Councilmember Liaison Job Description draft 12-3-19.docx

Council deferred this item to the next meeting.

7.D City Council Committee and Liaison Assignments - City Council

Cover Page

Draft - 2020 Council Assignments.pdf

Councilmember Medina introduced the agenda item. Council reviewed the assignment matrix and made the following changes: Mayor Schneider will be the liaison to the Kitsap Regional Coordinating Council (KRCC) Transportation Board, and Councilmember Tirman will be the alternate. Councilmember Pollock will be the liaison to the Puget Sound Clean Air Agency Advisory Council and the Puget Sound Regional Council Growth Management Policy Board. Both Councilmember Deets and Councilmember Hytopoulos will serve as liaisons to the Climate Change Advisory Board. Councilmember Hytopoulos will be the liaison to the Planning Commission. Councilmember Hytopoulos withdrew her name from consideration for liaison to the Design Review Board. Councilmembers Deets and Pollock will be liaisons to the Green Building Task Force. Councilmember Hytopoulos will be on the Lodging Tax Advisory Committee. Council forwarded the item to the next meeting for further discussion.

7.E Formation of Council Ad Hoc Committee for Public Farmland - Executive

Cover Page

Deputy City Manager Schroer introduced the agenda item. Council discussed the formation of the committee and the scope of work. The item was forwarded to a future meeting for further discussion.

7.F Planning for 2020 City Council Annual Retreat

[Cover Page](#)

City Manager Smith introduced the agenda item. Council discussed the format and possible meeting dates and forwarded the item to the next meeting for further discussion.

7.G Timing and Format of Q1-2020 Council Ward Meetings

[Cover Page](#)

City Manager Smith introduced the agenda item. Council discussed the topic and forwarded it to the next meeting for further discussion.

8) FUTURE COUNCIL AGENDAS

8.A Future Council Agendas

[Cover Page](#)

[City Council Regular Business Meeting January 14, 2020](#)

[City Council Study Session January 21, 2020](#)

[City Council Regular Business Meeting January 28, 2020](#)

Councilmember Hytopoulos suggested a January retreat, and Council discussed the suggestion. Council decided to schedule a special meeting on January 14, 2020, following the business meeting, to discuss retreat topics.

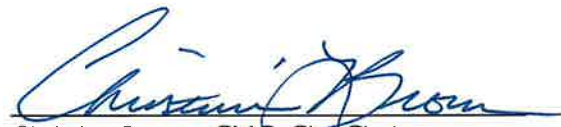
Deputy Mayor Nassar introduced a resolution declaring the existence of a climate emergency. Council's consensus was to provide it to the Climate Change Advisory Committee for review.

9) FOR THE GOOD OF THE ORDER

10) ADJOURNMENT

Mayor Schneider adjourned the meeting at 10:32 p.m.



Leslie Schneider, Mayor

Christine Brown, CMC, City Clerk