



CITY COUNCIL STUDY SESSION  
TUESDAY, FEBRUARY 6, 2018

MEETING MINUTES

1. CALL TO ORDER/ROLL CALL

Deputy Mayor Blossom called the meeting to order at 7:02 p.m. in Council Chambers.

Deputy Mayor Blossom, Mayor Medina, and Councilmembers Deets, Nassar, Peltier, Scott, and Tirman were present.

2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

Councilmember Peltier moved and Councilmember Medina seconded to approve the agenda as presented. The motion carried unanimously, 7-0. Deputy Mayor Blossom recused herself from the moratorium discussion.

3. PRESENTATION(S)

**A. Presentation by Puget Sound Regional Council (PSRC) on PSRC'S Work in Regional Planning and Funding, AB 18-018 – City Council 7:04 PM**

Josh Brown, Executive Director of the Puget Sound Regional Council, provided a presentation on PSRC's work in regional planning and funding and addressed Council's questions.

4. PUBLIC HEARING

**A. Public Hearing on Duane Lane Road Vacation and Consideration of Ordinance No. 2018-04, AB 17-201 – Public Works 7:32 PM**

Public Works Director Loveless introduced the agenda item.

Deputy Mayor Blossom opened the public hearing at 7:34 p.m.

**Public Comment**

Chris Van Dyke spoke in favor of the road vacation.

Ricardo Fleishfresser spoke against retaining easements.

Tom Cole spoke against retaining easements.

Steve Matthews spoke about access for Wallace Cottages.

Rachel Hofer spoke about impacts to Wallace Way.

Lee Cross, Bainbridge Island Metropolitan Park & Recreation District Commissioner, spoke in favor of the road vacation.

Andy Maron spoke about trail opportunities.

Stephen Crampton encouraged Council to focus neighborhood impacts.

Randall Olson, legal counsel for the Ohrts, spoke in favor of the road vacation and provided background on the project.

Todd McKittrick provided background on Wallace Cottages access.

Deputy Mayor Blossom closed the public hearing at 8:00 p.m.

**MOTION:** I move to forward to the February 13, 2018, Council meeting Ordinance No. 2018-04 for further consideration.

**Scott/Medina:** The motion carried 6-1 with Deputy Mayor Blossom voting against.

## 5. UNFINISHED BUSINESS

### **A. Ordinance No. 2018-05, Amending and Restating Ordinance No. 2018-02, as Amended by Ordinance No. 2018-03, Imposing a Temporary Six-Month Moratorium on the Acceptance of Certain Development Applications, AB 18-021 – Planning 8:25 PM**

Deputy Mayor Blossom left Council Chambers. Mayor Medina introduced the ordinance.

**MOTION:** There is one small clarification that I would propose to the ordinance in our packet. It is in the final “whereas” clause on page 2. Just to make it consistent it needs to say “Whereas, generally the moratorium is intended to apply to new subdivision developments as well as to other types of development land use activities that result in significant loss of native vegetation.” With that change, I move that we approve the proposed ordinance that is in our packet, Ordinance No. 2018-05 amending and restating Ordinance No. 2018-02, as amended by Ordinance No. 2018-03.

**Scott:** The motion failed for lack of a second.

**MOTION:** I propose now that for discussion purposes, we amend the proposed ordinance in our packet as I stated earlier.

**Scott/Tirman:** The motion failed 1-5 with Councilmember Scott voting in favor.

**MOTION:** I move to amend subsection 3.B of Ordinance No. 2018-05, which addresses types of land use applications effected by the moratorium to read:

“Structures, buildings, and land use permits and approvals in the R-1, R-2 and R-0.4 zones likely to result in less than 65% of the subject property being retained as native vegetation,

or if that percentage is already below 65% and is likely to be further reduced, except that a minimum development area of 12,500 square feet for any given lot or parcel located in those zones will be allowed conversion of three-quarters of an acre, or more, of vegetation to hard surfaces (excluding driveways and site access), lawn, or landscape areas, or would convert 2.5 acres, or more, of native vegetation to pasture on the subject property. This does not apply to complete land use applications (see BIMC Table 2.16.010-1) that were submitted prior to the effective date of the moratorium, and to the resultant site work and associated approvals related to such complete land use applications.”

**Peltier/Nassar:** The motion carried 5-1 with Councilmember Scott voting against.

**MOTION:** I move to add a new subsection 3.C to Ordinance No. 2018-05 that reads:

C. Major Site Plan and Design Reviews, and Major Conditional Use Permits that did not submit complete applications by the effective date of moratorium Ordinance No. 2018-02. 8:50 p.m.

**Peltier/Nassar:** The motion failed 3-3 with Councilmembers Peltier, Nassar, and Medina voting in favor.

Councilmember Peltier also proposed to add an exemption for Major Site Plans and Design Reviews, and Major Conditional Use Permits that have received a recommendation for approval by the Design Review Board.

**MOTION:** I move to forward Ordinance 2018-05, as amended, to February 13<sup>th</sup> Business Meeting for further discussion.

**Peltier/Tirman:** The motion carried 5-1 with Councilmember Scott voting against.

Council requested an analysis of the difference in Site Plan Review between the previous and current draft, and staff's recommendation on the impact of Councilmember Peltier's suggested language relating to Major Conditional Use Permits and Site Plan Review.

Council adjourned for a recess at 9:04 p.m. and re-convened at 9:09 p.m.

## **B. Island Center Subarea Planning Public Participation Plan, AB 17-164 – Planning 9:09 PM**

Planning Director Christensen introduced the agenda item.

**MOTION:** I move to place the Island Center Subarea Planning Public Participation Plan to the February 13, 2018 City Council Business Consent Agenda.

**Medina/Peltier:** The motion carried unanimously, 7-0.

## **6. NEW BUSINESS**

### **A. Miller Road Shoulder Improvements (Core 40 Program), AB 16-145 – Public Works 9:16 PM**

Public Works Director Loveless provided information on the project and addressed Council's questions. Council's consensus was to look at the impact of reducing the shoulder to five feet.

### **B. Review of City's 2017 Workplan Results and 2018 City-Wide Workplan Priorities, AB 18-019 – Executive 9:54 PM**

Deputy City Manager Smith presented highlights of the 2017 workplan results and 2018 City-wide workplan priorities.

**MOTION:** I move to forward the 2017 Year End Report and the 2018 Citywide Workplan Priorities for adoption on the consent agenda on February 13, 2018.

**Medina/Tirman:** The motion carried carried unanimously, 7-0.

## 7. COUNCIL DISCUSSION

### **A. Report on the City Council Advance, AB 18-020 – Mayor Medina 9:58 PM**

Mayor Medina provided a report on the City Council Advance. He updated Council on a green building presentation and community engagement plans.

## 8. FOR THE GOOD OF THE ORDER - 10:06 PM

## 9. ADJOURNMENT

Deputy Mayor Blossom adjourned the meeting at 10:07 p.m.

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Kol Medina, Mayor

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Christine Brown, City Clerk