CITY OF
BAINBRIDGE ISLAND

SPECIAL CITY COUNCIL MEETING
TUESDAY, MAY 19, 2020

MEETING MINUTES

1) CALL TO ORDER/ROLL CALL

Deputy Mayor Nassar called the meeting to order at 5:01 p.m. on the Zoom webinar platform.

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

2) APPROVAL OF AGENDA/CONFLICT OF INTEREST DISCLOSURE

Councilmember Deets added a discussion of the Grow Avenue Safe Streets Pilot Project. Councilmember Hytopoulos asked to switch the order of 9.A and 9.B. The agenda was approved as amended. There were no conflicts of interest disclosed.

3) PUBLIC COMMENT

Sal DeRosalia commented on assistance to local businesses.

4) MAYOR'S REPORT

Mayor Schneider shared a story about a personal protection equipment (PPE) delivery to the United States from Turkey, and Governor Inslee's new criteria for requesting a variance.

5) CITY MANAGER'S REPORT

City Manager Smith reported on the City's advisory groups vacancies and the deceased gray whale in Murden Cove.

6) FUTURE COUNCIL AGENDAS

6.A Future Council Agendas

Cover Page
May 26 Special City Council Meeting.docx
June 2 City Council Study Session.docx
June 9 City Council Regular Business Meeting.docx
June 16 City Council Study Session.docx
June 23 City Council Regular Business Meeting .docx

Council discussed the timing of a joint meeting of the Council and Planning Commission in June. The meeting will be June 22, 2020 pending confirmation of availability from Planning Commissioners. Councilmember Hytopoulos asked to place a discussion on next steps for the Ethics Program on the May 26, 2020 agenda, and Council concurred.

7) UNFINISHED BUSINESS

7.A 2020 Fiscal Impacts and Revenue and Expenses Forecasts - Executive
Cover Page
COVID-19 Fiscal Impacts to 2020 Budget - May 19 CC Update.pdf

City Manager Smith introduced the agenda item.

MOTION I move to authorize the City Manager to pursue the approach proposed as part of this agenda item to address emerging fiscal impacts to the 2020 budget.
Deets/Pollock: The motion carried unanimously, 7 – 0.

AYES: Carr, Deets, Hytopoulos, Medina, Nassar, Pollock, Schneider
NOES: None
ABSENT: None
ABSTAIN: None

7.B Impacts to 2020 Citywide Workplan Priorities - Executive
Cover Page
Impacts to 2020 Citywide Workplan Priorities.pdf

City Manager Smith introduced the agenda item.

MOTION: I move to authorize the City Manager to make the proposed adjustments to the City's 2020 Citywide Workplan Priorities as described with this agenda item.
Deets/Schneider: The motion carried unanimously, 7 – 0.

AYES: Carr, Deets, Hytopoulos, Medina, Nassar, Pollock, Schneider
NOES: None
ABSENT: None
ABSTAIN: None

7.C Sportsman Club/New Brooklyn Intersection Improvements Grant Acceptance and Budget Amendment - Public Works
Cover Page
2020-03-19 Sportsman New Brooklyn Intersection Memo.pdf
BAIN_31 Revised_Concept.pdf
Sportsman_NB Presentation.pptx

Public Works Director Wierzbicki provided a presentation on the project.

MOTION: I move to forward, for approval with the May 26, 2020 Consent Agenda, authorization for the City Manager to accept a revised federal transportation grant award for the Sportsman Club/New Brooklyn Intersection Improvements Project in the amount of $400,000 and to prepare a 2nd quarter general fund budget amendment for $126,756 to complete the required project match.

Deets/Pollock: The motion carried unanimously, 7 – 0.

AYES: Carr, Deets, Hytopoulos, Medina, Nassar, Pollock, Schneider
NOES: None
ABSENT: None
ABSTAIN: None

7.D Wyatt Way Reconstruction Design Professional Services Agreement Amendment No. 5 - Public Works

Cover Page
Wyatt Way PSA Amendment No 5.docx
Wyatt Way PSA Amend5 Scope of Work.pdf

Public Works Director Wierzbicki introduced the agenda item.

MOTION: I move to forward Amendment No. 5 to the Professional Services Agreement for Wyatt Way Reconstruction Project Design for approval with the May 26, 2020 Consent Agenda.
Deets/Pollock: The motion carried unanimously, 7 – 0.

AYES: Carr, Deets, Hytopoulos, Medina, Nassar, Pollock, Schneider
NOES: None
ABSENT: None
ABSTAIN: None

7E. Safe Streets Pilot Program on Grow Avenue [Added]

Councilmember Deets provided an update on the Safe Streets pilot program on Grow Avenue. Council had no objection to the continuance of the pilot project

8) NEW BUSINESS

8.A Cooper Creek Fish Barrier Removal Grant Opportunity - Public Works

Cover Page
FBRB Full Submittal Packet_Cooper Creek.pdf
Stormwater CIP_2019-21 Budget.pdf
Cooper Creek Presentation.pptx

Public Works Director Wierzbicki provided a presentation on the project.

MOTION: I move to forward authorization for the City Manager to apply for a Brian Abbot Fish Barrier Removal Grant to support the Cooper Creek Fish Barrier Removal Project for approval with the May 26, 2020 Consent Agenda.
Deets/Pollock: The motion carried unanimously, 7 – 0.

AYES: Carr, Deets, Hytopoulos, Medina, Nassar, Pollock, Schneider
NOES: None
ABSENT: None
ABSTAIN: None

Deputy Mayor Nassar adjourned the meeting for a break at 7:14 p.m. and reconvened the meeting at 7:22 p.m. Councilmember Hytopoulos moved and Councilmember Deets seconded to return the Council Discussion agenda items to the original order. The motion passed unanimously, 7-0.

9) COUNCIL DISCUSSION

9.A Review Council Liaison Appointments to Local and City Committees - Mayor Schneider

Cover Page
2020 Council Assignments

Mayor Schneider introduced the agenda item. Mayor Schneider will be on the Kitsap Regional Coordinating Council (KRCC) Executive Board, and Councilmember Carr will fill the remaining vacant positions.

9.B FAQ on Executive Sessions - City Attorney

Cover Page

City Attorney Levan provided a presentation on executive sessions and addressed Council's questions.

9.C Policy for Councilmember Communication with City Advisory Groups - Mayor Schneider

Cover Page

Council discussed a policy for communication with advisory groups.

9.D Resolution on COVID-19 and Democracy - Deputy Mayor Nassar

Cover Page
Resolution on Covid and Democracy 5.11.20.docx

Deputy Mayor Nassar introduced the resolution, and Council discussed it, including the possibility of presenting it as a proclamation.

10) COMMITTEE REPORTS

Councilmember Deets and Mayor Schneider reported on their office hours. Councilmember Hytopoulos noted that she attended the first Planning Commission meeting since the pandemic started. Deputy Mayor Nassar reported on her meeting with residents regarding the Winslow Hotel.

11) FOR THE GOOD OF THE ORDER

Councilmember Deets raised the issue of encouraging the wearing of masks in public. Councilmember Medina mentioned an idea to assist local businesses.

12) ADJOURNMENT

Deputy Mayor Nassar adjourned the meeting at 10:15 p.m.

Leslie Schneider, Mayor

Christine Brown, CMC, City Clerk