



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, MARCH 3, 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 and Pollock were present.

Councilmember Medina was absent and excused.

2) EXECUTIVE SESSION

2.A 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, and 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.

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Deputy Mayor Nassar adjourned the meeting to an executive session at 6:02 p.m.

Council extended the executive session for ten minutes at 6:35 p.m. Council returned from executive session at 6:44 p.m., and Deputy Mayor Nassar reconvened the meeting.

3) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

Councilmember Pollock moved and Councilmember Deets seconded to add a discussion regarding an Interim Zoning Control Related to BIMC 18.12.030.E as new Item 6.A under Unfinished Business. The agenda was approved as amended. No conflicts of interest were disclosed.

4) MAYOR'S REPORT

Mayor Schneider reported on the Triangle Property and her outreach to the Department of Natural Resources.

City Manager Smith is very aware of the corona virus and the City is still looking to the Kitsap County Health District for guidance.

5) FUTURE COUNCIL AGENDAS

5.A Future Council Agendas

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[Special City Council Meeting - Retreat March 6, 2020.pdf](#)

[City Council Regular Business Meeting March 10, 2020.pdf](#)

[City Council Study Session March 17, 2020.pdf](#)

[City Council Regular Business Meeting March 24, 2020.pdf](#)

[2020 List of Pending Council Meeting Topics.docx](#)

[2020 List of Proposed Future Council Topics.docx](#)

Councilmembers mentioned affordable housing in the downtown core and solar energy being integrated with green building. Deputy Mayor Nassar suggested those items be brought to the March 6 retreat.

6) UNFINISHED BUSINESS

6.A. Interim Zoning Control Related to BIMC 18.12.030.E [New Item 6.A]

MOTION: I move to suspend the rules for the purpose of taking up this motion again after having voted on in at the last meeting on February 25.

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

AYES: Deets, Hytopoulos, Nassar, Pollock, Schneider

NOES: None

ABSENT: Medina

ABSTAIN: None

MOTION: I move to direct the City Manager to prepare an interim zoning control ordinance for consideration at the Council's March 10 meeting related to BIMC 18.12.030.E. to suspend the applicability and use of that Section E., except that subsections E.1. (related to Optional Affordable Housing) and E.6. (related to Historic Structure Preservation) would not be suspended and waiving any procedural requirements that would otherwise apply to the motion that was passed.

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

AYES: Deets, Hytopoulos, Nassar, Pollock, Schneider

NOES: None

ABSENT: Medina

ABSTAIN: None

6.B Update on the Development Moratorium - Planning

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[20200221 Abbreviated Moratorium Work Program Status Report](#)

[Development Moratorium Handout 20191204.pdf](#)

[Ordinance No. 2019-26 Extending the Development Moratorium Approved 092419](#)

Planning and Community Development Director Wright introduced the agenda item.

Council discussed the development moratorium and provided direction to staff about the upcoming public hearing and the possibility of extending the moratorium.

6.C Green Building Update - Planning

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[2020 01 28 CC Staff Memo January Update](#)

Planning and Community Development Director Wright introduced the agenda item.

Council will consider appointments of green building task force members on March 10 and approval on the March 24 consent agenda.

6.D Sustainable Transportation Plan Update - Public Works

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Public Works Director Wierzbicki introduced the agenda item and provided a brief update on the transportation plan.

6.E Sportsman Club Roundabout Design Discussion - Public Works

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[Presentation - Sportsman_NewBrooklyn_Council 030320.pptx](#)

[FINAL FAQ - Sportsman Club New Brooklyn.docx](#)

[Transmittal Memo for Budget Charts for Sportsman Club New Brooklyn 2 28 2020](#)

[Capital Improvement Plan Budget Report_Sportsman_Club_New_Brooklyn_Rd.pdf](#)

Public Works Director Wierzbicki introduced the agenda item and provided a presentation illustrating the roundabout design.

Council discussed the project and potential alternatives.

This item will be placed on the March 24 agenda for further discussion.

6.F Review Resolution 2018-03 and Goals for Suzuki Property Affordable Housing Project - Executive

[Cover Page](#)

[Resolution No. 2018-03 Establishing Goals for the City-owned Suzuki Property Approved 012318](#)

Deputy Mayor Nassar introduced the agenda item and Council discussed the item at length.

City Attorney Levan stated the resolution achieved its goal.

There will be further discussion at a future Council meeting.

7) CITY COUNCIL DISCUSSION

7.A Proposed Process for Filling Council Vacancy - Mayor Schneider

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[Draft Timeline for Filling Council Vacancy 021320](#)

[Council Vacancy Notification 030320](#)

[Council Vacancy Application Packet 030320](#)

Mayor Schneider introduced the agenda item.

Council discussed next steps and the process for filling the Council vacancy.

Council agreed to utilizing COBI Connects to encourage potential candidates.

8) FOR THE GOOD OF THE ORDER

Deputy Mayor Nassar mentioned ward meetings and timing; Council agreed to set April calendar dates.

9) ADJOURNMENT

Mayor Schneider adjourned the meeting at 9:35 p.m.



Kelly Jahraus, Deputy City Clerk



Leslie Schneider, Mayor