CITY OF
BAINBRIDGE ISLAND

CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, APRIL 13, 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 at 6:01 p.m. in accordance with RCW 42.30.110(1)(i). At 6:23 p.m., Council extended the executive session by ten minutes. At 6:33 pm., Council extended the executive session for an additional ten minutes. At 6:43 pm., Council extended the executive session for an additional ten minutes. At 6:55 p.m., Council extended the executive session by five minutes. Council returned from executive session at 7:00 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

Erin Phillips spoke about Ordinance No. 2021-03.

Jack Sheridan spoke in favor of the triage ordinance.

Robin Simons spoke against the Winslow Hotel project.

Diana Cohen spoke against the triage ordinance.

Bob Russell spoke in favor of the long version of Ordinance No. 2021-03.

Whitney Lane spoke in support of the triage ordinance.

Pascal Schuback spoke in favor of the Winslow Hotel project.

Vicki Clayton spoke in favor the Winslow Hotel project.

5) CITY MANAGER'S REPORT

Interim City Manager Schroer provided an update on the vaccine clinic, Farmer's Market, Something New program, Blakely Harbor buoy project, and Waterfront Park hazardous tree removal.

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 04-14-21.pdf
Payroll April 5.pdf

Accounts Payable: EFT/ACH check numbers 430-432 = $8,395.91; manual check number 355825 VOID; manual check numbers 355956-355973 = $62,845.41. Disbursement = $71,241.32. Regular run check numbers 355974-356075 = $633,315.58. Total disbursements = $704,556.90. Retainage release number 197 = $2,411.09.

Payroll: Regular run check numbers (direct deposit) 50613-50737 = $308,651.87; regular run check number (paper check) 109575= $2,198.42; vendor check numbers 109576-109586 = $367,245.55; Federal Tax Electronic Transfer = $114,361.09. Total disbursements = $792,456.93.

6.C City Council Meeting Minutes
Cover Page
Special City Council Sustainable Transportation Workshop Minutes, March 16, 2021.docx
City Council Regular Business Meeting Minutes, March 23, 2021.pdf
Special Joint City Council and Ethics Board Meeting Minutes, March 24, 2021.pdf

6.D Sound to Olympics Trail Sakai Pond Connector Contract Award - Public Works
Cover Page
STO Trail Sakai Connector CONTRACT.docx

6.E Kitsap Critical Incident Response Team ("KCIRT") Mutual Aid Agreement - Police
Cover Page
2021 KCIRT MOU.pdf

MOTION: I move to approve the Consent Agenda as presented.
Deets/Schneider: The motion carried unanimously, 7-0.

7) FUTURE COUNCIL AGENDAS

7.A Future Council Agendas

Cover Page
April 20 City Council Study Session.pdf
April 27 City Council Regular Business Meeting.pdf
May 4 City Council Study Session.pdf
May 11 City Council Regular Business Meeting.pdf
2021 List of Proposed Future Council Topics.docx

Interim City Manager Schroer reviewed future Council agendas.

Councilmember Deets asked to add a proclamation condemning hate against Asians and Pacific Islanders on April 27, 2021, and Council concurred.

Councilmember Carr asked Council to consider an ordinance relating to single use food service products and other plastic items. Council concurred.

8) PRESENTATION(S)

8.A Proclamation Declaring the Month of April 2021 as "Heritage Tree Month" - Planning

Cover Page
Heritage Tree Proclamation 2021.docx
Heritage Tree Registry 2021.docx

Arborist Snyder read the proclamation.

8.B Proclamation Declaring April 22, 2021, as "Bainbridge Island Earth Day" - Mayor Nassar

Cover Page
Earth Day Proclamation 2021.docx

Mayor Nassar read the proclamation.

8.C Recognition of Community Members - Councilmember Carr and Mayor Nassar

Cover Page
Charles and Linda Schmid Proclamation.docx
Dr. Olaf Ribeiro Proclamation.docx
Background and Information for Dr. Olaf Ribeiro.docx

Councilmember Carr read the proclamation in honor of Charles and Linda Schmid.

MOTION: I move to authorize the Mayor to sign the proclamation declaring June 18th as "Charles and Linda Schmid, Champions for the Environment, Day" on Bainbridge Island.
Deets/Hytopoulos: The motion carried unanimously, 7-0.

Deputy Mayor Hytopoulos read the proclamation honoring Dr. Olaf Ribeiro.

MOTION: I move to authorize the Mayor to sign the proclamation declaring May 17th as "Dr. Olaf Ribeiro Day" on Bainbridge Island.
Fantroy-Johnson/Deets: The motion carried unanimously, 7-0.

9) UNFINISHED BUSINESS

9.A Ordinance No. 2021-03 Joint City Council/Planning Commission Land Use Subcommittee Phase I "Triage" Code Changes - Planning

Cover Page
Ordinance No. 2021-03 Triage Code Updates
Ordinance No. 2021-03 Triage Code Updates - Longer Version
Exhibit A to Ordinance No. 2021-03.docx
ORD 2020-40 Planning Commission Recorded Motion 121020.pdf
20201029 Planning Commission Workplan for Joint Land Use Subcommittee Recommendtions.pdf
20201013_Joint_Land_Use_Subcommittee_Memorandum_Initial_Recommendations_Recovered.pdf
20201013 Joint Land Use Subcommittee Attachment A Table.pdf

Senior Planner Sutton introduced the agenda item. Council discussed the ordinance.

