



CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY MARCH 9, 2021

MEETING MINUTES

1) CALL TO ORDER/ROLL CALL

Mayor Nassar 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, Cover Page

Mayor Nassar adjourned the meeting to an executive session pursuant to RCW 42.30.110(1)(i). Council returned from executive session at 6:33 p.m., and Mayor Nassar reconvened the meeting.

3) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

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

4) PUBLIC COMMENT

4.A Instructions for Providing Public Comment - City Clerk
Cover Page
[Instructions for Providing Public Comment at Remote Meetings.docx](#)

Wendy Tyner spoke about the Triangle Property.

Sue Wilmot spoke in favor of hazard pay for grocery workers.

Poulsbo Mayor Becky Erickson thanked Council for Bainbridge Island's vaccination program.

Ron Peltier spoke against the Harrison purchase.

Dick Haugan spoke against the Harrison purchase.

Erin Murphy spoke in favor of hazard pay for grocery workers.

Maya Green spoke against funding the new police facility.

Kevin Miller spoke about the Triangle Property.

Kimberly Hendrickson thanked Council for Bainbridge Island's vaccination program.

Salvatore DeRosalia spoke about the police facility.

Bob Russell spoke about the police facility.

Kaylie Treskin spoke against funding the police facility.

Nathan Bombardier spoke against funding the police facility.

Juliet Wallace spoke against funding the police facility.

Spencer Bispham spoke against funding the police facility.

Salvatore DeRosalia spoke in favor of a citizen academy and considering a community center as part of the police facility.

5) CITY MANAGER'S REPORT

Interim City Manager mentioned the vaccine clinic at Woodward Middle School, a virtual lunch with the Police Chief and behavioral specialist on March 23, 2021, and outreach for the Shoreline Master Program update.

6) CONSENT AGENDA

6.A **Agenda Bill for Consent Agenda** [Cover Page](#)

6.B **Accounts Payable and Payroll** [Cover Page](#) [AP Report to Council of Cash Disbursements 03-10-21.pdf](#) [Payroll.pdf](#)

Accounts payable: ACH check number 426= \$7,126.35; ACH check number 427= \$2,615.89; ACH check number 428= \$162.00; ACH check number 429= \$21,516.00; manual check number 355772 VOID; Manual check numbers 355722-355730= \$115,063.26; regular run check numbers 355731-355830= \$662,388.16; Total disbursement= \$801,745.31.

Payroll: Vendor reissue check number 109556= \$34,708.91; normal check run numbers 50362-50486= \$300,953.56; normal paper check run number 109557= \$2,026.10; vendor check run numbers 109558-109566= \$316,155.77; Federal Tax Electronic Transfer= \$111,127.99; Total disbursement= \$730,263.42.

6.C City Council Meeting Minutes

[Cover Page](#)

[City Council Study Session Minutes, February 16 2021.docx](#)

[City Council Regular Business Meeting Minutes, February 23, 2021.docx](#)

6.D Radar Feedback Sign Procurement and Budget Amendment - Public Works

[Cover Page](#)

[Western Systems Sales Quote.pdf](#)

[Radar Sign Locations_.jpg](#)

6.E New Brooklyn Sewer Basin Study Professional Services Agreement Amendment No. 1 - Public Works

[Cover Page](#)

[Original Agreement.pdf](#)

[Amendment No 1 to PSA - BHC - rev JL 030321.docx](#)

6.F Race Equity Welcoming Sign Approval and Budget Amendment - Public Works

[Cover Page](#)

[City Council_2021-02-23.pdf](#)

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

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

7) FUTURE COUNCIL AGENDAS

7.A Future Council Agendas

[Cover Page](#)

[March 16 Special City Council Study Session.pdf](#)

[March 23 City Council Regular Business Meeting.pdf](#)

[March 24 Special Joint City Council Meeting.pdf](#)

[April 6 City Council Study Session.pdf](#)

[April 13 City Council Regular Business Meeting.pdf](#)

[April 20 City Council Study Session.pdf](#)

[2021 List of Proposed Future Council Topics.docx](#)

Interim City Manager Schroer reviewed upcoming agendas.

Councilmember Carr said that the Environmental Technical Advisory Committee would like to present their Groundwater Fact Sheet, and Council concurred.

