



CITY OF
BAINBRIDGE ISLAND

CITY COUNCIL STUDY SESSION
TUESDAY, JULY 6, 2021

MEETING MINUTES

1) CALL TO ORDER / ROLL CALL

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

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

2) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

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

3) FUTURE COUNCIL AGENDAS

3.A Future Council Agendas

[Cover Page](#)

[Council Agenda Topics for Upcoming Meetings.pdf](#)

City Manager King reviewed future Council agendas.

4) PRESENTATIONS

4.A Receive 2017-2020 Status of Bainbridge Island Housing Biennial Report in accordance with Comprehensive Plan Housing Element Goals 1 & 2 - Planning

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[2017-2020 Biennial Housing Report](#)

[Appendix A 2017 2020 Bremerton-Silverdale MSA HUD Median Income Limit](#)

[Appendix B](#)

[July 6 Council Presentation.pptx](#)

[Housing Element.pdf](#)

Planning Director Wright introduced the agenda item. Senior Planner Sutton provided a presentation, and Council discussed the topic.

Planning Director Wright will bring back a revised report and additional information.

5) COUNCIL DISCUSSION

5.A Discuss Transfer of Development Rights (TDR) Program

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ECONorthwest Professional Services Agreement 2018

ECONorthwest Amendments 1 and 2.pdf

City Manager King introduced the agenda item. Councilmember Carr provided additional information, and Council discussed the topic.

There was consensus to resume the work program for the development and implementation of the TDR program and to move forward with ECONorthwest to determine the economic value of TDR right.

5.B Consider Proposal to Amend the Climate Change Advisory Committee Workplan to Stimulate Community Ideas and Forward Recommendations to Council

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CCAC 2020 Progress Report and 2021 Workplan January 21st 2021.docx

City Manager King introduced the agenda item. Councilmember Schneider provided additional information on the topic.

MOTION: I move to add to the CCAC work plan the general authority and discretion to analyze proposals from the community in furtherance of the Climate Action Plan.

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

6) FOR THE GOOD OF THE ORDER

Mayor Nassar mentioned an opportunity to sign a letter on climate initiatives.

Councilmember Carr asked if a Councilmember could attend the July 8, 2021 Planning Commission meeting as liaison in her place. Councilmember Fantroy-Johnson will attend.

7) ADJOURNMENT

Deputy Mayor Pollock adjourned the meeting at 8:02 p.m.



Rasham Nassar, Mayor



Christine Brown, CMC, City Clerk