



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, FEBRUARY 4, 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.

Deputy Mayor Nassar, Mayor Schneider, and Councilmembers Deets, Hytopoulos, Medina, Pollock and Tirman 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, and pursuant to RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for employment or to review the performance of a public employee.

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Deputy Mayor Nassar adjourned the meeting to an executive session at 6:01 p.m. pursuant to RCW 42.30.110(1)(i) and RCW 42.30.110(1)(g).

Council extended the executive session for ten minutes at 6:35 p.m. Council returned from executive session at 6:47 p.m., and Deputy Mayor Nassar reconvened the meeting at 6:49 p.m.

3) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

Councilmember Deets moved and Councilmember Medina seconded to approve the agenda as presented. The motion carried unanimously, 7 – 0.

There were no conflicts of interest disclosed.

4) MAYOR'S REPORT

Mayor Schneider mentioned a request from the Kitsap Economic Development Alliance (KEDA) and updated Council on committee recruitment.

5) FUTURE COUNCIL AGENDAS

5.A Future Council Agendas

[Cover Page](#)
[Regular City Council Business Meeting February 11, 2020.pdf](#)
[City Council Study Session February 18, 2020.pdf](#)
[Regular City Council Business Meeting February 25, 2020.pdf](#)
[2020 List of Pending Council Meeting Topics.docx](#)
[2020 List of Proposed Future Council Topics.docx](#)

Deputy Mayor Nassar asked to add a discussion of BIMC 18.12.030 relating to for bonus Floor Area Ratio to the February 11, 2020 agenda. Mayor Medina seconded the request.

Council agreed to move the Suzuki project and the Sportsman Club roundabout project to the next study session.

5.B Council February 8 Retreat Agenda - Mayor Schneider

[Cover Page](#)
[Special City Council Meeting February 8, 2020](#)

Mayor Schneider introduced the agenda item, and asked Council to submit suggestions for the agenda by Friday, February 7, 2020.

6) UNFINISHED BUSINESS

6.A Update on the Development Moratorium - Planning

[Cover Page](#)
[Moratorium Update Abbreviated](#)
[Moratorium Extension Handout Final 100419](#)
[Ordinance No. 2019-26 Extending the Development Moratorium Approved 092419](#)

Planning Director Wright provided an update on the moratorium.

6.B Green Building Update - Planning

[Cover Page](#)
[Staff Memo January Update 2020_01_28](#)

Planning Director Wright provided an update on Green Building.

6.C Update on Vision 2050 and Population Allocation - Planning

[Cover Page](#)
[Staff Memo on PSRC Vision 2050 Plan 20200131](#)

Planning Director Wright provided information on Vision 2050 and the population allocation.

Council discussed the topic and requested regular updates.

6.D Sustainable Transportation Plan Update - Public Works

[Cover Page](#)

Public Works Director Wierzbicki provided an update on the Sustainable Transportation Plan.

MOTION: I move to appoint Councilmember Deets, Councilmember Medina, and Mayor Schneider to be the Council liaisons to the Sustainable Transportation Task Force. .

Tirman/Pollock: The motion carried unanimously, 7 – 0,

AYES: Deets, Hytopoulos, Medina, Nassar, Pollock, Schneider, Tirman

NOES: None

ABSENT: None

ABSTAIN: None

6.E State Route 305 / Day Road Roundabout Project Update - Public Works

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Public Works Director Wierzbicki provided an update on the proposed State Route 305 / Day Road roundabout, and Council discussed the project.

Deputy Mayor Nassar adjourned the meeting for a break at 8:05 p.m. and reconvened the meeting at 8:11 p.m.

6.F Discussion of Possible Inclusionary Zoning / Multifamily Tax Exemption Programs - Planning

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Affordable Housing Presentation 20200130

2019 Bremerton-Silverdale MSA HUD Median Income Table.pdf

PSRC Inclusionary Zoning Summary.pdf

PSRC MFTE Summary.pdf

Sept 17, 2019 ECONorthwest Council Briefing Memo

February 2019 Transfer of Development Rights and Inclusionary Zoning Assessment (ECONorthwest & Forterra)

Senior Planner Sutton introduced the agenda item. Morgan Shook from ECONorthwest provided a presentation and addressed Council's questions.

Following discussion, Council forwarded the discussion pertaining to high density areas and the High School Road area to a future meeting, together with the Transfer of Development Rights (TDR) discussion.

Deputy Mayor Nassar adjourned the meeting for a break at 9:26 p.m. and reconvened the meeting at 9:31 p.m.

6.G Code of Conduct and Ethics Program Review - Executive

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Resolution No. 2019-26 Updating the City's Ethics Program - Approved 112619

Staff Memo - Outstanding Discussion Point from November 26, 2019 Council Meeting

Cover Page - April 30, 2019 Ethics Workshop

Greg Rubstello - Ethics Workshop Presentation - April 30, 2019

Steve Gross - Ethics Workshop Presentation - April 30, 2019

Port Townsend Code of Ethics - Chapter 2.80 PTMC

HCR 4401 Regarding Code of Conduct

Resolution No. 2019-13 - Revising Ethics Program Related to Article I (Previously Tabled by CC and Never Adopted)

Council briefly discussed the topic and forwarded it to the next business meeting.

7) FOR THE GOOD OF THE ORDER

Mayor Schneider asked for Council support of Kitsap Economic Development Alliance's letter relating to funding for the Defense Community Compatibility Account, and Council concurred.

Mayor Medina reported on a hearing held by the Puget Sound Clean Air Agency on their proposed Clean Fuel Standard.

8) ADJOURNMENT

Deputy Mayor Nassar adjourned the meeting at 9:49 p.m.


Leslie Schneider, Mayor
Christine Brown, CMC, City Clerk