



REGULAR CITY COUNCIL STUDY SESSION  
TUESDAY, OCTOBER 3, 2017

MEETING MINUTES

1. CALL TO ORDER/ROLL CALL

Deputy Mayor Blossom called the meeting to order at 7:00 pm in Council Chambers.

Deputy Mayor Blossom, Mayor Tollefson, and Councilmembers Peltier, Roth, Scott and Townsend were present. Councilmember Medina was absent and excused.

2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

Councilmember Scott moved and Councilmember Townsend seconded to approve the agenda as presented. The motion carried unanimously, 7-0. There were no conflicts of interest disclosed.

3. PUBLIC COMMENT ON AGENDA ITEMS

4. PUBLIC HEARING

**A. Ordinance No. 2017-17 Relating to Critical Areas, Repealing Chapter 16.20 and Adopting a New Chapter 16.20 of the Bainbridge Island Municipal Code, AB 17-135 – Planning 7:01 PM**

Deputy Mayor Blossom introduced the item and opened the public hearing at 7:04 pm.

**Public Comment**

J.D. Stahl spoke against the ordinance.

Charlie Wenzlau expressed concerns about the impact on affordable housing.

Lisa Neal spoke about water conservation issues.

Robert Dashiell commented on pruning regulations.

Jonathan Davis recommended alternatives.

Piper Thornburgh expressed concerns about the ordinance.

Julie Smith spoke in favor of the ordinance.

Michael Pollock spoke in favor of the ordinance and suggested improvements.

Patti Dusbabek spoke against development.

Erika Shriner spoke in favor of the ordinance.

Mike Juneau provided recommendations.

Robert Long spoke in favor of maintaining natural communities.

**MOTION:** I move that we continue the public hearing until November 14.

**Tollefson/Scott:** The motion carried unanimously, 6-0.

## 5. UNFINISHED BUSINESS

### **A. Discuss Next Steps for Business/Industrial Regulations, AB 17-127 – Planning 7:44 PM**

Senior Planner Sutton introduced the agenda item. Council's consensus was for staff to move forward with an ordinance.

#### **Public Comment**

Piper Thornburgh thanked Council for their support of the update.

Terry McGuire asked about the proposed changes.

### **B. Suzuki Development Project, AB 14-118 – Executive 8:07 PM**

City Manager Schulze introduced Jon Rose of Olympic Property Group who provided a presentation on the proposed development.

#### **Public Comment**

Herb Hethcote spoke in favor of the project and offered suggestions.

Lisa Neal asked for additional information on the project.

Patti Dusbabek spoke about the testing of wetlands.

**MOTION:** I move to direct our City Manager to engage with Olympic Property Group to develop an agreement for consideration by the City Council to address the environmental issues that are outlined in the proposal and include a minimum of 50% and aspire to at least 60% income-qualified affordable housing.

**Scott/Roth:** The motion carried unanimously, 6-0. 9:00 pm

## 6. NEW BUSINESS

### **A. 2018 Membership Dues for Puget Sound Regional Council, AB 17-173 – Mayor Tollefson 9:10 PM**

Mayor Tollefson introduced the agenda item.

**MOTION:** I move that the City Council forward to the October 10, 2017, Consent Agenda approval of payment of 2018 membership dues for the Puget Sound Regional Council.

**Townsend/Roth:** The motion carried unanimously, 6-0.

**B. Discuss Council Policy Regarding Open Public Meetings Act (OPMA) as Applied to Citizen Advisory Committees, AB 17-174 – Executive 9:19 PM**

Mayor Tollefson introduced the agenda item. Council discussed the policy and agreed to continue their discussion on October 10, 2017.

**7. FOR THE GOOD OF THE ORDER - 9:28 PM**

Councilmember Townsend raised the fish farm as a potential topic for Council discussion. Councilmember Peltier mentioned Indigenous People's Day.

**8. ADJOURNMENT**

Deputy Mayor Blossom adjourned the meeting at 9:29 pm.

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Val Tollefson, Mayor

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Christine Brown, City Clerk