



CITY OF
BAINBRIDGE ISLAND

CITY COUNCIL STUDY SESSION
TUESDAY, JUNE 16, 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.

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Deputy Mayor Nassar adjourned the meeting to an executive session pursuant to RCW 42.30.110(1)(i) at 6:03 p.m. Council returned from executive session at 6:28 p.m., and Deputy Mayor Nassar reconvened the meeting.

3) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

Councilmember Hytopoulos proposed and Councilmember Medina seconded to amend the agenda to add a discussion on the promotion of face coverings. The addition was approved by unanimous consent. Councilmember Pollock moved and Councilmember Deets seconded to approve the agenda as modified. There were no conflicts of interest disclosed.

4) MAYOR'S REPORT

Mayor Schneider provided an update on the application for moving into Phase 3 and urged the use of face coverings.

5) PRESENTATIONS

5.A Proclamation Declaring June 19, 2020 as the "Day to Celebrate Juneteenth 2020" - Mayor Schneider

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[Juneteenth_Proclamation_2020.docx](#)

Mayor Schneider read the proclamation.

6) FUTURE COUNCIL AGENDAS

6.A Future Council Agendas

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[June 22 Special Joint City Council Meeting.pdf](#)

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

[June 30 Special City Council Meeting.pdf](#)

Deputy City Manager Schroer reviewed the upcoming Council agendas. There was consensus to add an ordinance regarding face coverings to Council Discussion on June 23, 2020. Councilmember Carr requested placement of an aquaculture agenda item on a July meeting.

7) CITY COUNCIL DISCUSSION

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

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[2020_City_Council_Priorities_March Revision.pdf](#)

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

Mayor Schneider introduced the agenda item.

MOTION: I move to forward the updated 2020 Council Priorities as amended to the June 23, 2020 Consent Agenda for consideration of approval.

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

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

NOES: None

ABSENT: None

ABSTAIN: None

AMENDMENT: I make a motion to approve it as is, minus the Suzuki Affordable Housing project.

Pollock/Hytopoulos: The motion carried, 4 – 3.

AYES: Hytopoulos, Nassar, Pollock, Schneider

NOES: Carr, Deets, Medina

ABSENT: None

ABSTAIN: None

MOTION: I move to forward the Council priorities for the 2021-2022 Biennial Budget to the June 23, 2020 Consent Agenda for consideration of approval.

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

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

NOES: None

ABSENT: None

ABSTAIN: None

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

[Cover Page](#)

[Policy for Council-directed agenda items \(revised\).pdf](#)

Mayor Schneider introduced the agenda item.

MOTION: I move to direct staff to incorporate the recommended clarifications to the agenda setting process to the Governance Manual and to bring the amended Governance Manual back to the Council for approval in a Consent Agenda.

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

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

NOES: None

ABSENT: None

ABSTAIN: None

8) UNFINISHED BUSINESS

8.A Self Service Storage Moratorium (Ordinance No. 2020-12) - Work Plan Discussion - Planning

[Cover Page](#)

[20200609_Memo_seeking_work_plan_direction_FINAL.docx](#)

[Ordinance No. 2020-12 Extending Moratorium on Self-Service Storage Facilities Approved 051220.pdf](#)

Planning Director Wright introduced the agenda item, and Council discussed the work plan. Council provided feedback and requested additional information on self-storage data and environmental impacts.

8.B Green Building Task Force Update and Next Steps - Planning

[Cover Page](#)

[Green Building Discussion Council 20200609.pdf](#)

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

Planning Director Wright provided a presentation.

MOTION: I move to direct the Green Building Task Force to recommend a code off the shelf green building program or components of a program that will most help us with our green house gas emissions reduction goals to be implemented on an interim basis until a “Bainbridge” program is developed by October 20, 2020, the current expiration of the development moratorium.

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

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

NOES: None

ABSENT: None

ABSTAIN: None

Deputy Mayor Nassar adjourned the meeting for a break at 8:28 p.m. and reconvened the meeting at 8:36 p.m.

8.C Farmers Market Improvements Discussion - Public Works

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[Town Square Master Plan Presentation.pdf](#)

Engineering Project Manager Mark Epstein provided a presentation on Farmers Market improvements.

Betsy Wittick, a member of the Farmers Market Board, commented on the improvements and the need for a cover.

Council discussed the alternatives.

8.D Capital Improvement Plan Discussion, Continued - Public Works

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[Presentation_-_2021-26_CIP_Discussion_JUNE2020 PT2.pdf](#)

Public Works Director Wierzbicki provided a presentation on the Capital Improvement Plan and addressed Council's questions.

9) NEW BUSINESS

9.A Appointments to the Planning Commission - Mayor Schneider

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[Planning Commission \(Recommended Appointments\).pdf](#)

[Blossom - Planning Commission \(Redacted\).pdf](#)

[Dykeman - Planning Commission \(Redacted\).pdf](#)

[Gardiner - Planning Commission \(Redacted\).pdf](#)

[Marshall - Planning Commission \(Redacted\).pdf](#)

[McCormick Osmond - Planning Commission \(Redacted\).pdf](#)

[Weise - Planning Commission \(Redacted\).pdf](#)

Mayor Schneider introduced the agenda item, and Council discussed the appointments.

Planning Commission Chair Chester spoke in favor of the appointments.

MOTION: I move to forward for approval with the June 23, 2020 Consent Agenda the recommended reappointment of Kimberly McCormick Osmond to Position 1, and the appointment of Sarah Blossom to Position 2, of the Planning Commission as shown on the attached spreadsheet.

Schneider/Hytopoulos: The motion carried, 5 – 1.

AYES: Carr, Deets, Hytopoulos, Medina, Schneider

NOES: Nassar

ABSENT: None

ABSTAIN: Pollock

10) CITY COUNCIL DISCUSSION (CONTINUED)

10.A Update on Safe Streets/Grow Avenue Pilot Project - Councilmembers Pollock, Deets, and Medina

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Councilmember Deets provided an update on the Safe Streets Grow Avenue pilot project.

10.B Promotion of Face Coverings [Added]

Councilmember Hytopoulos introduced the agenda item. Council discussed the topic and authorized the Council ad hoc committee to advise on signage.

11) FOR THE GOOD OF THE ORDER

Councilmember Carr will take Deputy Mayor Nassar's place as liaison to the Environmental Technical Advisory Committee.

12) ADJOURNMENT

Deputy Mayor Nassar adjourned the meeting at 11:47 p.m.



Leslie Schneider, Mayor



Christine Brown, CMC, City Clerk