

ITEMS DISCUSSED

1. EXECUTIVE SESSION: REVIEW THE QUALIFICATIONS OF AN APPLICANT FOR CITY EMPLOYMENT (RCW 42.30110(1)(g)); CURRENT LITIGATION (RCW 42.30.110(1)(i))
2. CALL TO ORDER / ROLL CALL
3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
4. CITY MANAGER'S REPORT
 - A. KITSAP ECONOMIC DEVELOPMENT ALLIANCE Q1, 2014 REPORT
5. PRESENTATION
 - A. PUBLIC SAFETY FACILITY ASSESSMENT FINAL REPORT, MACKENZIE, INC., AB 14-008
6. STAFF INTENSIVE
 - A. RESOLUTION NO. 2014-13, SETTING PUBLIC HEARING DATE FOR PARTIAL ROAD VACATION, PLEASANT BEACH TRACTS, AB 14-094 – PLANNING
 - B. MADISON AVENUE OVERLAY PROJECT, AB 14-097 – PUBLIC WORKS
 - C. RESOLUTION NO. 2014-14, ADOPTING PUBLIC DEFENSE STANDARDS, AB 14-095 – EXECUTIVE
7. COUNCIL DISCUSSION
 - A. RECOMMENDATION FROM THE ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE ON THE SHORELINE MASTER PROGRAM MONITORING, AB 14-089
 - B. DISCUSS SUZUKI PROPERTY – EXECUTIVE
8. COMMITTEE REPORTS
9. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS
10. FOR THE GOOD OF THE ORDER
11. ADJOURNMENT

1. EXECUTIVE SESSION: REVIEW THE QUALIFICATIONS OF AN APPLICANT FOR CITY EMPLOYMENT (RCW 42.30110(1)(g)); CURRENT LITIGATION (RCW 42.30.110(1)(i)) 5:58 PM

Deputy Mayor Tollefson adjourned the meeting to executive session with Councilmembers Blossom, Bonkowski, Roth, Townsend, Ward, Mayor Blair and legal counsel to review the qualifications of an applicant for City employment and to discuss current litigation. The recording system was turned off and the door to the Council Chambers was posted.

2. CALL TO ORDER / ROLL CALL 7:03 PM

Deputy Mayor Tollefson called the meeting to order at 7:03 PM. He noted no action was taken during executive session and that all Councilmembers were present. City Clerk Lassoff monitored the recording of the meeting and prepared the minutes.

3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Councilmember Blossom asked that a discussion of the code enforcement officer's suggested code changes related to land clearing be added as 7C. Councilmember Bonkowski added a proclamation under 7D.

***MOTION:** I move we accept the agenda as amended.
BONKOWSKI/BLAIR Motion carried 7-0.*

There were no conflicts of interest disclosed.

4. CITY MANAGER'S REPORT 7:05 PM

A. KITSAP ECONOMIC DEVELOPMENT ALLIANCE Q1, 2014 REPORT

City Manager Schulze shared highlights from his recent report and noted the Kitsap Economic Development Alliance's first quarter report was included in the agenda packet.

5. PRESENTATION

A. PUBLIC SAFETY FACILITY ASSESSMENT FINAL REPORT, MACKENZIE, INC., AB 14-008 7:07 PM

Mackenzie, Inc. consultants gave a final report on their public safety facility assessment. They reviewed the scope of work which included assessing whether the police and court could fit together at the Madison Avenue Fire Station, at a site adjacent to or near City Hall, separate location options for each or whether other sites exist to accommodate a combined facility. They summarized three options that make the most sense for the locating the police facility and possibly the court (north or south of City Hall or combined with Fire Station 21). They reviewed the proposed site size, projected cost associated with combining or separating facilities, comparables, cost reduction strategies and next steps. Staff will look further at options and address questions raised.

6. STAFF INTENSIVE

A. RESOLUTION NO. 2014-13, SETTING PUBLIC HEARING DATE FOR PARTIAL ROAD VACATION, PLEASANT BEACH TRACTS, AB 14-094 – PLANNING 8:07 PM

Public Works Director Loveless introduced the resolution which would set the public hearing date for a partial road vacation to correct a portion of right-of-way that currently extends into the abutting property.

***MOTION:** I move the City Council forward Resolution No. 2014-13 to set a public hearing date of August 11, 2014 for a portion of Pleasant Beach Drive NE road vacation to the June 23, 2014 consent agenda.*

***BLAIR/BONKOWSKI** – Motion carried 7-0.*

B. MADISON AVENUE OVERLAY PROJECT, AB 14-097 – PUBLIC WORKS 8:12 PM

Public Works Director Loveless introduced the project which would resurface Madison Avenue north of Winslow Way and south of the roundabout at High School Road. He hoped to have construction substantially complete before school resumes.

