

ITEMS DISCUSSED

1. CALL TO ORDER/ROLL CALL
2. ACCEPTANCE OR MODIFICATION OF AGENDA/CONFLICT OF INTEREST DISCLOSURE
3. PRESENTATIONS
 - A. NATIONAL POETRY MONTH READING, SOPHIA BYRON
 - B. HOUSING RESOURCES BOARD PRIORITIES
4. CITY MANAGER'S REPORT
5. STAFF INTENSIVE
 - A. PRESENTATION REGARDING BAINBRIDGE ISLAND DOWNTOWN ASSOCIATION – BARBARA TOLLIVER [ADDED]
 - B. UPDATE ON SURPLUS CITY PROPERTY: MANITOU BEACH TIDELANDS AND LOVGREEN ROAD PIT, AB 14-046 – EXECUTIVE
 - C. WSDOT BIKE/PEDESTRIAN GRANT APPLICATION OPPORTUNITY, AB 14-069 – PUBLIC WORKS
 - D. RESOLUTION NO. 2014-06, RELATING TO SURPLUS CITY EQUIPMENT AND VEHICLES, AB 14-052 – PUBLIC WORKS
 - E. INTERLOCAL AGREEMENT WITH KITSAP CONSERVATION DISTRICT FOR THE PURCHASE OF CITY SURPLUS – PUBLIC WORKS
 - F. CHAMBER TECHNOLOGY, AB 14-075 – EXECUTIVE
 - G. COMCAST FRANCHISE NEGOTIATION PROFESSIONAL SERVICES AGREEMENT, AB 14-071 – EXECUTIVE
6. COUNCIL DISCUSSION
 - A. RESOLUTION NO. 2014-09, NAMING THE BAINBRIDGE ISLAND JAPANESE AMERICAN EXCLUSION MEMORIAL, AB 14-068 – DEPUTY MAYOR TOLLEFSON
 - B. TRANSIT UPDATE – COUNCILMEMBER BONKOWSKI
7. COMMITTEE REPORTS
8. REVIEW UPCOMING COUNCIL MEETING AGENDAS
9. FOR THE GOOD OF THE ORDER
10. ADJOURNMENT

1. CALL TO ORDER/ROLL CALL 6:59:13 PM

Deputy Mayor Tollefson called the meeting to order at 6:59 pm. Councilmembers Blossom, Bonkowski, Roth, Townsend, Ward and Mayor Blair were present. Court Clerk Rose monitored the recording of the meeting and prepared the minutes.

2. ACCEPTANCE OR MODIFICATION OF AGENDA/CONFLICT OF INTEREST DISCLOSURE 6:59:35 PM

Mayor Blair added a presentation on Bainbridge Island Downtown Association under No. 5, Staff Intensive. There were no conflicts of interest.

***MOTION:** I move we accept the agenda as modified.*

***WARD/BONKOWSKI** – Motion carried unanimously, 7-0.*

3. PRESENTATIONS 7:00:44 PM

A. NATIONAL POETRY MONTH READING

Sophia Byron, student at Sakai Intermediate School, presented her poem entitled “Inner Warrior”.

B. HOUSING RESOURCES BOARD PRIORITIES 7:02:12 PM

Housing Resources Board Executive Director Mark Blatter provided a presentation which included the following:

- Update on HRB projects and programs
- Information on local housing needs
- HRB project pipeline
- HRB priorities
- Continue and expand COBI support for Independent Living and Homeshare Programs
- Evaluate the recently passed HDDP ordinance
- Ferncliff Village Phase 2 support
- COBI owned Suzuki property
- Recapitalize the COBI Housing Trust Fund
- Update the City's housing needs assessment
- Affordable Housing Levy Advisory Committee

4. CITY MANAGER'S REPORT 7:24:54 PM

- The PERC hearing with the Police Guild is completed and a decision is expected late September or October.
- On April 16, there was a second community meeting on the Public Safety Facility and the next meeting is in May.
- On April 17, City representatives attended the University of Washington Evans School Career Networking Night which provided an opportunity to speak with graduate students who are looking for internships. The City has an internship which is expected to begin in July.
- There was an Earth Day event at Farmers' Market on April 19.
- Registration is open for the AWC annual conference on June 17 – 20 in Spokane.

5. STAFF INTENSIVE

A. PRESENTATION OF THE BAINBRIDGE ISLAND DOWNTOWN ASSOCIATION (BIDA) 7:28:19 PM

Barbara Tolliver gave the presentation which included BIDA's history and purpose. She described the "I Buy Bainbridge" campaign as a solution to increase business. The icon for the program is "98110". It is designed to appeal locally and speaks to the economic advantages to the City.

B. UPDATE ON SURPLUS CITY PROPERTY: MANITOU BEACH TIDELANDS AND LOVGREEN ROAD PIT, AB 14-046 7:37:46 PM

Deputy City Manager Smith presented the topic, giving background and presenting next steps as stated in her April 21, 2014, Memorandum to City Council. The presentation was for information and to receive Council direction on the preferred disposition of several surplus properties.

7:44:44 PM Kirk Robinson, a Commissioner for Bainbridge Island Metro Parks and Recreation District, spoke to the topic. He stated that the District would welcome taking on the property.

7:49:56 PM Connie Waddington, a former member of the Open Space Commission, spoke to the history of the properties. She wanted to see the property restored rather than sold and that the property be kept in public ownership.

7:55:46 PM Bob Conoley, referred to the Murden Cove development in relation to the wetlands parcel. He stated that it is an important parcel in relation to the waterfront.

8:01:36 PM Olaf Ribiero, spoke to the salt marsh and wants it kept by the City as a unique piece of property.

8:02:55 PM Charles Schmid, recommended that the City keep property.

