



**SPECIAL CITY COUNCIL MEETING
TUESDAY, APRIL 21, 2020**

Meeting Minutes

1) CALL TO ORDER/ROLL CALL

Deputy Mayor Nassar called the meeting to order at 5:00 p.m. on the Zoom webinar platform

Deputy Mayor Nassar, Mayor Schneider and Councilmembers Deets, Hytopoulos, Medina and Pollock participated in the video conference.

2) APPROVAL OF AGENDA/CONFLICT OF INTEREST DISCLOSURE

Councilmember Deets moved and Councilmember Medina seconded to approve the agenda as presented. Councilmember Hytopoulos asked to amend the agenda to add a discussion of virtual office hours versus a town hall. Councilmember Deets agreed to amend the motion. The amended motion was approved unanimously, 6-0. No conflicts of interest were disclosed.

3) MAYOR'S REPORT

Mayor Schneider welcomed new police chief Joe Clark, provided an update on the Council vacancy, and mentioned the Kitsap Great Give and Governor Inslee's press conference. Mayor Schneider noted the 50th anniversary of Earth Day and provided background on the celebration.

4) PRESENTATIONS

City Manager Smith introduced Police Chief Clark, and he spoke to Council.

**4.A Update on COVID-19 Response Activities - Executive
Cover Page**

City Manager Smith provided a presentation updating Council on the COVID-19 response.

John Powers and Kathy Cocus from Kitsap Economic Development Association (KEDA) provided a presentation on their support of local businesses.

Jerri Lane from Bainbridge Downtown Association and Mickey Molnaire from the Bainbridge Island Chamber of Commerce provided a presentation on the needs and status of local businesses.

5) COUNCIL DISCUSSION

**5.A Process to Fill City Council South Ward Vacancy - Mayor Schneider
Cover Page**

Proposed Process for 2020 Council Vacancy

Mayor Schneider introduced the agenda item. Council discussed the timelines and decided to schedule the initial round of interviews on May 5, 2020 at a special meeting beginning at 4:00 p.m. and the final round of interviews at a special meeting on May 11, 2020 beginning at 5:00 p.m.

Council discussed the process and modified the initial process so that if six Council members are unanimous in their selection of a first-choice candidate, the Council will consider whether to continue the selection process to a second meeting.

5.B Virtual Councilmember Office Hours versus Town Hall

Councilmember Hytopoulos introduced the topic, and Council discussed the concept of virtual office hours versus a virtual town hall. Councilmember Pollock agreed not to use the term "Town Hall" to describe his virtual office hours.

6) FUTURE COUNCIL AGENDAS

City Manager Smith outlined the proposed plan for future Council agendas. She asked Council whether they would like to provide for general public comment at the next meeting. Councilmember Deets moved and Councilmember Pollock seconded to allow for general public comment at the next business meeting. The motion was approved unanimously, 6-0.

City Manager Smith provided an update on applications for committees and commissions. Council agreed to extend the application deadline by two weeks.

7) FOR THE GOOD OF THE ORDER

Councilmember Deets: noted that he will continue to hold his virtual office hours.

Councilmember Pollock: recognized that this Council is 100 days old, and extended gratitude to the Mayor.

8) ADJOURNMENT

Deputy Mayor Nassar adjourned the meeting 8:11 p.m.


Leslie Schneider, Mayor
Christine Brown, CMC, City Clerk