



**CITY COUNCIL STUDY SESSION
TUESDAY, OCTOBER 6, 2020**

Meeting Minutes

1) CALL TO ORDER / ROLL CALL

Deputy Mayor Deets called the meeting to order at 6:24 p.m. on the Zoom webinar platform following a delay due to technical difficulties.

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

2) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

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

There were no conflicts of interest disclosed.

3) MAYOR'S REPORT

Mayor Schneider mentioned Indigenous Peoples Day on October 12, 2020; the upcoming election on November 3, 2020; and resuming ward meetings in the first quarter of 2021.

4) FUTURE COUNCIL AGENDAS

4.A Future Council Agendas

[Cover Page](#)

[October 13 City Council Regular Business Meeting.pdf](#)

[October 20 City Council Study Session.pdf](#)

[October 27 City Council Regular Business Meeting.pdf](#)

[November 3 City Council Study Session.pdf](#)

Deputy City Manager Schroer reviewed future Council agendas.

Councilmember Nassar requested the addition of a proclamation relating to Black Lives Matter, a letter to St. Michael's Medical Center, and a 45-minute agenda item with the Race Equity Task Force for a presentation from the Kitsap Showing Up for Racial Justice and the Institute for Research and Education and Human Rights. Councilmember Hytopoulos requested a discussion on the Ethics Program in October.

5) BUDGET DELIBERATIONS

5.A Budget Discussion #2: Key assumptions, Police, Planning and Community Development, Public Works, including Major Maintenance - Finance [Cover Page](#)

Deputy City Manager Schroer introduced the agenda item. Police Chief Clark, Finance Director Pitts, Planning Director Wright, and Public Works Director Wierzbicki provided presentations on their respective proposed department budgets and addressed Council's questions.

6) PRESENTATIONS

6.A Presentation of Climate Action Plan for the City of Bainbridge Island - Climate Change Advisory Committee

[Cover Page](#)

1. Presentation CCAC Draft CAP October 6th 2020.pdf
2. CAP Transmittal Memo for CC 10062020 - FINAL.pdf
3. Draft Bainbridge Island Climate Action Plan October 1st 2020.pdf
4. CAP Working Implementation Matrix September 25th 2020.pdf
5. Comparison of CAP and GBTF Recommendations September 25th 2020.docx
6. Comparison of CAP and STTF September 25th 2020.docx
7. CCAC recommendation on use of EcoAdapt Climate Change Adaptation Certification Tool August 20th 2020.docx
8. Proposal to reconvene UAC and CCAC subgroup on PSE Franchise September 25th 2020.docx

Deputy City Manager Schroer introduced the agenda item. Mike Cox, chair of the Climate Change Advisory Committee (CCAC), provided a presentation on the Climate Action Plan. He was joined by the other members of the CCAC, and they addressed Council's questions.

Council's consensus was to move forward with the plan and consider it further at a future business meeting to allow for public comment. Council agreed that the CCAC and the Utility Advisory Committee subgroup may reconvene to discuss the Puget Sound Energy Franchise Agreement. There was also consensus for the CCAC to identify a pilot project for the Eco-Adapt Certification Tool.

Deputy Mayor adjourned the meeting for a break at 8:59 p.m. and reconvened the meeting at 9:05 p.m.

7) UNFINISHED BUSINESS

7.A Sustainable Transportation Plan Update - Public Works [Cover Page](#)

Public Works Engineering Project Manager Epstein provided a presentation updating Council on the plan.

7.B Update on the Development Moratorium - Planning

[Cover Page](#)

- [20201001 Moratorium Work Program Status Report.docx](#)
[ORD NO. 2020-24 EXTENDING THE DEVELOPMENT MORATORIUM.pdf](#)
[Development Moratorium Summary Effective 20200930.pdf](#)

Planning Director Wright provided an update on the development moratorium.

7.C Update from Joint City Council and Planning Commission Land Use Subcommittee - Councilmembers Carr, Hytopoulos, and Pollock
[Cover Page](#)

Councilmember Carr provided an update on the work of the subcommittee.

