



CITY COUNCIL STUDY SESSION
TUESDAY, AUGUST 4, 2020

MEETING MINUTES

1) [CALL TO ORDER / ROLL CALL](#)

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

Deputy Mayor Deets, Mayor Schneider, and Councilmembers Carr, Hytopoulos, Medina, Nassar and Pollock 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.

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Deputy Mayor Deets adjourned the meeting to an executive session at 6:03 p.m. pursuant to RCW 42.30.110(1)(i). The executive session was extended by 15 minutes at 6:28 p.m.

Council returned from executive session at 6:44 p.m., and Deputy Mayor Deets reconvened the meeting.

3) [APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE](#)

Councilmember Pollock requested and Councilmember Medina seconded to add a discussion on the appointment of Councilmember Carr to the Island Center Subarea Planning Process Steering Committee. Council's consensus was to add the agenda item, and Deputy Mayor Deets placed it as item 7.F.

Mayor Schneider requested and Councilmember Medina seconded to add approval of a letter of support for the Arts and Humanities Bainbridge grant application for creating a Creative District. Council's consensus was to add the agenda item, and Deputy Mayor Deets placed it as item 7.G.

Councilmember Medina moved and Councilmember Nassar seconded to approve the agenda as amended. The motion carried unanimously, 7-0. There were no conflicts of interest disclosed.

4) [MAYOR'S REPORT](#)

Mayor Schneider provided information on the appointment process for advisory committees.

5) FUTURE COUNCIL AGENDAS

5.A Future Council Agendas

[Cover Page](#)

[August 11 City Council Regular Business Meeting.pdf](#)

[August 18 City Council Study Session.pdf](#)

[August 25 City Council Regular Business Meeting.pdf](#)

City Manager Smith reviewed the upcoming agendas with Council. Council discussed canceling the August 18, 2020 Study Session.

Mayor Schneider requested the addition of a discussion on obtaining training on parliamentary procedures from Jurassic Parliament.

Councilmember Hytopoulos requested the addition of enforcement of the plastic bag ban to a future agenda, and Council concurred. It was added to the August 11, 2020 business meeting.

Councilmember Hytopoulos asked the Mask Ordinance Ad Hoc Committee to consider a ban on valve masks and come back to Council with a recommendation.

Councilmember Nassar requested updates on the work of the Joint Council and Planning Commission Subcommittee at every study session.

6) UNFINISHED BUSINESS

6.A Green Building Task Force Update - Planning

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[GBTf Staff Memo](#)

[Attachment 1 - GBTF History Log](#)

[Attachment 2 - GBTF Roster](#)

Senior Planner Best provided an update from the Green Building Task Force.

6.B Update on the Development Moratorium - Planning

[Cover Page](#)

[Abbreviated_moratorium_work_program_status_report](#)

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

[Moratorium Summary](#)

Senior Planner Sutton provided an update on the moratorium work plan.

7) NEW BUSINESS

7.A Bainbridge Island Senior Community Center Improvements Discussion

[Cover Page](#)

[BISCC Council presentation_2020-08-04.pdf](#)

Engineering Project Manager Epstein provided a presentation on the agenda item. Ann Lovejoy and Reed Price of the Bainbridge Island Senior Center addressed Council's questions. This item will be discussed further during budget discussions.

7.B City Dock Low-Float Modification Discussion with Bainbridge Island Rowing Club

[Cover Page](#)

[City Dock Low Floats Council presentation_2020-08-04.pdf](#)

Engineering Project Manager Epstein provided a presentation on the agenda item. Sue Entress, President of Bainbridge Island Rowing, commented on the need for the improvement. This item will be discussed further during budget discussions.

7.C COBI Connects Status and Communications Priorities for 2020 and 2021 - 2022 - Executive

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[08042020 Memo - Proposed Communications Workplan 2021-2022.pdf](#)

[08042020 PPT - Proposed Communications Workplan for 2021-2022.pdf](#)

Communications Coordinator Drew provided a presentation on the proposed communications workplan. Council's consensus was to continue the publication of the COBI Connects newsletter.

7.D Discussion of Criteria and Amount for 2021 Lodging Tax Award Cycle - Executive, Council Co-Chairs Christy Carr and Kirsten Hytopoulos

[Cover Page](#)

[LTAC_Intro_for_CC_08042020](#)

[Summary of LTAC awards 2018-2020.pdf](#)

[LTAC Balance - 30 June 2020 - for CC 08042020.docx](#)

[MRSC_-_Lodging_Tax__Hotel-Motel_Tax.pdf](#)

Deputy City Manager Schroer introduced the agenda item, and Council discussed the proposed options. There was consensus to remove the requirement to prohibit applications for the same activity for three years and to remove the capital investments criteria in the Request for Proposals ("RFP"). Staff will return with a draft RFP for Council approval.

Deputy Mayor Deets adjourned the meeting for a break at 8:57 p.m. Council returned at 9:04 p.m., and Deputy Mayor Deets reconvened the meeting.

7.E Proposed Approach for 2021-2022 Human Services Awards - Executive

[Cover Page](#)

[HSF Presentation for CC 08042020](#)

[Human Services Funding options for 2021-2022 for CC 08042020](#)

Deputy City Manager Schroer introduced the agenda item, and Council discussed the topic.

MOTION: I move to direct the City Manager to proceed with the Human Services Funding Award Cycle for 2021-2022 using the "expedited" process.

Medina/Pollock: The motion failed, 2 – 5.

AYES: Medina, Pollock
NOES: Carr, Deets, Hytopoulos, Nassar, Schneider
ABSENT: None
ABSTAIN: None

Council's consensus was for the Council liaisons to the Human Services Funding Committee to work with the City Manager on a proposed approach for further Council discussion on August 25, 2020.

7.F Appointment of Councilmember Carr as Liaison to the Island Center Subarea Planning Process Steering Committee [ADDED]

MOTION: I move to approve Councilmember Carr as a liaison to the Island Center Planning.

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

AYES: Deets, Hytopoulos, Medina, Nassar, Pollock, Schneider, Carr
NOES: None
ABSENT: None
ABSTAIN: None

7.G Letters of Support for Arts and Humanities Bainbridge Grant Application [ADDED]

Mayor Schneider introduced the agenda item. Council had no objection to the Mayor signing the letters.

8) FOR THE GOOD OF THE ORDER

Councilmember Medina provided an update on the pandemic from the Kitsap Health District.

Councilmember Pollock mentioned that the Joint Council and Planning Commission Land Use Committee had a good meeting.

Councilmember Nassar raised questions on the City advisory committee appointment process.

Councilmember Hytopoulos would like to discuss the purpose of For Good of the Order at a future meeting or training session.

The Mayor and Deputy Mayor will work with the City Manager to determine whether to cancel the August 18, 2020 meeting.

9) ADJOURNMENT

Deputy Mayor Deets adjourned the meeting at 9:48 p.m.


Leslie Schneider, Mayor


Christine Brown, CMC, City Clerk