



CITY OF
BAINBRIDGE ISLAND

CITY COUNCIL SPECIAL MEETING
TUESDAY, NOVEMBER 5, 2019

MEETING MINUTES

1) [CALL TO ORDER / ROLL CALL](#)

Mayor Medina called the meeting to order at 5:02 p.m. in Council Chambers.

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

2) [APPROVAL OF AGENDA/CONFLICT OF INTEREST DISCLOSURE](#)

Councilmember Deets moved and Councilmember Peltier seconded to approve the agenda as presented. The motion was approved by unanimous consent.

3) [MAYOR'S REPORT](#)

Mayor Medina provided information on the Red Flag Law (extreme risk protection order) and recommended that Council and staff avoid the use of acronyms.

4) [PRESENTATION\(S\)](#)

4.A [Proclamation Honoring Veterans Day on November 11, 2019 - Mayor Medina](#)

[Cover Page](#)

[Veterans Day Proclamation 2019](#)

Mayor Medina read the proclamation and presented it to Gary Sakuma from the American Legion.

Gary Sakuma led everyone in the Pledge of Allegiance. He thanked Council for the proclamation.

5) [UNFINISHED BUSINESS](#)

5.A [Update on the Moratorium - Planning](#)

[Cover Page](#)

[20191025 Abbreviated Moratorium Work Program Status Report](#)

[Moratorium Extension Handout Final 100419](#)

[Ordinance No. 2019-26 Extending the Development Moratorium Approved 092419](#)

Planning Director Wright provided an update on the moratorium.

5.B Race Equity Task Force Recommendations - RETF members and Council Liaisons

[Cover Page](#)

[RETF 11_5 City Council Proposal_Memo](#)

[GARE Bainbridge Island Proposal August 2019](#)

[RACE EQUITY TASK FORCE GARE Presentation](#)

[King County Equity and Social Justice Strategic Plan - Executive Summary](#)

[Marin County REAP 2017](#)

[St Anthony Village Racial Equity Plan 2017](#)

Race Equity Task Force Chair Friday, Vice Chair Wilmot, and Secretary Chan provided a presentation on the task force's recommendations.

Nora Liu from the Government Alliance on Race & Equity (GARE) provided additional information on the organization and program.

Council discussed the recommendations. Council's consensus was to move this item forward to the November 26, 2019 City Council business meeting for further discussion and public comment.

5.C Green Building Code - Planning

[Cover Page](#)

[Staff Memo - Green Building Code](#)

[Green Building Discussion Council Presentation](#)

Planning Director Wright introduced the agenda item. Building Official Cunningham provided a presentation on Green Building options.

Planning Director Wright introduced a proposed work plan and timeline for a Green Building Committee.

Council's consensus was to approve the proposed approach. The item will be forwarded to a future Council agenda in 2019.

6) FUTURE COUNCIL AGENDAS

6.A Future Council Agendas

[Cover Page](#)

[City Council Regular Business Meeting, November 12, 2019](#)

[City Council Study Session, November 19, 2019](#)

[City Council Regular Business Meeting, November 26, 2019](#)

[City Council Study Session, December 3, 2019](#)

Council scheduled a discussion of the Suzuki project on November 19, 2019.

7) FOR THE GOOD OF THE ORDER

Councilmember Peltier asked Council to consider adopting a Clean Fuel Standard Endorsement Resolution. It will be scheduled for the November 26, 2019 business meeting.

Councilmember Schneider proposed establishing a sister city relationship with a city in Turkey.

Councilmember Peltier provided an update on the Highway 305 working group and options for Day Road.

Councilmember Peltier reported on the Kitsap Regional Coordinating Council (KRCC) retreat.

8) **ADJOURNMENT**

Mayor Medina adjourned the meeting at 7:21 pm.


Koi Medina, Mayor
Christine Brown, CMC, City Clerk