



**CITY COUNCIL STUDY SESSION
TUESDAY, JUNE 2, 2020**

MEETING MINUTES

1) CALL TO ORDER / ROLL CALL

Deputy Mayor Nassar called the meeting to order at 6:00 p.m. on the Zoom webinar platform.

Deputy Mayor Nassar, Mayor Schneider, and Councilmembers Carr, Deets, Hytopoulos, Medina and Pollock participated in the video conference.

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](#)

Deputy Mayor Nassar adjourned the meeting to an executive session at 6:05 p.m. in accordance with RCW 42.30.110((1)(i)). The executive session was extended by 10 minutes at 6:20 p.m. Deputy Mayor reconvened the meeting at 6:31 p.m.

3) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

Councilmember Deets moved and Councilmember Pollock seconded to add a discussion on racial equity on Bainbridge Island. The motion was approved unanimously, 7-0.

Councilmember Hytopoulos moved and Councilmember Pollock seconded to add a discussion on mandating masks. The motion was approved unanimously, 7-0.

Mayor Schneider moved and Councilmember Deets seconded to add a discussion on extending the call for advisory committee applicants. The motion was approved unanimously, 7-0.

Councilmember Deets moved and Councilmember Pollock seconded the motion to approve the agenda as modified. The motion was approved unanimously, 7-0.

No conflicts of interest were disclosed.

4) MAYOR'S REPORT

Mayor Schneider read a letter to the community from Commissioner Rob Gelder that was signed by elected officials from Kitsap County on human rights and denouncing the death of George Floyd. She invited Police Chief Clark to speak, and he denounced the actions of the officers in Minnesota and commented on the department's work.

5) FUTURE COUNCIL AGENDAS

5.A Future Council Agendas

[Cover Page](#)

[June 9 City Council Regular Business Meeting.pdf](#)

[June 16 City Council Study Session.pdf](#)

[June 23 City Council Regular Business Meeting.pdf](#)

Deputy City Manager Schroer provided a review of future Council agendas. Councilmember Medina noted that he is likely to be absent for the last two weeks in July. Councilmember Deets asked to schedule a larger discussion on racial equity.

6) PRESENTATIONS

6.A Racial Equity on Bainbridge Island [ADDED]

Councilmember Deets introduced the agenda item.

James Friday, Chair of the Race Equity Task Force, read a statement about race equity on Bainbridge and the work of the task force.

Council discussed restarting the Race Equity Task Force, and staff will reach out to the task force to discuss scheduling a meeting in the near future.

Deputy Mayor Nassar read the draft of her resolution on racial equity, and Council discussed it.

MOTION: Councilmember Deets moved and Councilmember Pollock seconded to amend the resolution by removing "epidemic of police" and insert "in particular" before "the actions of the police officers" in the first whereas clause.

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

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

NOES: None

ABSENT: None

ABSTAIN: None

MOTION: I move to approve the resolution just read by Deputy Mayor Nassar.

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

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

NOES: None

ABSENT: None

ABSTAIN: None

Council discussed scheduling the next discussion on equity.

6.B Update on COVID-19 Response Activities

[Cover Page](#)

Emergency Management Coordinator LeSage and Deputy City Manager Schroer provided a presentation on COVID-19 response activities and addressed Council's questions.

6.C Council Discussion Regarding Mandating Masks [ADDED]

Councilmember Hytopoulos introduced the agenda item, and Council discussed the proposal.

MOTION: I move to direct the City Attorney to draft an ordinance and a resolution for Council consideration on June 9, 2020.

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

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

NOES: None

ABSENT: None

ABSTAIN: None

7) UNFINISHED BUSINESS

7.A Update on the Development Moratorium - Planning

[Cover Page](#)

[Abbreviated moratorium work program status report .pdf](#)

[Ordinance No. 2020-09 Extending the Development Moratorium Approved 032420.pdf](#)

[Development Moratorium Summary](#)

Planning Director Wright provided an update on the Development Moratorium.

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

[Cover Page](#)

[Project Page with Budget Remaining](#)

[Council Presentation](#)

Project Manager Loveless and consultant Elizabeth Powers of O'Brien360 provided a presentation on sustainability and addressed Council's questions.

MOTION: I move to direct and authorize the City Manager to proceed with completing design and advertisement for construction bids without pursuing LEED certification for the project.

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

Council referred to the Climate Change Advisory Committee (CCAC) consideration of the Council making a commitment to seek a local offset of the amount of carbon that would have potentially been eliminated over time if the Council expended the resources to pursue LEED certification for that facility. Council discussed a difference of approximately 64 metric tons between the facility as designed currently versus a facility that would achieve LEED certification.

7.C Sustainable Transportation Plan Next Steps Discussion - Public Works

[Cover Page](#)

[BAINBRIDGE STP June Council Update 20200520.pdf](#)

[Memo_Sustainable Transp Plan status update.pdf](#)

Engineering Project Manager Epstein and Jennifer Wieland of Nelson/Nygaard provided a presentation and addressed Council's questions. Council discussed next steps.

Council discussed tabling the discussion, leaving the scope of work unchanged.

MOTION: I move to table the discussion.

Pollock/Hytopoulos: The motion carried, 5 – 2.

AYES: Carr, Hytopoulos, Medina, Pollock, Schneider

NOES: Deets, Nassar

ABSENT: None

ABSTAIN: None

8) COUNCIL DISCUSSION

Councilmember Pollock moved and Councilmember Medina seconded to adjourn the meeting. Following discussion, the motion was withdrawn.

8.A Affirm Council Priorities from March 6, 2020 Retreat - Mayor Schneider

[Cover Page](#)

[2020_City_Council_Priorities_March Revision.pdf](#)

[2021-2022_Council_Budget_Priorities - DRAFT.pdf](#)

This item was postponed to the next Study Session.

8.B Formalize Process for Councilmembers to Add Items to Agendas - Mayor Schneider

[Cover Page](#)

[Policy for Council-directed agenda items.docx](#)

This item was postponed to the next Study Session.

8.C. Extending the Deadline for City Advisory Committee Applications [Added]

Council's consensus was to extend the deadline for applications to City advisory committees and to move forward with appointments to the Planning Commission and Design Review Board.

9) FOR THE GOOD OF THE ORDER

10) ADJOURNMENT

Deputy Mayor Nassar adjourned the meeting at 10:27 p.m.

A handwritten signature in blue 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
