

ITEMS DISCUSSED

1. EXECUTIVE SESSION: CURRENT LITIGATION (RCW 42.30.110(1)(i))
2. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OR MODIFICATION OF AGENDA/CONFLICT OF INTEREST DISCLOSURE
4. PRESENTATION
 - A. PUBLIC SAFETY FACILITY ASSESSMENT UPDATE, AB 14-008 – EXECUTIVE
5. CITY MANAGER'S REPORT
6. PUBLIC COMMENT
7. ORDINANCES/2ND READING
 - A. ORDINANCE NO. 2014-169, RELATING TO THE RETAIL USE OF SIDEWALKS, AB 14-029 – EXECUTIVE
8. UNFINISHED BUSINESS
 - A. WATERFRONT DOCK 30% DESIGN AND APPROVAL OF AUTHORIZING RESOLUTION NO. 2014-12, RECREATION CONSERVATION OFFICE (RCO) GRANT APPLICATION, AB 14-025 – PUBLIC WORKS
9. NEW BUSINESS
 - A. SCHOOL RESOURCE OFFICER (SRO) BRIEFING, AB 14-088 – POLICE
 - B. PROCLAMATION DECLARING SUNDAY, JUNE 1, 2014 AS ROAD ENDS DAY, AB 14-090 – EXECUTIVE
10. CONSENT AGENDA
 - A. ACCOUNTS PAYABLE AND VOUCHER APPROVAL
 - B. SPECIAL/REGULAR STUDY SESSION MEETING MINUTES, APRIL 7, 2014
 - C. REGULAR BUSINESS MEETING MINUTES, APRIL 14, 2014
 - D. FARMERS' MARKET COMMERCIAL LEASE AGREEMENT, AB 14-084 – EXECUTIVE
 - E. PUBLIC DEFENDER CONTRACT EXTENSION, AB 14-086 – EXECUTIVE
 - F. RESOLUTION NO. 2014-11, AMENDING THE FEE SCHEDULE, AB 14-029 – EXECUTIVE
 - G. ORDINANCE NO. 2014-21, CLARIFYING THE ROLE, COMPOSITION AND DUTIES OF THE ROAD ENDS ADVISORY COMMITTEE AND CREATING A NEW BIMC CHAPTER 2.34, AB 14-077 – EXECUTIVE
 - H. ORDINANCE NO. 2014-22, CLARIFYING THE ROLE, COMPOSITION AND DUTIES OF THE HISTORIC PRESERVATION COMMISSION AND AMENDING BIMC SECTION 18.24.020, AB 14-077 – EXECUTIVE
 - I. ORDINANCE NO. 2014-23, CLARIFYING THE ROLE, COMPOSITION AND DUTIES OF THE SALARY COMMISSION AND AMENDING BIMC CHAPTER 2.74, AB 14-077 – EXECUTIVE
11. COMMITTEE REPORTS
12. REVIEW UPCOMING COUNCIL MEETING AGENDAS
13. FOR THE GOOD OF THE ORDER
14. ADJOURNMENT

1. EXECUTIVE SESSION 6:15 PM

Deputy Mayor Tollefson called the meeting to order at 6:15 PM and adjourned to Executive Session to discuss Current Litigation (RCW 42.30.110(1)(i)).

2. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE 6:58 PM

Mayor Blair reconvened the meeting at 6:58 PM. She announced that no action was taken in Executive Session. Councilmembers Blossom, Bonkowski, Townsend, and Ward were present. Councilmember Roth was absent and excused. Court Clerk Rose monitored the recording of the meeting and prepared the minutes.

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

There were no modifications to the agenda.

MOTION: *Move that the agenda be accepted as published.*

BONKOWSKI/WARD – *Motion carried unanimously 6-0.*

There were no conflicts of interest disclosed.

4. PRESENTATION 7:00 PM

A. PUBLIC SAFETY FACILITY ASSESSMENT UPDATE, AB 14-008 – EXECUTIVE

Deputy City Manager Smith introduced Jeff Humphries from Mackenzie, Inc. to brief the Council on the last, and third, of three community meetings held on May 14, and answer Council questions. Mackenzie will be coming back with a full report with their final conclusions in early June.

RESCHEDULED SPECIAL/REGULAR BUSINESS MEETING
MAY 27, 2014

Jeff Humphries gave a presentation which covered the site, interior diagram, program requirements, schedule and next steps. Questions and comments from the Council followed.