MOTION: I make a motion to approve Ordinance No. 2021-03, the short one.
Fantroy-Johnson/Pollock: The motion carried 4 – 3.

AYES:	Rasham Nassar, Michael Pollock, Christy Carr, Brenda Fantroy-Johnson
NOES:	Joe Deets, Leslie Schneider, Kirsten Hytopoulos
ABSENT:	None
ABSTAIN:	None

Mayor Nassar adjourned the meeting for a break at 8:30 p.m. and reconvened the meeting at 8:45 p.m.

9.B Schedule Public Hearing on Ordinance No. 2021-14, Extending Small Wireless Facilities Design Standards Interim Official Control - Executive

Cover Page
Ordinance No. 2021-14 Extending Interim Control - Small Wireless Facilities
ORD NO. 2020-22 EXTENDING INTERIM OFFICIAL CONTROL SWFS FOR 10-13-2020

Planning Director Wright introduced the agenda item.

MOTION: I move to schedule a public hearing on Ordinance No. 2021-14 as part of the agenda for the April 27, 2021 Business Meeting.
Schneider/Fantroy-Johnson: The motion carried unanimously, 7-0.

9.C Sustainable Transportation Plan Amendment No. 2 to Professional Services Agreement with Budget Amendment - Public Works

Cover Page
Amendment No 2 to PSA Nelson Nygaard.docx
Exhibit A to Amendment No. 2 NN Memo Additional Budget Request.docx
STP_Original PSA_011620.pdf
STP Amendment No. 1.pdf

Public Works Director Wierzbicki introduced the agenda item. Project Manager Epstein provided additional information.

MOTION: I move to forward for approval with the April 27, 2021 Consent Agenda Amendment No. 2 to the Sustainable Transportation Plan Professional Services Agreement, and approval of an associated General/Streets Fund Budget Amendment in the amount of $38,500.
Deets/Fantroy-Johnson: The motion carried unanimously, 7-0.

10) NEW BUSINESS

10.A Appointments to the Race Equity Advisory Committee - Mayor Nassar

Cover Page
Bispham - REAC (Redacted).pdf
Fong - REAC (Redacted).pdf
Hall - REAC (Redacted).pdf
Henry - REAC (Redacted).pdf
San Diego - REAC (Redacted).pdf
Tingley - REAC (Redacted).pdf
Young - REAC (Redacted).pdf

Mayor Nassar introduced the agenda item.

MOTION: I move to confirm the Mayor's appointment to the Race Equity Advisory Committee of Renni Bispham to Position 8 for a three-year term expiring in June 2024.
Fantroy-Johnson/Deets: The motion carried unanimously, 7-0.

MOTION: I move to confirm the Mayor's appointment to the Race Equity Advisory Committee of Jing Fong to Position 9 for a three-year term expiring June 2024.
Fantroy-Johnson/Pollock: The motion carried unanimously, 7-0.

10.B City Hall Repair Project Amendment No. 4 to Professional Services Agreement and Budget Amendment - Public Works

Cover Page
City Hall Repair PSA Amendment No 4.docx

Public Works Director Wierzbicki introduced the agenda item.

MOTION: I move to approve Amendment No. 4 to the City Hall Repair Project Professional Services Agreement and an associated budget amendment in the amount of $20,601.60, and to authorize the City Manager to include the funds in the 1st quarter budget amendment ordinance.
Schneider/Deets: The motion carried unanimously, 7-0.

10.C City Hall Repairs Project Budget Amendment - Public Works

Cover Page
Budget Amendment _COBI Staff Memo.docx

MOTION: I move to approve the City Hall Repairs project budget amendment in the amount of $70,000.00, and to authorize the City Manager to include the funds in the 1st quarter budget amendment ordinance.
Fantroy-Johnson/Hytopoulos: The motion carried unanimously, 7-0.

10.D Water Resource Inventory Area 15 Watershed Restoration and Enhancement Plan - Public Works

Cover Page
WRIA15FinalDraft1Mar2021.pdf
Letter to WRIA 15 plan_DRAFT.docx
WRIA 15 Plan Presentation.pptx

Public Works Director Wierzbicki introduced the agenda item, and Council discussed the plan.

MOTION: I move to authorize the City Manager to approve the Water Resource Area Inventory 15 Watershed Restoration and Enhancement Plan, and to submit to the Department of Ecology a supplemental letter stating the City's position on the plan's calculation of future permit exempt wells on Bainbridge Island.
Carr/Pollock: The motion carried unanimously, 7-0.

11) COUNCIL DISCUSSION

11.A Input on Scope of Work for Senior Natural Resources Planner Position - Executive

Cover Page
Senior Natural Resources Planner_draft.pdf

Interim City Manager Schroer introduced the agenda item, and Council provided input on the scope of work.

Council will discuss this item further on a future Council agenda.

12) COMMITTEE REPORTS

There were no committee reports.

13) FOR THE GOOD OF THE ORDER

Councilmember Deets mentioned the vaccine clinic and asked about using indigenous names for streets.

Councilmember Fantroy-Johnson mentioned preserving a tree by Adas Will.

Councilmember Pollock mentioned a Crystal Springs safety group.

14) ADJOURNMENT

Mayor Nassar adjourned the meeting at 10:07 p.m.

Rasham Nassar, Mayor

Christine Brown, CMC, City Clerk