



CITY COUNCIL STUDY SESSION
TUESDAY, DECEMBER 7, 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.

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

2) **INTRODUCE COUNCILMEMBER QUILSLUND AND PRESENT OATHS OF OFFICE**

2.A Present Oaths of Office for Councilmember Quitslund and Judge McCulloch
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A video of the Oath of Office for Municipal Court Judge McCulloch was presented, and Judge McCulloch provided remarks.

A video of the Oath of Office for Councilmember Quitslund was presented, and Councilmember Quitslund provided remarks.

3) **APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE**

Councilmember Deets moved and Councilmember Schneider seconded to approve the agenda as presented. The motion carried unanimously, 5 - 0.

There were no conflicts of interest disclosed.

4) **UNFINISHED BUSINESS**

4.A Discuss Building and Development Fee Study Follow-Up - Finance

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[1. Transmittal Memo](#)

[2. Follow-up Council Presentation](#)

[3a. EXHIBIT A - 3-YEAR PHASE-IN FEES 12.01.2021](#)

[3b. EXHIBIT B - COS FEES 12.01.2021](#)

[Agenda Packet - Merged 12.01.2021](#)

[Bainbridge Island Development Fee Study REVISED FINAL REPORT.pdf](#)

City Manager King introduced the agenda item.

Finance Director Pitts provided additional information and introduced Martin Chaw from FCS Group. Mr. Chaw provided a presentation. Paul Quinn from FCS Group also joined the discussion.

Council discussed the proposed fees. The agenda item will return for further discussion at a future business meeting.

5) NEW BUSINESS

5.A Review Draft Ordinance No. 2021-35, Related to Extending and Amending of BIMC 2.16.020.S. Housing Design Demonstration Projects (HDDP) Program - Planning

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HDDP Program Summary Presentation.pptx

Draft Ordinance No. 2021-35 - Extending HDDP Program.docx

Exhibit A BIMC 2.16.020.S HDDP.docx

Comp Plan Goals and Policies to support HDDP

City Manager King introduced the agenda item. Senior Planner Sutton provided additional information.

MOTION: I move to direct the City Manager to prepare an ordinance for consideration at the December 14, 2021, City Council meeting to extend the Housing Design Demonstration Projects program in its current form for one year.

Schneider/Deets: The motion carried 4 – 1.

AYES: Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Jon Quitslund

NOES: Michael Pollock

ABSENT: Rasham Nassar, Brenda Fantroy-Johnson

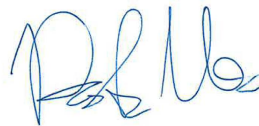
ABSTAIN: None

MOTION: I move to direct the City Manager to prepare an agenda item for the December 14, 2021, City Council Meeting to set a public hearing for February 8, 2022, regarding draft Ordinance No. 2021-35.

Schneider/Hytopoulos: The motion carried unanimously, 5 - 0.

6) ADJOURNMENT

Deputy Mayor Pollock adjourned the meeting at 7:53 p.m.



Rasham Nassar, Mayor



Christine Brown, MMC, City Clerk