



CITY COUNCIL STUDY SESSION
TUESDAY, JULY 20, 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 Deets, Schneider, Hytopoulos, Carr and Fantroy-Johnson were in attendance.

2) APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE

MOTION: I move that we amend tonight's agenda and take from the table the motions that were considered by the Council on June 22nd, regarding the ethics committee assignments.

Schneider / Hytopoulos: The motion carried 4 – 3.

AYES: Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Christy Carr

NOES: Rasham Nassar, Michael Pollock, Brenda Fantroy-Johnson

ABSENT: None

ABSTAIN: None

MOTION: I move to approve the agenda as modified.

Deets/ Nassar: The motion carried 6 – 1.

AYES: Rasham Nassar, Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Michael Pollock, Christy Carr

NOES: Brenda Fantroy-Johnson

ABSENT: None

ABSTAIN: None

No conflicts of interest were disclosed.

3) FUTURE COUNCIL AGENDAS

3.A Future Council Agendas

[Cover Page](#)

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

City Manager King reviewed the future Council agendas and answered Council's questions.

4) PRESENTATIONS

- 4.A [Receive Presentation from Puget Sound Energy on Proposed Transmission Line](#)
[Cover Page](#)
[Council Presentation Slides.pptx](#)
[Bainbridge Island Transmission Loop Project Fact Sheet.pdf](#)

City Manager King introduced the agenda item.

Kierra Phifer from Puget Sound Energy (PSE) provided a brief introduction. Andy Wappler, Barry Lombard, and Jens Nedrud from PSE provided a presentation and answered Council's questions.

5) COUNCIL DISCUSSION

- 5.A [Discuss Planning Commission's Recorded Motion Related to Ordinance No. 2021-03, related to Hotels in the Central Core, Gateway, and Ferry Terminal Districts](#)
[Cover Page](#)
[ORD 2020-40 Planning Commission Recorded Motion 121020](#)
[Ordinance No. 2021-03-Relating to Triage Code Updates-Approved 04132021 \(1\).pdf](#)
[Staff Memo re Hotels.pdf](#)

City Manager King presented the agenda item, and Council discussed the topic.

Mayor Nassar moved to direct the Planning Commission to review and provide recommendations with regard to the development of hotels in the Central Core, Gateway, and Ferry Terminal districts, and to consider whether or not the Council wishes to provide guidance to the Planning Commission concerning standards for the development of hotels; or in the alternative, whether the Council wishes to hold the consideration of hotels in abeyance until the initiation or completion of the Winslow Master Plan Update. Mayor Nassar withdrew her motion.

MOTION: I move to request that the Planning Commission provide an initial advisory recommendation on whether hotels of some sort, with a use and definition standard to be determined, is a use consistent with the goals and policies of the comprehensive plan. After receiving that initial recommendation, the City Council will either, 1) request that the Planning Commission move forward with development of a revised definition and use-specific standards for hotels, or 2) defer this work and incorporate that into the Winslow Master Plan update.

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

6) COMMUNICATIONS

- 6.A [Receive Planning Commission's Action and Recommendations on Draft Ordinance 2021-12 and Draft Resolution 2021-07 and Emergency Request to amend Chapter 16.18 BIMC](#)
[Cover Page](#)
[Staff Memo re Planning Commission Recommendation.pdf](#)
[PC Recommendation 20210714](#)
[Exhibit A Phase Two Triage Code Changes DforB](#)
[Exhibit_B_-_Project_Review_Flow_Chart](#)
[Ordinance_No._2021-12_Final_Draft_Revisions](#)
[RESOLUTION_NO_2021-07](#)

Public Hearing DRAFT ORD 2020-28 Exhibit A Chapter 16.18 BIMC

City Manager King introduced the agenda item, and Planning Director Wright addressed Council's questions.

City Manager King and City Attorney Levan will work to develop an ordinance to present to Council at the July 27, 2021 meeting.

7) [ADDED ITEM] Appointment and Confirmation of Ethics Board Members

MOTION: I move to take from the table, the agenda item, from June 22, 2021, the appointments to the Ethics Board.

Schneider / Deets: The motion carried 4 – 3.

AYES: Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Christy Carr

NOES: Rasham Nassar, Michael Pollock, Brenda Fantroy-Johnson

ABSENT: None

ABSTAIN: None

Council took a break in order for the City Manager to provide Council with information on the Ethics Board appointments.

Council discussed details about the Ethics Board and voting at this time.

MOTION: I move to confirm and appoint to the Ethics Board, Donna Davidson, to the currently vacant position 5, and to complete an existing term expiring in June 2022.

Schneider / Deets: The vote was 4-3 in favor; however, the motion failed because a majority plus one is needed to appoint members to the Ethics Board.

AYES: Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Christy Carr

NOES: Rasham Nassar, Michael Pollock, Brenda Fantroy-Johnson

ABSENT: None

ABSTAIN: None

Deputy Mayor Pollock moved to forward the discussion on the Ethics Board appointees to the July 27, 2021 meeting. Deputy Mayor Pollock amended his motion to move the discussion to the August 10, 2021

meeting due to Council absences on July 27, 2021. He withdrew the motion since the topic is already on the August 10, 2021 agenda.

8) FOR THE GOOD OF THE ORDER

No comments were made.

9) ADJOURNMENT

Deputy Mayor Pollock adjourned the meeting at 8:39 pm.


Daria Hansen


Rasham Nassar, Mayor