



CITY OF
BAINBRIDGE ISLAND

**SPECIAL CITY COUNCIL STUDY SESSION
TUESDAY, JUNE 19, 2018**

MEETING MINUTES

1. CALL TO ORDER/ROLL CALL

Mayor Medina called the City Council meeting to order at 6:04 p.m. in Council Chambers.

Mayor Medina, Deputy Mayor Blossom, and Councilmembers Deets, Nassar, Peltier, Schneider and Tirman were present.

**2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE -
6:05 PM**

Councilmember Peltier moved and Councilmember Nassar seconded to approve the agenda as presented. The motion passed by unanimous consent. There were no conflict of interest disclosures.

3. MAYOR'S REPORT - 6:06 PM

Mayor Medina mentioned Councilmembers' office hours.

4. PRESENTATION

**A. Inclusionary Zoning and Purchase/Transfer of Development Rights Project, AB 17-189 –
Planning 6:08 PM**

Senior Planner Sutton introduced Nick Bratton of Forterra and Morgan Shook of ECONorthwest. They presented an overview of the methodology regarding a new inclusionary zoning program.

5. UNFINISHED BUSINESS

**A. Ordinance No. 2018-22 Relating to Ballot Measure for Non-Motorized Transportation
Improvements, AB 17-032 – Executive 6:49 PM**

Finance Director Schroer and Bond Counsel Nancy Neraas of Foster Pepper explained the process relating to the ballot measure.

Public Comment 7:05 PM

Edwin Rymarz commented on the ballot measure.

Ross Hathaway spoke in support of the ballot measure.

Herb Hethcote spoke in support of the ballot measure.

John Grinter commented on the non-motorized transportation workplan.

Kevin Dwyer, Sustainable Bainbridge, spoke in support of the ballot measure.

Richard Potter commented on the ballot measure.

Doug Rauh commented on the ballot measure.

Brian Wilkinson commented on the ballot measure.

Brandon Fouts spoke against the ballot measure.

MOTION: I move to forward to the July 10, 2018, Council business meeting for consideration of approval Ordinance No. 2018-22, relating to regular property taxes and authorizing a ballot proposition to levy regular property taxes in excess of the limitations of Chapter 84.55 RCW, and authorizing the creation of pro and con ballot measure committees.

Tirman/Deets: The motion carried 6-1 with Deputy Mayor Blossom voting against.

B. Introduction to 2019-2024 Proposed Capital Improvements Plan, AB 18-107 – Public Works 8:00 PM

Public Works Director Loveless provided a presentation on the planned update to the Capital Improvements Plan. Council discussed the topic with Public Works Director Loveless and Deputy City Manager Smith and agreed to discuss potential additions to the plan at the July 10, 2018 meeting.

Deputy City Manager Smith presented options on the Open Water Marina, and Council discussed the options.

MOTION: I would like to move that we proceed with Option 3 and have staff work on that and bring it back to us.

Peltier/Tirman: The motion carried unanimously, 7-0.

Mayor Medina adjourned the meeting for a break at 8:53 p.m. and re-convened the meeting at 9:01 p.m.

C. Update on Work Plan Progress and Discuss Moratorium 9:01 p.m.

Planning Director Christensen provided an update on the moratorium work plan progress. Council discussed the work program status report and draft design guidelines and development standards.

D. Ordinance No. 2018-23 Relating to Extension of Moratorium for Certain Developments, AB 18-021 – Planning 9:25 PM

Council discussed extending the moratorium.

6. NEW BUSINESS

A. Citizen Advisory Group Appointments, AB 18-105 – Mayor Medina 9:50 PM

Mayor Medina introduced the agenda item. Council discussed the Environmental Technical Advisory Committee.

MOTION: I move to forward the recommended appointments as listed on the spreadsheet in the agenda packet to the June 26, 2018 consent agenda.

Nassar/Peltier: The motion carried unanimously, 7-0.

7. COUNCIL DISCUSSION

A. Regional Committee Reports, AB 18-106 – Mayor Medina 10:00 PM

Councilmembers reported on activity within their respective regional committee assignments.

8. REVIEW UPCOMING COUNCIL MEETING AGENDAS

A. Council Calendar 10:14 PM

Council discussed the upcoming Council calendar. Council agreed to cancel the July 3, 2018 meeting.

9. FOR THE GOOD OF THE ORDER – 10:18 PM

City Manager Schulze reported on the resignation of Emergency Management Coordinator Amber Richards.

Councilmember Schneider inquired about the possibility of having a photographer display his pieces on homelessness in the Council Chambers.

Councilmember Timman inquired about the 180-day effective date for Ordinance No. 2018-07 relating to gender inclusive restrooms.

Councilmember Peltier asked Public Works to consider saving more trees on Miller Road.

Councilmember Peltier asked that the next Deputy Mayor serve as chair for some Council meetings.

Mayor Medina reminded Council that the City would pay for them to attend certain events.

Council discussed the layout for Study Sessions.

10. ADJOURNMENT

Mayor Medina adjourned the meeting at 10:31 p.m.



Kol Medina, Mayor



Kelly Jahraus, Deputy City Clerk