



CITY COUNCIL STUDY SESSION
TUESDAY, APRIL 6, 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, Pollock, and Schneider 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 Hytopoulos adjourned the meeting to an executive session at 6:01 p.m. At 6:35 p.m., Council extended the executive session by ten minutes.

Council returned from executive session at 6:45 p.m., and Deputy Mayor Hytopoulos reconvened the meeting.

3) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

Councilmember Deets moved and Councilmember Fantroy-Johnson seconded to approve the agenda as presented. The motion carried unanimously, 7-0. There were no conflicts of interest disclosed.

4) FUTURE COUNCIL AGENDAS

4.A Future Council Agendas
[Cover Page](#)
[April 13 City Council Regular Business Meeting.pdf](#)
[April 20 City Council Study Session.pdf](#)
[April 27 City Council Regular Business Meeting.pdf](#)
[May 4 City Council Study Session.pdf](#)
[May 11 City Council Regular Business Meeting.pdf](#)
[2021 List of Proposed Future Council Topics.docx](#)

Interim City Manager Schroer reviewed upcoming agendas.

Councilmember Deets asked to pull 6.E from the April 13, 2021 Consent Agenda and move it to Unfinished Business.

Councilmember Deets asked to schedule a discussion of County-wide Planning Policies before May 4, 2021, and Council concurred.

Councilmember Deets asked to discuss federal relief money.

Councilmember Schneider asked for consideration of a proposal for a trial of an electric shuttle run by Mobility for All, and Council concurred.

Councilmember Schneider asked to discuss a totem welcome pole.

Council opted to find a new date for the next joint meeting with the Ethics Board.

5) UNFINISHED BUSINESS

5.A Update on Small Wireless Facilities Interim Regulations - Planning

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[ORD NO. 2020-22 EXTENDING INTERIM OFFICIAL CONTROL SWFS FOR 10-13-2020.pdf](#)

Planning Director Wright introduced the agenda item, and Council discussed the schedule.

MOTION: I make a motion that we direct City staff about the proposed schedule recommended by staff to extend the current interim regulations related to small wireless facilities to allow time for the due diligence necessary to complete the proposed permanent regulations related to such facilities.

City staff is recommending the following schedule: (1) On April 13, 2021, the Council would schedule the public hearing on an ordinance to extend the interim control for an additional six months; and (2) On April 27, 2021, the Council would conduct the public hearing and consider that ordinance.

Fantroy-Johnson/Schneider: The motion carried 6 – 1.

AYES: Rasham Nassar, Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Michael Pollock, Brenda Fantroy-Johnson

NOES: Christy Carr

ABSENT: None

ABSTAIN: None

6) COUNCIL DISCUSSION

6.A Discussion of Police and Court Facility Project - Executive

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Interim City Manager Schroer introduced the agenda item. Council's consensus was for staff to continue with project preparation and be ready to provide a briefing on next steps as soon as is practical after Blair King begins as City Manager.

6.B Revise Council Advisory Committees Member Selection and Appointment Process -

Mayor Nassar

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Mayor Nassar introduced the agenda item, and Council discussed the proposal.

MOTION: I move to direct the City Manager to prepare an ordinance to revise the Bainbridge Island Municipal Code to effectuate the following intended advisory committee appointment and confirmation process, to the extent allowed by state law: recommendations of appointments of members to City advisory committees shall be provided by a committee member selection panel composed of two or three Council members, including the Council liaison(s), with the chair from the subject advisory committee serving in an advisory role in the member selection process; the recommendations from the selection panel shall be forwarded to the City Council, and Council confirmation shall require a majority plus one vote of the entire membership of the Council; and for advisory committees in which state law requires appointment by the Mayor (e.g., Planning Commission), the selection panel shall first forward their recommendation to the Mayor, and if the Mayor consents with the panel's recommendation, the Mayor shall then forward the recommendation to the Council.

Nassar/Carr: The motion carried 6 – 0.

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

6.C Consideration of Draft Resolution relating to Proclamations/Recognition – Mayor Nassar
[Cover Page](#)
[sequimproclamationrequestordinance.pdf](#)
[TacomaCityCouncilRulesOfProcedure.pdf](#)

Mayor Nassar introduced the agenda item, and Council discussed the policy.

MOTION: I move to authorize Deputy Mayor Hytopoulos and Councilmember Fantroy-Johnson to develop and bring back for Council consideration a proposal for City policy and procedures related to proclamations and citizen recognitions. This policy does not need to be in place prior to April 13th's planned recognition of citizens.

Carr/Schneider: The motion carried unanimously, 7-0.

6.D Discussion of Ward Meetings - Mayor Nassar
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Mayor Nassar introduced the agenda item, and Council discussed ward meetings. There was consensus to schedule ward meetings on Saturdays in June.

7) FOR THE GOOD OF THE ORDER

Councilmember Deets provided an update from the Climate Change Advisory Committee on a biodigester company, and the status of the resolution condemning hate, racism, and intolerance against Asians and Pacific Islanders.

8) ADJOURNMENT

Deputy Mayor Hytopoulos adjourned the meeting at 8:24 p.m.



Rasham Nassar, Mayor


Christine Brown, CMC, City Clerk