7.D Ordinance No. 2020-23, Creating a Standing Race Equity Advisory Committee - Executive
[Cover Page](#)
[Staff Memo - Recommended Discussion Points](#)
[Ordinance No. 2020-23, Creating a Standing Race Equity Advisory Committee - 10-6-2020 Draft](#)

Deputy City Attorney Sepler introduced the agenda item and asked for input from Council on the discussion points. Council discussed next steps.

Councilmembers Nassar and Hytopoulos will work with the Race Equity Task Force to receive input on the discussion points for the ordinance based on the materials that were included in the Council agenda packet for this meeting.

8) NEW BUSINESS

8.A Legislative Review of Land Use Regulations (Code Amendment), related to Eliminating a 500' Setback that Applies to Waste Transfer Facilities and Increasing Lot Coverage for Two Lots Commonly referred to as the "Triangle Property" - Planning
[Cover Page](#)
[20201002_CC_Staff_Memo_Aveterra_Legislative_Review_of_Land_Use_Regulations](#)
[Attachment A_Planning Commission Review Summary](#)
[Attachment B_Planning Commission Recorded Motion](#)

Planning Director Wright provided a presentation on the agenda item. Planning Commissioners Quitslund and Parr and applicants Mollie Bogardus and Walt McGraw joined the discussion.

MOTION: I move we hold a public hearing on this site-specific amendment at a future meeting before we make a final decision on the request.

Medina/Schneider: The motion carried 4 – 3.

AYES: Deets, Hytopoulos, Medina, Schneider

NOES: Carr, Nassar, Pollock

ABSENT: None

ABSTAIN: None

City Attorney Levan clarified that staff will bring an ordinance for consideration as part of setting a public hearing on the proposal.

8.B Appointment to Kitsap Public Facilities District Board - Mayor Schneider
[Cover Page](#)
[Bullock - Kitsap Public Facilities District \(Redacted\).pdf](#)
[\[For Background\] Kitsap County Resolution No. 93-2000.pdf](#)
[\[For Background\] Kitsap County Resolution No. 139-2000.pdf](#)

Mayor Schneider introduced the agenda item.

MOTION: I move to recommend Tom Bullock for reappointment to the Kitsap Public Facilities District Board for a four-year term through June 30, 2024.

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

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

NOES: None

ABSENT: None

ABSTAIN: None

9) CITY COUNCIL DISCUSSION

9.A Letter to Washington Utilities and Transportation Commission (UTC) relating to the Sale of Puget Sound Energy's Colstrip Plant - Councilmember Hytopoulos

[Cover Page](#)

[Bainbridge letter to UTC draft Sept 30.pdf](#)

[Colstrip talking points September 2020.pdf](#)

Councilmember Hytopoulos introduced the agenda item.

MOTION: I move to authorize the Mayor to sign and transmit a letter to the UTC relating to the sale of Puget Sound Energy's Colstrip Plant substantially in the form attached to this agenda item.

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

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

NOES: None

ABSENT: None

ABSTAIN: None

9.B Council Process for Disciplinary Response - Councilmember Nassar

[Cover Page](#)

Councilmember Nassar introduced the agenda item and the draft ordinance which was circulated to Council prior to the meeting. Council will consider a follow-up discussion after the parliamentary training on October 17, 2020.

10) FOR THE GOOD OF THE ORDER

Mayor Schneider moved and Councilmember Medina seconded to extend the parliamentary training for a third hour to add time for discussion. The motion carried unanimously, 7-0.

Council directed staff to provide additional background information relating to the St. Michael's Medical Center letter for the October 13, 2020 agenda.

11) ADJOURNMENT

Deputy Mayor Deets adjourned the meeting at 10:44 p.m.

A handwritten signature in blue ink, appearing to read "Leslie Schneider".

Leslie Schneider, Mayor

A handwritten signature in blue ink, appearing to read "Christine Brown".

Christine Brown, CMC, City Clerk