



CITY OF
BAINBRIDGE ISLAND

CITY COUNCIL STUDY SESSION
DECEMBER 1, 2020

MEETING MINUTES

1) CALL TO ORDER / ROLL CALL

Deputy Mayor Deets called the meeting to order at 6:02 p.m. on the Zoom webinar platform.

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

2) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

Councilmember Nassar moved and Councilmember Pollock seconded to approve the agenda as presented. The motion carried unanimously, 6 – 0.

There were no conflicts of interest disclosed.

3) MAYOR'S REPORT

Mayor Schneider spoke about the process to appoint a new Councilmember to fill the North Ward vacancy.

4) FUTURE COUNCIL AGENDAS

4.A Future Council Agendas

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[December 2 Special City Council Meeting.pdf](#)

[December 3 Special City Council Meeting.pdf](#)

[December 8 City Council Regular Business Meeting.pdf](#)

[December 15 City Council Study Session.pdf](#)

Deputy City Manager Schroer reviewed future Council agendas, and Council discussed potential additions.

5) NORTH WARD COUNCIL VACANCY INTERVIEWS

5.A Council Candidate Remarks

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[Brenda Fantroy-Johnson Council Vacancy Application_Redacted.pdf](#)

[Jane Lindley Council Vacancy Application_Redacted.pdf](#)

[Tyler Benson Council Vacancy Application_Redacted.pdf](#)

[Stuart Walton Council Vacancy Application_Redacted.pdf](#)

[Kevin Fetterly Council Vacancy Application_Redacted.pdf](#)

Deputy Mayor Deets introduced the agenda item and described the process. Brenda Fantroy-Johnson, Jane Lindley, Tyler Benson, Stuart Walton, Kevin Fetterly provided prepared remarks.

5.B Questions and Answers

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Each Council candidate responded to a question from each Councilmember.

5.C Executive Session pursuant to RCW 42.30.110(1)(h) to Evaluate the Qualifications of a Candidate for Appointment to Elective Office.

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Deputy Mayor Deets adjourned the meeting to an executive session pursuant to RCW 42.30.110(1)(h) at 8:13 p.m.

Council returned from executive session at 8:32 p.m., and Deputy Mayor Deets reconvened the meeting.

5.D Nomination and Selection of Finalists; Confirm Special Meeting Structure

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[2020 City Council Appointment Voting Process .docx](#)

City Attorney Levan explained the process. Each Councilmember provided their first, second, and third choice, and Deputy City Manager Schroer tallied the selections in accordance with the approved process.

Carr:	Lindley, Benson, Fantroy-Johnson
Deets:	Lindley, Fantroy-Johnson, Benson
Hytopoulos:	Lindley, Fantroy-Johnson, Benson
Nassar:	Fantroy-Johnson, Fetterly, Benson
Pollock:	Fantroy-Johnson, Fetterly, Benson
Schneider:	Lindley, Fantroy-Johnson, Benson

Jane Lindley and Brenda Fantroy-Johnson received 20 points, Tyler Benson received 8 points, and Kevin Fetterly received 6 points.

Council discussed next steps.

MOTION: I move that we limit participants to the top two vote-getters from tonight.

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

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

NOES: None

ABSENT: None

ABSTAIN: None

Deputy Mayor Deets stated the top two candidates (Jane Lindley and Brenda Fantroy-Johnson) will return to the December 8, 2020 business meeting for an additional interview. Council adjourned for a break at 9:05. Deputy Mayor Deets reconvened the meeting at 9:15 p.m. Councilmember Nassar returned at 9:16 p.m.

6) UNFINISHED BUSINESS

6.A Update on the Development Moratorium - Planning

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[20201125 Moratorium Work Program Status Report](#)

[Development Moratorium Summary Effective 20201104.pdf](#)

[Ordinance No. 2020-29 Further Narrowing the Development Moratorium to Shoreline Properties within the WMPSA Approved 102720.pdf](#)

[Ordinance No. 2020-29 Exhibit B Winslow Master Plan Study Area Approved 102720.pdf](#)

[ORD NO. 2020-24 EXTENDING THE DEVELOPMENT MORATORIUM.pdf](#)

Senior Planner Sutton provided an update on the moratorium.

6.B Timing for Transition from Race Equity Task Force to Race Equity Advisory Committee

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[RETF response to draft Ord. No. 2020-23.pdf](#)

[For Background - 06 Oct 2020 Staff Memo on REAC ordinance discussion_points.pdf](#)

[For Background - 06 Oct 2020 Draft Ord_No_2020-](#)

[23__Creating_a_Standing_Race_Equity_Advisory_Committee.pdf](#)

Deputy City Manager Schroer introduced the agenda item. City Attorney Levan provided additional information on the transition steps. Council's consensus was to consider approval of the revised ordinance at the December 8, 2020 business meeting, appoint nine members to the committee, advertise for two vacancies, and modify the ordinance to include provisions that are standard for other City advisory committees.

6.C Update from Joint City Council and Planning Commission Land Use Subcommittee - Councilmembers Carr, Hytopoulos, and Pollock

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Councilmember Hytopoulos provided an update.

7) CITY COUNCIL DISCUSSION

7.A Recommendation from Council Ad Hoc Committee on Public Farmland

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[City Farmland Ad Hoc Committee Recommendations 11232020 - Memo](#)

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

MOTION: I move to award \$65,000 out of Council's contingency funds in 2021 to Friends of the Farms.

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

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

8) **FOR THE GOOD OF THE ORDER**

Deputy Mayor Deets commented on the North Ward vacancy process.

9) **ADJOURNMENT**

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



Leslie Schneider, Mayor



Christine Brown, CMC, City Clerk