



CITY OF
BAINBRIDGE ISLAND

**SPECIAL CITY COUNCIL MEETING
TUESDAY, JANUARY 29, 2019**

MEETING MINUTES

1) CALL TO ORDER/ROLL CALL

Mayor Medina called the meeting to order at 6:01 p.m. in Council Chambers.

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

2) EXECUTIVE SESSION

2.A Pursuant to RCW 42.30.110(1)(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

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Mayor Medina adjourned the meeting to an executive session in accordance with RCW 42.30.110(1)(b) at 6:02 p.m.

At 6:22 p.m., Mayor Medina extended the executive session until 6:40 p.m.

Council returned from executive session at 6:42 p.m.

3) APPROVAL OF AGENDA/CONFLICT OF INTEREST DISCLOSURE

Mayor Medina re-convened the meeting at 6:44 p.m. with the aforementioned Council members present.

Councilmember Blossom moved and Councilmember Tirman seconded to approve the agenda as presented. The motion carried by unanimous consent. There were no conflicts of interest disclosed.

4) PUBLIC COMMENT

Ross Hathaway spoke about the cost of the police station and road infrastructure needs.

Paul Lozier spoke about the costs associated with the Police Department and issues with communication.

Joyce Granger spoke about limiting the expenditure on the Police Facility.

Richard Potter spoke about Poulsbo's approach to a facility.

Dan Reisfeld spoke against the proposed facility.

5) MAYOR'S REPORT

There was no Mayor's report.

6) UNFINISHED BUSINESS

6.A Consider Next Steps Related to Property Acquisition for Police Station and Municipal Court Project
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City Manager Smith provided background information on the project and additional information on the proposal.

Councilmember Peltier spoke in favor of the Visconsi option.

Council discussed the proposal.

MOTION: I move to authorize the City Manager to execute a letter of intent with Harrison Medical Center and/or CHI-Franciscan Health for the purchase of the Harrison Medical Center Building, located at 8804 Madison Avenue North, Bainbridge Island, Washington, for a purchase price of \$8,975,000.

Blossom/Schneider: Motion carried 4 – 3.

AYES: Sarah Blossom, Matt Tirman, Leslie Schneider, Kol Medina

NOES: Ron Peltier, Rasham Nassar, Joe Deets

ABSENT: None

ABSTAIN: None

Mayor Medina summarized the next steps.

7) FOR THE GOOD OF THE ORDER

8) ADJOURNMENT

Mayor Medina adjourned the meeting at 7:34 p.m.



Kol Medina, Mayor



Christine Brown, CMC, City Clerk