



CITY OF
BAINBRIDGE ISLAND

CITY OF BAINBRIDGE ISLAND
SPECIAL CITY COUNCIL RETREAT
FRIDAY, MARCH 6, 2020

MEETING MINUTES

1. INTRODUCTION

Mayor Schneider called the meeting to order at 9:05 a.m. in the Council Conference Room.

Mayor Schneider, Deputy Mayor Nassar and Councilmembers Deets, Hytopoulos, Medina and Pollock were present.

Ron Holifield of Strategic Government Resources provided an overview and framework for the retreat.

2. REVIEW 2020 CITY COUNCIL PRIORITIES

City Council discussed their priorities for 2020 and using an interactive exercise, formulated the table below.

Council Priority	# of Votes	# of Councilmembers
Implement Climate Action Plan	7	5
Land Use Code Revisions	6	3
Implement Sustainable Transportation Plan	5	4
Ombudsman/Concierge	5	4
Implement Green Building Code	4	3
Affordable Housing Strategy	4	3
Sustainable Green Economic Development	3	3
Plastics Ordinance	3	4
Race Equity Initiative Implementation	3	2
Permanent Hydrogeologist/Staffing Water Resources Division	2	2
Support Agriculture - economic viability/Public Farmland FTE	2	2
Permanent Natural Resource Specialist (SEPA Specialist)	2	2
Implement Island-Wide Stormwater Study	1	1
Volunteer Coordination	0	0
Surface and Groundwater Management Integration	0	0

3. REVIEW 2020 CITYWIDE WORKPLAN

Council discussed departmental workplans.

4. PRINCIPLES OF CITY COUNCIL EFFECTIVENESS AND SUCCESS

Ron Holifield led a discussion on agenda setting and communication between staff, council and community.

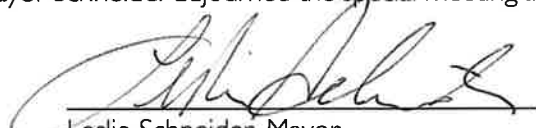
5. EXECUTIVE SESSION

5.A Pursuant to RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for employment or to review the performance of a public employee, and 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.

Mayor Schneider adjourned the meeting to an executive session at 3:40 p.m.

6. ADJOURNMENT

Council returned from executive session and Mayor Schneider adjourned the special meeting at 4:30 p.m.


Leslie Schneider, Mayor
Kelly Jahraus, Deputy City Clerk