8:05:53 PM Council discussion included the following:

- Transfer tideland and upland together.
- May be able to involve the Land Trust in preserving the property.
- Kirk Robinson, o/b/o the Parks District, stated that if it is determined that the Parks should manage the properties, they would do it.
- Pursue finding a way to include parking in the 107 property.
- In either a sale or transfer to the Park District, the surplus process would need to be done first.
- Consensus to move forward with surplus 109.

8:21:32 PM Deputy City Manager Smith gave an overview of the Lovgreen Road Pit property and the potential use for disposal of clean road spoils.

8:29:36 PM Kirk Robinson, Parks District, commented on the intent of the transfer and asked Dave Shorrett, a former Parks Commissioner, to comment.

8:29:57 PM Dave Shorett, spoke to the history of the property.

8:37:04 PM Martin Sebren, who works with Kitsap County PUD No. 1, spoke to the wellhead protection areas and management of same.

8:40:00 PM Council discussion included the following:

- The parcel is one parcel – could contemplate splitting it. City thinks there is an opportunity for public access to co-exist with spoils disposal.
- Kirk Robinson commented that it wouldn't work very well as a dual use site.
- Public Works Director Loveless spoke to the disposal issues and uses of the waste materials that are not hazardous. He presented a clarifying description of the properties and also commented on other possible sites.
- Deputy City Manager Smith described next steps on both parcels. Defer transfer of 107 and initiate the surplus process for 109 and on Lovgreen work on initiating spoils disposal and come back to Council with further detail.
- Staff will also work on the public access aspect.
- Public Works to look into whether or not there are other locations to dispose of the spoils.

C. WSDOT BIKE/PEDESTRIAN GRANT APPLICATION OPPORTUNITY, AB 14-069

City Engineer Hammer presented the topic which is to consider authorizing Public Works to move forward with the grant opportunity.

9:06:02 PM Don Willott, member of the Nonmotorized Transportation Committee, recommended pursuing the grants.

9:09:57 PM Charles Schmid, Chair of Waterfront Trail Committee, spoke in favor of the grants.

9:16:21 PM **MOTION:** 35% match on one and 20% on the other.
TOLLEFSON/BLAIR (No vote taken.)

9:22:29 PM **MOTION (Restated):** I move the City Council authorize the Public Works staff to move forward with the two WSDOT pedestrian bike lane grant applications for the Sound to Olympics Trail, Phase 3 project for design and commitment to fund a local match of 35% plus right-of-way and for the Olympic Drive Phase 2 with a 20% design and construction with a 20% match. And the right-of-way limited to \$20,000.

BONKOWSKI/TOLLEFSON – Motion carried unanimously, 7-0.

D. RESOLUTION NO. 2014-06, RELATING TO SURPLUS CITY EQUIPMENT AND VEHICLES, AB 14-052 9:23:05 PM

Public Works Director Loveless described the item.

MOTION: I move that the City Council forward Resolution No. 2014-06 relating to surplus City equipment and vehicles to the April 28, 2014, Consent Agenda.

BONKOWSKI/BLAIR – Motion carried unanimously, 7-0.

E. INTERLOCAL AGREEMENT WITH KITSAP CONSERVATION DISTRICT FOR THE PURCHASE OF CITY SURPLUS EQUIPMENT, AB 14-070 9:24:46 PM

Public Works Director Loveless described the Agreement.

MOTION: I move that the City Council forward the Interlocal Agreement with Kitsap Conservation District for the Purchase of City Surplus Vehicle to the April 28, 2014, Consent Agenda.

WARD/BLAIR – Motion carried unanimously, 7-0.

F. CHAMBER TECHNOLOGY, AB 14-075

IT Manager Miller gave a presentation regarding suggestions for improvements to the technology installed within the Council Chambers. The topic was for information only.

G. COMCAST FRANCHISE NEGOTIATION PROFESSIONAL SERVICES AGREEMENT, AB 14-071 9:38:06 PM
City Manager Schulze described the expired franchise agreement, history and process of renewal.

MOTION: I would like to move forward the PSA for Comcast Franchise Negotiations to the April 28, 2014, meeting Consent Agenda.

BLAIR/ROTH – Motion carried unanimously, 7-0.

6. COUNCIL DISCUSSION

A. RESOLUTION NO. 2014-09, NAMING THE BAINBRIDGE ISLAND JAPANESE AMERICAN EXCLUSION MEMORIAL, AB 14-068 9:42:28 PM

Deputy Mayor Tollefson described the item.

***MOTION:** I move the City Council forward Resolution No. 2014-09, Naming the Bainbridge Island Japanese American Exclusion Memorial to the April 28, 2014, Consent Agenda.*
***ROTH/BLAIR** – Motion carried unanimously, 7-0.*

B. TRANSIT UPDATE 9:44:18 PM

Councilmember Bonkowski described the transit district presentation regarding expanded bus service for Bainbridge Island.

7. COMMITTEE REPORTS 9:53:32 PM

there were no committee reports.

8. REVIEW UPCOMING COUNCIL MEETING AGENDAS 9:53:53 PM

City Manager Schulze reviewed the upcoming agenda with Council.

9. FOR THE GOOD OF THE ORDER 9:59:32 PM

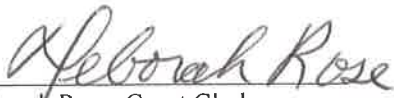
Mayor Blair described a Boys and Girls Club scavenger hunt event that she attended with Kyle, BKAT broadcast manager, who is a teen coordinator for the Club.

10. ADJOURNMENT 10:01:40 PM

The meeting was adjourned at 10:01 PM.



Anne S. Blair, Mayor



Deborah Rose, Court Clerk