



CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JANUARY 28, 2020

MEETING MINUTES

1) CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mayor Schneider called the meeting to order at 5:58 p.m. in Council Chambers.

Mayor Schneider, Deputy Mayor Nassar, and Councilmembers Deets, Hytopoulos, Medina, Pollock and Tirman 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.
Cover Page

Mayor Schneider adjourned the meeting to an executive session pursuant to 42.30.110(1)(i) at 6:01 p.m. Council extended the executive session for an additional 10 minutes.

Council returned from executive session at 6:51 p.m., and Mayor Schneider reconvened the meeting.

3) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Councilmember Deets moved and Councilmember Medina seconded to approve the agenda as presented. The motion was approved unanimously, 7-0.

4) PUBLIC COMMENT

Robin Simons spoke about the Winslow Hotel.

Lisa Neal spoke about the Ethics Board.

Andy Maron spoke in favor of trail collaboration and the Lost Valley trail.

Dave Shorett spoke in favor of trails and trail connections.

Steve Matthews spoke in favor of trails.

Wendy Tyner spoke issues at the sand pit.

Nick Masla spoke about issues at the sand pit.

Jennifer Hodges spoke in favor of establishing a new Ethics Board.

Erin Phillips spoke about climate justice and affordable housing.

Deanna Martinez spoke about the January 7, 2020 City Council meeting.

5) MAYOR'S REPORT

Mayor Schneider commented on the Mayor's powers under the Code and a proposed letter to the former Ethics Board members.

6) CITY MANAGER'S REPORT

City Manager Smith mentioned open applications for the Green Building and Sustainable Transportation Task Forces, the Island Center workshop, and subscribing to the City Manager's Report.

7) FUTURE COUNCIL AGENDAS

7.A Future Council Agendas

[Cover Page](#)

[City Council Study Session February 4, 2020](#)

[Special City Council Meeting - Retreat February 8, 2020](#)

[City Council Business Meeting February 11, 2020](#)

[2020 List of Pending Council Meeting Topics.docx](#)

[2020 List of Proposed Future Council Topics.docx](#)

Mayor Schneider introduced the agenda item, and Council discussed future agendas.

Councilmember Hytopoulos asked to add an Ethics Program discussion to the February 4, 2020 meeting and Councilmember Pollock seconded the addition.

8) PRESENTATION(S)

8.A Proclamation declaring February 9, 2020 as "The Arc of the Peninsulas Awareness Day."

[Cover Page](#)

[The Arc of the Peninsulas Proclamation](#)

Mayor Schneider read the proclamation.

MOTION: I move to authorize the Mayor to sign the proclamation declaring February 9, 2020 as "The Arc of the Peninsulas Awareness Day."

Nassar/Medina: The motion carried unanimously, 7 – 0.

AYES: Deets, Hytopoulos, Medina, Nassar, Pollock, Schneider, Tirman

NOES: None

ABSENT: None

ABSTAIN: None

Public Comment

Chris Tibbs thanked Council for the proclamation.

8.B COBI and Bainbridge Island Metropolitan Park and Recreation District (BIMPRD) Trail Workgroup Inventory Discussion - Public Works

[Cover Page](#)

[Trail Planning Presentation_012820.pdf](#)

Engineering Project Manager Epstein and Dan Hamlin from BIMPRD provided a presentation on interagency trail planning.

Councilmember Tirman left the meeting at 7:51 p.m.

Public Comment

Dawn Janow spoke in favor of the proposed interlocal agreement.

Alice Shorett spoke in favor of the collaboration.

MOTION: I move to authorize the City Manager to work with the Bainbridge Island Metropolitan Park and Recreation District to draft an interlocal agreement for the planning, construction, and maintenance of trails for review and approval at a future Council business meeting.

Deets/Medina: The motion carried 6 – 0.

AYES: Deets, Hytopoulos, Medina, Nassar, Pollock, Schneider

NOES: None

ABSENT: Tirman

ABSTAIN: None

9) PUBLIC HEARING

9.A Public Hearing on Ordinance No. 2019-40, Adopting a Temporary Moratorium on Self-Service Storage Facilities - Planning

[Cover Page](#)

[Ordinance No. 2019-40 Adopting a Moratorium on Self-Storage Facilities Approved 112619](#)

Planning Director Wright introduced the agenda item. City Attorney Levan provided additional information.

Councilmember Tirman rejoined the meeting by telephone at 8:04 p.m.

Mayor Schneider opened the public hearing at 8:05 p.m.

Public Comment

Beth Morgan spoke in favor of the self-storage facility.

Jeremie Lipton spoke about the effect of the moratorium on his client's project.

Ron Peltier spoke in favor of the moratorium.

Terry McGuire spoke against the moratorium.

Mayor Schneider closed the public hearing at 8:16 p.m.

Council discussed the moratorium and asked for additional information for the next discussion.

10) NEW BUSINESS

10.A Biennial Budget Process - Finance

[Cover Page](#)

[2021-22 Budget Process - for CC 01282020](#)

Finance Director Pitts provided a presentation on the biennial budget process and addressed Council's questions.

10.B Resolution No. 2020-01 Relating to a Fee Schedule Update - Finance

[Cover Page](#)

[Resolution No. 2020-01 Updating Fee Schedule](#)

Finance Director Pitts introduced the agenda item.