Council asked for an update from the City Manager on the Triangle Property at a future meeting.

Councilmember Fantroy-Johnson asked Council to consider a resolution passed by the Race Equity Advisory Committee.

8) CITY MANAGER EMPLOYMENT AGREEMENT

8.A City Manager Employment Agreement

[Cover Page](#)
[Blair King - COBI Agreement 030521.docx](#)

City Attorney Levan introduced the agenda item. Ron Holifield from Strategic Government Resources provided information on the contract.

MOTION: I move to authorize the Mayor to execute the City Manager employment agreement with Blair King.

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

Blair King thanked Council for their support and committed to honest and transparent management for the City.

9) UNFINISHED BUSINESS

**9.A Transportation Benefit District (Traffic Calming and Climate Mitigation)
Funding Discussion and Budget Amendment - Public Works**

[Cover Page](#)
[Traffic Calming CIP Slides.pptx](#)
[Resolution No. 2019-06 Directing Use of Additional Vehicle License Fee Revenue Approved 012219.docx](#)

Public Works Director Wierzbicki provided a status update on the Transportation Benefit District funds.

MOTION: I move to forward for approval with the March 23, 2021 consent agenda authorization for the City Manager to include \$35,000 from the Transportation Benefit District fund in the 1st quarter budget amendment ordinance to support the development of a City traffic calming policy handbook, and an associated preliminary design for calming and safety projects on Grow Avenue and at the Miller Road/Grand Forest and Schel Chelb pedestrian crossing.

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

9.B Update on the Development Moratorium - Planning

[Cover Page](#)
[Dept of Ecology Approval Letter.pdf](#)
[Ordinance No. 2020-29 Further Narrowing the Development Moratorium to Shoreline Properties within the WMPSA Approved 102720.pdf](#)
[ORD NO. 2020-24 EXTENDING THE DEVELOPMENT MORATORIUM.pdf](#)

Planning Director Wright introduced the agenda item.

MOTION: Take no action. Via this option, the City Council would allow the development moratorium to expire without a further extension as provided in Ordinance No. 2020-29, which expiration would occur as of April 4, 2021.

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

10) CITY COUNCIL DISCUSSION

10.A Hazard Pay for Grocery Workers - Executive

[Cover Page](#)

Councilmember Deets proposed drafting an ordinance that would direct grocery stores of over 500 workers worldwide to pay \$2.00 hour for hazard pay that would end when the emergency declaration for the pandemic ends. Council expressed interest in a tiered approach for hazard pay. The City Attorney will bring back a draft ordinance on March 23, 2021.

10.B Discussion of Police/Court Facility

[Cover Page](#)

[Police and Court Project Questions - Transmittal Memo for CC 03092021- Final for Packet](#)

[SUMMARY CHRONOLOGY - Police Court 2013-2020.pdf](#)

[Police Court Facility Project Status Report thru Feb 26 2021.pdf](#)

Mayor Nassar introduced the agenda item. Interim City Manager Schroer provided information on the project, and Council discussed the topic.

MOTION: I move that we ask the City Manager to make a proposal for how we can address these two separate requests. One request is to come up with some impartial experts, that are not from Bainbridge Island, to take a look at the appraisal process that was used, and the second one is to come up with a proposal for how we have oversight of the construction costs going forward.

Schneider/Hytopoulos: The motion was withdrawn.

Council forwarded the item to the March 23, 2021 meeting for further discussion.

11) COMMITTEE REPORTS

Councilmember Deets reported on the SR 305 Improvements meeting.

Councilmember Fantroy-Johnson mentioned a Government Alliance for Race Equity (GARE) membership meeting and training.

Councilmember Pollock reported on the Island Center Subarea Plan Committee.

12) FOR THE GOOD OF THE ORDER

Councilmember Deets commented on the vaccination program.

Deputy Mayor Hytopoulos commented on the Police/Court facility discussion.

Councilmember Schneider mentioned ranked-choice voting as a potential discussion item.

Mayor Nassar mentioned a request for a proclamation for Education and Sharing Day.

13) ADJOURNMENT

Mayor Nassar adjourned the meeting at 10:11 p.m.



Rasham Nassar, Mayor



Christine Brown, CMC, City Clerk