5. CITY MANAGER'S REPORT 7:14 PM

City Manager Schulze reported on the following:

- The City Manager's Report is available on the City's website and the message this week was related to Memorial Day.
- The rust colored water observed in Fletcher Bay was due to a bloom of microorganisms that are not harmful.
- There is a new City Building Inspector, Justin Lauritzin
- There will be an upcoming annual flushing of water mains from Fletcher Bay to Wing Point.
- The Central Ward meeting is scheduled for June 4.
- The announcement of celebration by Road Ends will be on June 1.

6. PUBLIC COMMENT 7:18 PM

Denise Garcia spoke to I-594, regarding reducing gun violence.

Danni Minter spoke to issue of gun violence and I-594.

John Grinter spoke regarding bicycle and commuter access on Wing Pt. Way, and the need for a commuter multi-use route.

Ben Dorr (sp) spoke to importance of businesses being able to use sidewalks.

Elizabeth Montcliff (sp) spoke in favor of businesses using sidewalks and has had no problems with wheelchair and stroller.

Larry Weiner, spoke in support of business use of sidewalks.

Mike Suraci raised concerns regarding retail use of sidewalks.

Sandra McGill spoke in favor of business use of sidewalks.

Chuck Depew spoke to the value of activating a public space and concerns over width as relates to the disabled.

Diane Thompson spoke in favor of business sidewalk use.

Maradel Gale spoke to the size and scope of Hitchcock's table and chairs.

Eric Schmidt spoke in favor of I-594, widening trails and suggested regarding outdoor eating, taking out a parking stall.

Jody Vickess (sp), visitor to Bainbridge Island, noted that Hitchcock will replace existing tables and spoke in favor of outdoor seating.

Dan (inaudible) voiced support for sidewalk business use.

Linda Grant, downtown business owner, referred to tables on Madrone Lane that she initiated and spoke in favor of outdoor seating.

7. ORDINANCES/2nd READING 7:56 PM

A. ORDINANCE NO. 2014-169, RELATING TO THE RETAIL USE OF SIDEWALKS, AB 14-029 – EXECUTIVE
City Manager Schulze introduced the topic which was presented for Council to consider approval. He referred to what the Council requested be included in the ordinance as well as Resolution No. 2014-11 which would add a sidewalk café permit fee. In addition to sidewalk cafes, the ordinance refers to sidewalk displays.

Council questions and discussion followed.

- There was a question regarding vehicles going over the curb when parked and thereby lessening the 5-foot requirement.
- When asked if there are regulations for lighting and noise, City Manager Schulze responded that those issues are covered in the Code.

RESCHEDULED SPECIAL/REGULAR BUSINESS MEETING
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- Suggestion to increase the pedestrian passage to 6 foot.
- Request to have a diagram showing what the sidewalk would look like.
- Council proposed that staff come back with a recommendation and address the ordinance again at the June 9, 2014, meeting.

8. UNFINISHED BUSINESS 8:13 PM

A. WATERFRONT DOCK 30% DESIGN AND APPROVAL OF AUTHORIZING RESOLUTION NO. 2014-12, RECREATION CONSERVATION OFFICE (RCO) GRANT APPLICATION, AB 14-025 – PUBLIC WORKS

Public Works Director Loveless spoke to the agenda item which was a continuation of discussion of the proposed projects at Waterfront Park. He described the layout and referred to the need of preserving the area for sailing and rowing activities.

Council discussion followed regarding the design, public access and what is required for the grant proposal.

MOTION: *I move that the City Council approve the Waterfront Dock 30% Design Layout and approve the authorizing Resolution No. 2014-12 for Studio Cascade to move forward with the Recreation Conservation Office (RCO) grant application.*

BONKOWSKI/WARD – Motion carried unanimously, 6-0

9. NEW BUSINESS

A. SCHOOL RESOURCE OFFICER (SRO) BRIEFING, AB 14-088 – POLICE 8:25 PM

Chief Hamner described the item and spoke to benefits and goals of have a School Resources Officer. He described the duties and responsibilities of both the School District and BIPD. The Chief summarized the costs which will be offset by a US DOJ grant. The program is currently in the planning stage with September 2015 as a possible start date.

8:32 PM **MOTION:** *I move the City Council endorse this project.*

WARD/TOWNSEND – Motion carried unanimously, 6-0.