MOTION: I move to forward Resolution No. 2020-01 for approval with the February 11, 2020 Consent Agenda.

Deets/Pollock: The motion carried unanimously, 7 – 0.

AYES: Deets, Hytopoulos, Medina, Nassar, Pollock, Schneider, Tirman

NOES: None

ABSENT: None

ABSTAIN: None

Mayor Schneider adjourned the meeting at 8:45 p.m. for a break and reconvened the meeting at 8:51 p.m.

10.C Amendment No. 2 to the Master Lease Agreement between the City of Bainbridge Island and Friends of the Farms - Executive

[Cover Page](#)

[Amendment No. 2 to Master Lease Agreement](#)

City Manager Smith introduced the agenda item.

MOTION: I move to forward Amendment No. 2 to the Master Lease Agreement, providing for payment of \$72,000 to Friends of the Farms in 2020, for approval with the February 11, 2019 Consent Agenda.

Nassar/Deets: The motion carried unanimously, 7 – 0.

AYES: Deets, Hytopoulos, Medina, Nassar, Pollock, Schneider, Tirman

NOES: None

ABSENT: None

ABSTAIN: None

11) COUNCIL DISCUSSION

11.A Affordable Housing Sales Tax Discussion - Councilmember Hytopoulos

[Cover Page](#)

[Draft AH Work Program - Apr 2019.pdf](#)

[Sales Tax Affordable Housing Memo - for CC 01282020.docx](#)

Councilmember Medina introduced the agenda item, and Council discussed the topic.

Public Comment

Erin Phillips spoke about the proposal.

Ron Peltier spoke in favor of the proposal.

Council will discuss the topic further at the annual retreat.

11.B Draft Letter from Kitsap Economic Development Alliance (KEDA) Expressing Concerns Relating to Proposed Clean Fuel Standards' Impact

[Cover Page](#)

[PSCAA Letter from Kitsap Snohomish Pierce ADOs re Clean Fuel Standard DRAFT](#)

Councilmember Medina introduced the agenda item and said that KEDA has decided not to support the letter.

Public Comment

Ron Peltier spoke against the draft letter.

12) CONSENT AGENDA

12.A Agenda Bill for Consent Agenda

[Cover Page](#)

12.B Accounts Payable and Payroll

[Cover Page](#)

[Payroll.pdf](#)

[Report to Council of Cash Disbursements 01-28-20](#)

Payroll: normal direct deposit check sequence 46880 – 47008 = \$370,307.18; regular payroll check sequence 109249 – 109251 = \$5,495.24; vendor check run sequence 109252 – 109261 = \$149,730.14; Federal Tax Electronic Funds Transfer = \$154,230.84; ACH \$237.50. Total disbursement = \$680,000.90.

Accounts Payable: check number 352619 from previous run = \$2,020.00; manual check number sequence 352620 – 352628 = \$158,324.65; regular check number sequence 352629 – 352764 = \$528,109.95. Total disbursement = \$686,434.60.

12.C City Council Study Session Minutes, January 7, 2020

[Cover Page](#)

[City Council Study Session Minutes January 7, 2020](#)

12.D Special City Council Business Meeting Minutes, January 16, 2020

[Cover Page](#)

[Special City Council Business Meeting Minutes January 16, 2020](#)

12.E Special City Council Meeting Minutes, January 16, 2020

[Cover Page](#)

[Special City Council Meeting Minutes January 16, 2020](#)

12.F Wyatt Way Reconstruction Project Professional Services Agreement Amendment No. 4 - Public Works

[Cover Page](#)

[Amendment No 4. to Professional Services Agreement](#)

[Exhibit A Scope of Work](#)

12.G Wyatt Way Reconstruction Project Budget Increases - Public Works

[Cover Page](#)

[Wyatt Way Presentation 010920.pptx](#)

[Wyatt Way Reconstruction Budget Report](#)

12.H Formation of Council Ad Hoc Committee for Public Farmland - Executive

[Cover Page](#)

[Public Farmland Ad Hoc Committee and Scope of Work 01282020](#)

MOTION: I move to approve the Consent Agenda, as presented.

Nassar/Deets: The motion carried unanimously, 7 – 0.

13) COMMITTEE REPORTS

13.A Committee Reports, Executive

[Cover Page](#)

[Race Equity Task Force Meeting Minutes, December 5, 2019](#)

There were no additional committee reports.

14) FOR THE GOOD OF THE ORDER

Councilmember Medina noted that the Puget Sound Clean Air Agency is taking public testimony on Clean Fuel Standards in Bremerton on February 4, 2020. Council authorized him to read the City's Clean Fuel Standards resolution and provide testimony.

Councilmember Medina mentioned that Kitsap Transit has offered to provide a presentation on environmental sustainability.

Mayor Schneider provided an update on Design Review Board interviews.

Mayor Schneider read a letter relating to the resignation of the Ethics Board members. Council's consensus, with Councilmember Pollock abstaining, was to authorize her to sign the letter.

15) ADJOURNMENT

Mayor Schneider adjourned the meeting at 9:38 p.m.


Leslie Schneider, Mayor
Christine Brown, CMC, City Clerk