



CITY COUNCIL STUDY SESSION
TUESDAY, FEBRUARY 16, 2021

MEETING MINUTES

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

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

Mayor Nassar, Deputy Mayor Hytopoulos, and Councilmembers Carr, Deets, Fantroy-Johnson, were present. Councilmember Pollock was absent and excused.

2) EXECUTIVE SESSION

2.A Pursuant RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for employment or to review the performance of a public employee and 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 Hytopoulos adjourned the meeting to an executive session pursuant to RCW 42.30.110(1)(g) and RCW 42.30.110(1)(i) at 6:01 p.m. At 6:33 p.m., Council extended the executive session for 10 minutes.

Council returned from executive session at 6:43 p.m., and Deputy Mayor Hytopoulos reconvened the meeting.

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

Mayor Nassar moved and Councilmember Deets seconded to approve the agenda as presented. The motion carried unanimously, 6-0.

There were no conflicts of interest disclosed.

4) FUTURE COUNCIL AGENDAS

4.A Future Council Agendas

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

[March 2 City Council Study Session.pdf](#)
[March 9 City Council Regular Business Meeting.pdf](#)
[March 16 City Council Study Session.pdf](#)
[2021 List of Proposed Future Council Topics for 02162021.docx](#)

Interim City Manager Schroer reviewed upcoming agendas.

Councilmember Deets asked to discuss a complaint against a Councilmember in executive session on February 23, 2021.

Councilmember Schneider requested ninety minutes for the Sustainable Transportation item. There was consensus to hold a multi-jurisdictional meeting on Sustainable Transportation with representatives from the Bainbridge Island School District, Bainbridge Island Metropolitan Park and Recreation District, the Bainbridge Island Land Trust, and the Bainbridge Island Parks Foundation on March 16, 2021.

Mayor Nassar asked to add a discussion on procedures for processing complaints against Councilmembers and committee members to a future agenda, and Council concurred.

5) PRESENTATIONS

5.A Public Art Committee Update and Budget Request - Public Art Committee

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[2021 PAC Presentation.pptx](#)

Steve Rabago and Anne Smart from the Public Art Committee provided a presentation.

MOTION: I move to authorize the City Manager to make expenditures from the Public Art Subfund for:

- 1) Professional services related to Something New III
- 2) Project expenses for Something New IV
- 3) Open Call for Art
- 4) Subscription for Otocast digital wayfinding application.

Nassar/Fantroy-Johnson: The motion carried unanimously, 6 – 0.

AYES: Rasham Nassar, Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Christy Carr, Brenda Fantroy-Johnson

NOES: None

ABSENT: Michael Pollock

ABSTAIN: None

MOTION: I move to direct the City Manager to prepare and execute professional services agreements with Arts and Humanities Bainbridge related to digital marketing services and the Otocast application.

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

AYES: Rasham Nassar, Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Christy Carr, Brenda Fantroy-Johnson

NOES: None

ABSENT: Michael Pollock

ABSTAIN: None

5.B Proposed Expansion to Bainbridge Performing Arts Facility - Bainbridge Performing Arts

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2021-02-16 Council Meeting BPA

[Background: BPA-ground lease](#)

Wendy Pautz and Mark Tumiski provided a presentation on the project. Dominique Cantwell and Dean Clark also joined the meeting to provide information on the project.

6) NEW BUSINESS

6.A Puget Sound Energy (PSE) Franchise Agreement Process - Public Works

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[PSE Franchise Memo Update 021621.docx](#)

Public Works Director Wierzbicki provided information on the Puget Sound Energy franchise agreement process.

6.B Input on Scope of Work for Climate Mitigation/Adaptation Officer Position

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[Climate Officer Position Job Description Draft](#)

Interim City Manager Schroer introduced the agenda item and addressed Council's questions on the position.

7) CITY COUNCIL DISCUSSION

7.A Status and Next Steps for Council/Planning Commission Joint Land Use Subcommittee - Council

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Councilmember Carr introduced the agenda item.

MOTION: I move to create a joint land use subcommittee to replace the existing Joint Land Use Subcommittee comprised of two members each from the City Council, Planning Commission, and Design Review Board. The committee will include the following two councilmembers: Councilmember Carr and Deputy Mayor Hytopoulos. The Planning Commission and Design Review Board will appoint their own members to the committee. The subcommittee will identify inconsistencies and need for clarification in Titles 16, 17, 18 – internally and between code and Design for Bainbridge. The subcommittee will provide a set of recommendations to the Council for its consideration and approval on a quarterly basis.

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

AYES: Rasham Nassar, Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Christy Carr, Brenda Fantroy-Johnson

NOES: None

ABSENT: Michael Pollock

ABSTAIN: None

MOTION: I move to create a Council affordable housing ad hoc committee. The committee will be comprised of the following three councilmembers: Deputy Mayor Hytopoulos, Councilmember Carr and Councilmember Schneider. The purpose of the ad hoc committee is to recommend to the full Council next steps to initiate a Housing Action Plan or other approach for affordable housing initiatives, including a recommendation for the most appropriate working group to move this work forward.

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

AYES: Rasham Nassar, Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Christy Carr, Brenda Fantroy-Johnson
NOES: None
ABSENT: Michael Pollock
ABSTAIN: None

8) FOR THE GOOD OF THE ORDER

Mayor Nassar mentioned a request to reappoint Beth Crittenden to the community advisory board for Bremerton Kitsap Access Television. There was consensus to place this item on a Consent Agenda.

Councilmember Deets mentioned a conversation with Town & Country Markets regarding hazard pay for grocery employees.

Councilmember Carr raised an inquiry from the Planning Commission relating to Planning Commission liaisons to the Race Equity Advisory Committee and the Climate Change Advisory Committee.

Councilmember Schneider recommended asking for a quarterly report from Kitsap Public Facilities District's Bainbridge representative.

Councilmember Deets mentioned Kitsap Regional Coordinating Council's Executive Committee retreat on March 4, 2021.

Mayor Nassar proposed a community acknowledgment of the work of Olaf Ribeiro and Charles Schmid.

Interim City Manager Schroer mentioned scheduling a quarterly report from the Police Department in March.

9) ADJOURNMENT

Deputy Mayor Hytopoulos adjourned the meeting at 8:48 p.m.


Rasham Nassar, Mayor


Christine Brown, CMC, City Clerk