



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL STUDY SESSION
TUESDAY, JANUARY 21, 2020**

MEETING MINUTES

1) CALL TO ORDER / ROLL CALL

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

Mayor Schneider, Deputy Mayor Nassar, and Councilmembers Deets, Hytopoulos, Medina and Pollock were present. Councilmember Tirman was absent and excused.

2) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

Councilmember Medina moved and Councilmember Deets seconded to add a discussion on the Triangle Property as a new Item 5.A under Unfinished Business. Councilmember Medina moved and Councilmember Deets seconded to approve the agenda as modified. The motion was approved unanimously, 6-0.

There were no conflicts of interest disclosed.

3) MAYOR'S REPORT

Mayor Schneider highlighted an issue with Robert's Rules of Order and recommended further discussion at the upcoming retreat.

4) FUTURE COUNCIL AGENDAS

4.A Future Council Agendas

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City Council Regular Business Meeting January 28, 2020.pdf

City Council Study Session February 4, 2020.pdf

City Council Regular Business Meeting February 11, 2020.pdf

2020 List of Pending Council Meeting Topics.docx

2020 List of Proposed Future Council Topics.docx

Deputy Mayor Nassar introduced the agenda item.

Councilmember Medina proposed and Mayor Schneider seconded to remove the City Manager search agenda item from January 28, 2020 and schedule it for an executive session.

Councilmember Hytopoulos requested an update on the 2050 population allocation and information on an affordable housing sales tax.

Council discussed holding a retreat on a Saturday.

5) UNFINISHED BUSINESS

5.A Triangle Property [Added]

Mayor Medina introduced the agenda item, and Council discussed the topic.

AMENDED MOTION: I move that we direct the City Manager to spare no cost or time in figuring out whether we can place or need to place a stop work order on this property and that should you determine there is any reasonable basis for doing so, you do so immediately.

Medina/Hytopoulos: The motion carried unanimously, 6 – 0.

AYES: Joe Deets, Kirsten Hytopoulos, Kol Medina, Rasham Nassar, Leslie Schneider
NOES: None
ABSENT: Matt Tirman
ABSTAIN: None

5.B Police and Court Project Update and Sustainability Discussion - Public Works

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Presentation - Sustainability for CC 1212020

Council LEED Presentation Notes

Financial Analysis for LEED Budget Addition - Memo and Report

Cost Estimate Summary - Police and Court Harrison Building - Coates - 07072018

Project Manager Loveless introduced the agenda item. Elizabeth Powers of O'Brien360 provided a presentation on LEED certification, and Council discussed the topic.

MOTION: I move to direct the City Manager to bring back for Council consideration of approval a professional services agreement amendment to investigate and estimate LEED Silver status for the project.

Deets/Pollock: The motion carried unanimously, 6 – 0.

AYES: Rasham Nassar, Joe Deets, Leslie Schneider, Kol Medina, Kirsten Hytopoulos, Michael Pollock
NOES: None
ABSENT: Matt Tirman
ABSTAIN: None

5.C Formation of Council Ad Hoc Committee for Public Farmland - Executive

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Public Farmland Ad Hoc Committee and Scope of Work 01072020

Deputy City Manager Schroer introduced the agenda item.

MOTION: I move to include those three [Councilmember Hytopoulos, Councilmember Deets and Deputy Mayor Nassar] as the ad hoc committee members.

Pollock/Medina: The motion carried unanimously, 6 – 0.

AYES: Joe Deets, Kirsten Hytopoulos, Kol Medina, Rasham Nassar, Leslie Schneider
NOES: None

ABSENT: Matt Tirman
ABSTAIN: None

MOTION: I move to put this item on the January 28 Consent Agenda.
Medina/Pollock: The motion carried unanimously, 6 – 0.

AYES: Joe Deets, Kirsten Hytopoulos, Kol Medina, Rasham Nassar, Leslie Schneider
NOES: None
ABSENT: Matt Tirman
ABSTAIN: None

5.D Extension of Closing Date for Harrison Medical Building Purchase and Sale Agreement - Public Works
Cover Page
Amendment to Purchase and Sale Agreement.docx

City Manager Smith introduced the agenda item.

MOTION: I move to authorize the City Manager to execute, in substantially the form as included with this agenda item, an amendment to the Purchase and Sale Agreement with Harrison Medical Center to extend the Closing Date to January 31, 2020.
Pollock/Medina: The motion carried unanimously, 6 – 0.

AYES: Joe Deets, Kirsten Hytopoulos, Kol Medina, Rasham Nassar, Leslie Schneider
NOES: None
ABSENT: Matt Tirman
ABSTAIN: None

Deputy Mayor Nassar adjourned the meeting for a break at 7:40 p.m. and reconvened the meeting at 7:46 p.m.

6) NEW BUSINESS

6.A Sustainable Transportation Plan: Laying the Groundwork - Public Works
Cover Page
BI Council Workshop Laying the Groundwork_20200116.pdf

Engineering Project Manager Epstein introduced the agenda item. Jennifer Weiland, Nelson-Nygaard, provided a presentation on the Sustainable Transportation Plan, and Council discussed the plan.

7) FOR THE GOOD OF THE ORDER

Council decided to move the discussion of the role of the Mayor, Council procedures, and role of Council liaisons to a retreat on Saturday morning, February 8, 2020. Council discussed training on Robert's Rules of Order for Council and committees.

8) ADJOURNMENT

Deputy Mayor Nassar adjourned the meeting at 9:16 p.m.

A handwritten signature in black ink, appearing to read "Leslie Schneider", written over a horizontal line.

Leslie Schneider, Mayor

A handwritten signature in blue ink, appearing to read "Christine Brown", written over a horizontal line.

Christine Brown, CMC, City Clerk