***MOTION:** I move the City Council forward the Madison Avenue Overlay Project construction award amount TBD to the June 23, 2014 City Council consent agenda.*

***BONKOWSKI/BLAIR** – Motion carried 7-0.*

C. RESOLUTION NO. 2014-14, ADOPTING PUBLIC DEFENSE STANDARDS, AB 14-095 – EXECUTIVE 8:13 PM

City Manager Schulze explained this resolution was coming forward because of a recent federal decision regarding misdemeanor public defense services as well as new State Supreme Court guidelines on case weighting and the number of cases a public defender can handle. He explained why the City was required to adopt such standards.

***MOTION:** Then I move that the City Council forward Resolution No. 2014-14 to the June 23, 2014 consent agenda.*

***BLAIR/BLOSSOM** – Motion carried 7-0.*

7. COUNCIL DISCUSSION

A. RECOMMENDATION FROM THE ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE ON THE SHORELINE MASTER PROGRAM MONITORING, AB 14-089 8:15 PM

Councilmember Ward presented information on putting a program in place to monitor the no net loss requirement of the Shoreline Master Program (SMP). He shared an approach developed by the University of Washington based on similar projects done in Tacoma, Olympia and Seattle. He suggested the City acquire multispectral aerial imagery and LIDAR concurrent with the start of the SMP which would capture conditions of the whole island, shoreline, and near shore conditions and to use these data sets to develop a detailed land use land cover project that is compatible with the City's GIS system. He briefly described what the data could be used for and provided detail on the four-phase project. David Sale, ETAC member, shared the Environmental Technical Advisory Committee's recommendations and a potential process for implementing the monitoring program.

Mayor Blair was concerned about the level of staff support needed and where that work would live within the organization. City Manager Schulze said he planned to speak with planning and public works to determine existing staff resources and what other areas within the City could use the data. Mayor Blair thought the timing of the proposal did not seem realistic given staffing needs. Councilmember Bonkowski was particularly interested in making sure that the Department of Ecology is a stakeholder and explained why. He shared the difference between data collection and data analysis. Deputy Mayor Tollefson wondered if there were any economies of scale if all of Kitsap County was doing this, would it cost the City less. Councilmember Ward thought there might be but it is generally not significant. Mayor Blair asked about pricing. Councilmember Ward suggested the City go forward with the acquisition of the multispectral data and LIDAR at a cost of \$47,000 and then the next phase, which is not time critical, is the analysis of the data. Deputy Mayor Tollefson asked about the timeline on acquiring the data. Councilmember Ward indicated appropriately 2-4 weeks. Deputy Mayor Tollefson needed to know the long term cost to the City in order to judge whether it was an investment he would support. Councilmember Ward described the value of the expenditure beyond the SMP monitoring component. Mayor Blair needed some reassurance from staff about what is being proposed. Councilmember Roth asked whether there was another option. Mr. Sale described how a monitoring program would work. Councilmember Townsend wanted to know if the City was in a position of benefiting from what was happening at the state or county level. Mr. Sales indicated there was information out there that the City could utilize. Deputy Mayor Tollefson suggested meeting with staff, reaching a consensus on whether this is the right first step and coming back with a concrete proposal for funding.

Jonnie Dunne, UW student, briefly described the proposal regarding the use of City staff and the cost.

B. DISCUSS SUZUKI PROPERTY – EXECUTIVE 9:12 PM

Councilmember Blossom explained why she added the topic to the agenda. Council discussed how to move forward.

Mark Blatter, Housing Resources Board, explained HRB's mission is to preserve diversity and vitality on the island by providing housing opportunities and believed the City has the responsibility to support that work.

Council discussed the role of the ad hoc committee in the process.

C. SUGGESTED CHANGES TO BAINBRIDGE ISLAND MUNICIPAL CODE RELATED TO LAND CLEARING [ADDED] 9:48 PM

Councilmember Blossom explained the City's code enforcement officer has suggested changes to the municipal code regarding land clearing. Council encouraged staff to move forward with the changes and take into consideration the need for strong penalties and enforcement.

D. PROCLAMATION REGARDING 2014 JUNETEENTH CELEBRATION [ADDED] 9:52 PM

Mayor Blair read the proclamation.

Councilmember Bonkowski moved to authorize the Mayor to sign the proclamation which was seconded by Councilmember Blossom and approved 7-0.

8. COMMITTEE REPORTS

There were no reports given.

9. REVIEW UPCOMING COUNCIL MEETING AGENDAS 9:55 PM

City Manager Schulze reviewed the June 23 agenda and long range calendar. City Manager Schulze gave a brief update on next steps for the Shoreline Master Program update. The ordinance moving the meeting date to Tuesday was added to the long-range calendar.

10. FOR THE GOOD OF THE ORDER 10:02 PM

Councilmember Bonkowski reported on the upcoming Rotary Auction. Councilmember Blossom congratulated outgoing high school seniors.

11. ADJOURNMENT 10:03 PM

The meeting adjourned at 10:03 PM.


Anne S. Blair, Mayor


Rosalind D. Lassoff, City Clerk