B. PROCLAMATION DECLARING SUNDAY, JUNE 1, 2014 AS ROAD ENDS DAY, AB 14-090 – EXECUTIVE 8:33 PM

Mayor Blair read the proclamation.

MOTION: *I move the City Council authorize Mayor Anne Blair to sign the proclamation declaring Sunday, June 1, 2014 as Road Ends Day.*

BONKOWSKI/TOLLEFSON – Motion carried unanimously, 6-0.

10. CONSENT AGENDA 8:35 PM

A. ACCOUNTS PAYABLE AND VOUCHER APPROVAL

Accounts Payable Void Manual Check Numbers 335729 and 335397, Manual Check Numbers 335779 through 335788, Regular Run Check Numbers 335789 through 335876 for a total of \$200,041.68. Retainage Release Check Numbers 123 through 124 for a total of \$8,116.59. Payroll Direct Deposit Check Numbers 030355 through 030461, Regular Run Check Numbers 106643 through 106648, Vendor Check Numbers 106649 through 106658 and Federal Tax Electronic Transfer for a total of \$422,801.07.

B. SPECIAL/REGULAR STUDY SESSION MEETING MINUTES, APRIL 7, 2014

C. REGULAR BUSINESS MEETING MINUTES, APRIL 14, 2014

D. FARMERS' MARKET COMMERCIAL LEASE AGREEMENT, AB 14-084 – EXECUTIVE

E. PUBLIC DEFENDER CONTRACT EXTENSION, AB 14-086 – EXECUTIVE

F. RESOLUTION NO. 2014-11, AMENDING THE FEE SCHEDULE, AB 14-029 – EXECUTIVE

G. ORDINANCE NO. 2014-21, CLARIFYING THE ROLE, COMPOSITION AND DUTIES OF THE ROAD ENDS ADVISORY COMMITTEE AND CREATING A NEW BIMC CHAPTER 2.34, AB 14-077 – EXECUTIVE

H. ORDINANCE NO. 2014-22, CLARIFYING THE ROLE, COMPOSITION AND DUTIES OF THE HISTORIC PRESERVATION COMMISSION AND AMENDING BIMC SECTION 18.24.020, AB 14-077 – EXECUTIVE

I. ORDINANCE NO. 2014-23, CLARIFYING THE ROLE, COMPOSITION AND DUTIES OF THE SALARY COMMISSION AND AMENDING BIMC CHAPTER 2.74, AB 14-077 – EXECUTIVE

MOTION: *I move that the City Council approve the consent agenda items A through I.*

WARD/BLOSSOM – Motion carried unanimously, 6-0.

RESCHEDULED SPECIAL/REGULAR BUSINESS MEETING
MAY 27, 2014

11. COMMITTEE REPORTS 8:36 PM

There were no committee reports given.

12. REVIEW UPCOMING COUNCIL MEETING AGENDAS 8:36 PM

Topics of discussion to be addressed include:

- Review of information from Kitsap Transit on the BI Ride Program
- Ordinance 2014-24 Zoning Regulations Related to Marijuana Usage
- Discussion with financial advisor
- Information on the Eagle Harbor Sewer Beach Mains project
- Statewide Stormwater Grant Amendment I for Lynwood Center outfall improvements
- Ordinance 2014-25 related to the roles, composition and duties of Boards, Commissions and Committees
- Capital Facilities Plan Workshop
- Classification Compensation Study Report
- Sidewalk Regulations
- Councilmember Bonkowski requested discussion on the completion of the Waterfront Park design.
- Councilmember Blossom would like to add a study session regarding the Suzuki property.

City Manager Schulze reviewed the June 16 study session agenda.

13. FORTHEGOOD OF THE ORDER 8:44 PM

Council discussed the role of liaison from the Council to various community groups versus the role of a councilmember who serves as a liaison to a City committee. It was suggested that the definitions of the roles be incorporated into the Governance Manual.

Mayor Blair asked Council for their opinion regarding her potentially joining the Mayors League Against Illegal Guns. Following Council discussion, the Mayor determined there was not general Council support. The Mayor then asked if Council is supportive of I-594 to which there was a consensus. Councilmember Bonkowski suggested a resolution be drafted regarding same.

City Manager Schulze referred to an email he received from AWC to designate the City's voting delegates for the annual business meeting which will occur during the AWC conference.

14. ADJOURNMENT 9:04 PM

Mayor Blair adjourned the meeting at 9:04 PM.



Anne S. Blair, Mayor



Deborah Rose, Court Clerk