



CITY COUNCIL STUDY SESSION
TUESDAY, SEPTEMBER 21, 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 Carr, Deets, Fantroy-Johnson, Hytopoulos and Schneider were present.

2) **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.

3) **PRESENTATIONS**

3.A Receive Presentation from Suquamish Tribal Chairman

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[MOU - Suquamish Tribe & COBI.pdf](#)

Suquamish Tribal Chairman Forsman spoke about the history of the Suquamish Tribe and the Memorandum of Understanding with the City of Bainbridge Island.

There was consensus to form an intergovernmental committee in January 2022.

3.B Introduce Building and Development Study and Authorize Public Review of Building and Community Development Fees - Planning

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[Fee Study Memo to Council.pdf](#)

[Full Cost Development Fee Study 20210827](#)

[Presentation - Fee Study.pdf](#)

City Manager King introduced the agenda item. Planning Director Wright provided additional information. Martin Chaw from FCS Group provided a presentation. Matt Hobson and Paul Quinn from FCS Group also joined the meeting.

Council discussed the proposed fees and provided feedback. Staff will look at options and return to Council with a revised proposal prior to asking for public comment.

3.C Preview of Police/Court Facility Educational Video - Executive

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City Manager King introduced the agenda item, and the video was shown. Council discussed the project.

Deputy Mayor Pollock adjourned the meeting for a break at 7:53 p.m. and reconvened the meeting at 8:00 p.m.

4) UNFINISHED BUSINESS

4.A Discuss Groundwater Management Plan Kickoff - Public Works

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[Presentation - Ground Water Management Plan 092121.pdf](#)

Public Works Director Wierzbicki introduced the agenda item. Hydrogeologist Whalen provided a presentation on the Groundwater Management Plan and addressed Council's questions.

Environmental Technical Advisory Committee Chair Kratzer joined the meeting and commented on the plan.

Staff will return to Council with the refined goals at a business meeting.

4.B Discuss Neighborhood Traffic Calming and Safety Project Part I - Public Works

[Cover Page](#)

[Presentation - Traffic Calming 092121.pdf](#)

City Manager King introduced the agenda item. Public Works Director Wierzbicki provided a presentation, and Council discussed the project.

4.C Discuss Draft 2013-2019 Buildable Lands Report - Planning

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[Staff Memo_Buildable Lands Report.pdf](#)

[DRAFT Buildable Lands Report - August 2021 Only Bainbridge Relevant Pages.pdf](#)

[Bainbridge Island 2020 Census Tracts.pdf](#)

City Manager King introduced the agenda item, and Council discussed the report.

Council will provide comments to the City Manager for incorporation in a draft comment letter for review on September 28, 2021.

5) COMMUNICATIONS

5.A Request from Councilmember Deets to Schedule a Discussion on the Process for Placing Coastal Salish Art in One or Both of the Future Hwy 305 Roundabouts on a Future Council Agenda

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[Agenda Item Request from Councilmember Deets.pdf](#)

Councilmember Deets introduced the agenda item. Council supported adding this item to a future Council agenda.

5.B Receive Planning Commission's Recommendation on proposed amendment to Chapter 16.18 BIMC related to Tree Removal, Forest Stewardship and Vegetation Maintenance, regarding permit exemption for defensible space wildfire mitigation activities (Ordinance No. 2021-07, Exhibit A) - Planning Cover Page

Draft Ordinance No. 2021-07 Wildfire Mitigation - Planning Commission Public Hearing Draft Ex. A to Draft Ordinance No. 2021-07 Sept 2021

City Manager King introduced the agenda item which is to simply receive the Planning Commission's recommendation.

6) ADJOURNMENT

Deputy Mayor Pollock adjourned the meeting at 9:24 p.m.



Rasham Nassar, Mayor



Christine Brown, CMC, City Clerk