

ITEMS DISCUSSED

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. PUBLIC HEARING
 - A. ORDINANCE NO. 2014-26, MODIFYING ZONING REGULATIONS FOR RECREATIONAL MARIJUANA RETAILING, AND PRODUCTION (GROWING) BUSINESSES, AB 13-136 – PLANNING
4. PUBLIC COMMENT
5. CITY MANAGER'S REPORT
6. NEW BUSINESS
 - A. AGREEMENT BETWEEN CITY OF BAINBRIDGE ISLAND AND BAINBRIDGE ISLAND POLICE GUILD, AB 14-104 – EXECUTIVE
 - B. KITSAP COUNTY MULTI-MODAL TRANSPORTATION PHASE 2 FUNDING, AB 14-101 – PUBLIC WORKS
7. UNFINISHED BUSINESS
 - A. FORT WARD HILL ROAD TRAFFIC SAFETY OPTIONS, AB 14-102 – PUBLIC WORKS
 - B. MADISON AVENUE PAVEMENT PROJECT, CONTRACT AWARD, AB 14-097 – PUBLIC WORKS
 - C. CITIZEN ADVISORY BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS, AB 14-103 – EXECUTIVE
8. CONSENT AGENDA
 - A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL
 - B. SPECIAL/REGULAR BUSINESS MEETING MINUTES, APRIL 28, 2014
 - C. SPECIAL MEETING/WORK SESSION MEETING MINUTES, APRIL 30, 2014
 - D. RESOLUTION NO. 2014-13, SETTING PUBLIC HEARING DATE FOR PARTIAL ROAD VACATION, PLEASANT BEACH TRACTS, AB 14-094 – PUBLIC WORKS
 - E. RESOLUTION NO. 2014-14, ADOPTING PUBLIC DEFENSE STANDARDS, AB 14-095 – EXECUTIVE
9. COMMITTEE REPORTS
10. REVIEW UPCOMING COUNCIL MEETING AGENDAS
11. FOR THE GOOD OF THE ORDER
12. ADJOURNMENT

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE 6:59 PM

Mayor Blair called the meeting to order at 7:00 PM. Councilmembers Bonkowski, Roth, Tollefson, Townsend were present; Councilmembers Blossom and Ward were absent and excused. City Manager Schulze and Deputy City Manager Smith were absent and excused. Records Management Coordinator Jahraus monitored the recording of the meeting and prepared the minutes.

2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 7:00 PM

Councilmember Bonkowski added the West Sound Transportation agenda under New Business.

7:00 PM **MOTION:** *I move we accept the agenda as modified.*
 TOLLEFSON/BONKOWSKI: *Motion carried 5-0.*

3. PUBLIC HEARING 7:01:44 PM

A. ORDINANCE NO. 2014-26, MODIFYING ZONING REGULATIONS FOR RECREATIONAL MARIJUANA RETAILING, AND PRODUCTION (GROWING) BUSINESSES, AB 13-136 – PLANNING

Planning and Community Development Director Cook introduced the agenda item. The City Council approved Ordinance 2014-06 on May 12, 2014 with a 6-month sunset date. The Council revisited the issue of recreational marijuana uses at their meetings on May 19 and June 2. At the June 2 meeting, the Council agreed on the following changes to the recreational marijuana retail and production regulations, and directed staff to integrate the changes into Ordinance 2014-26.

- **Marijuana Retail:** To allow recreational marijuana retail only in the Business/ Industrial zoning district (Ordinance Section 1, p. 2 & Section 2, p. 3).
- **Marijuana Production (Growing):** Add a "Whereas" statement acknowledging that marijuana is a highly regulated crop that should be treated differently than traditional "crop agriculture." Remove the renewable energy requirements, and retain the water reuse and monitoring requirements adopted in Ordinance 2014-06 (Ordinance Section 2, p. 3.).
- **State Buffer:** Remove previous subsection K.3 that restated the State's 1000' foot buffer rules (Ordinance Section 2, p. 3).

The City Council held 1st Reading on June 9, and confirmed the above changes to the City's recreational marijuana regulations.

Mayor Blair opened the public hearing at 7:03 PM.

Steven Norris, Shannon Drive, shared his concern about marijuana having any presence at all on Bainbridge.

Elisa Oliver, Kallgren Road, stated that marijuana would be dangerous for the lifestyle on Bainbridge Island.

Eric Snyder, Bill Point Circle, stated the ordinance is overly restrictive.

Mayor Blair closed the public hearing at 7:10 PM.

7:11 PM **MOTION:** *I move to approve Ordinance 2014-26.*

TOLLEFSON/TOWNSEND: *Motion carried 4-1 (Bonkowski)*

4. PUBLIC COMMENT 7:14 PM

Kathy Hansen, Fort Ward Hill, thanked everyone for their involvement but questioned enforcement and if flaggers would be certified.

Hilde Wiens, Fort Ward Hill, stated she was delighted with the response to the Fort Ward Hill issue. She too concerned about enforcement and certified flaggers.

Gloria Sayler, Agate Pass, expressed disappointment over the Council's decision to appeal Judge Dalton's ruling on the lawsuit regarding the public records issue.

5. CITY MANAGER'S REPORT 7:22:28 PM

Acting City Manager Schroer relayed information from City Manager Schulze's report of Friday, June 20, which included items on the Rotary Auction and the Grand Olde Fourth!

6. NEW BUSINESS 7:23 PM

A. AGREEMENT BETWEEN CITY OF BAINBRIDGE ISLAND AND BAINBRIDGE ISLAND POLICE GUILD, AB 14-104 – EXECUTIVE

Human Resources Manager Brown addressed Council. Negotiations have concluded with the Guild and a copy of the collective bargaining agreement (which has been ratified) between the City and the Guild, for the period covering January 1, 2013 through December 31, 2015 was distributed at the dais.

Councilmember Bonkowski asked about the retroactive piece to the agreement; Human Resources Manager Brown stated the contract does include an increase for calendar year 2013 for everyone employed when the contract is signed as well as increase for calendar year 2014, both which are retroactive.

7:25 PM **MOTION:** *I move that the City Council approve the collective bargaining agreement with the Bainbridge Island Police Guild for the period covering January 1, 2013 through December 31, 2015, and authorize the City Manager to sign it.*

BONKOWSKI/ROTH: *Motion carried 5-0.*

B. KITSAP COUNTY MULTI-MODAL TRANSPORTATION PHASE 2 FUNDING, AB 14-101 – PUBLIC WORKS 7:26 PM

Public Works Director Loveless introduced the agenda item. The Kitsap County Coordination Council (KRCC) TransPOL has reviewed a scope document listing potential elements of Phase 2. The next phase of the Plan will identify key project priorities and consider key transportation issues in detail. Transit planning is an important component of further phases of the Plan.

- The existing KRCC member dues structure was used to divide the local matching funds amongst KRCC's member agencies.
- The most important elements in this project are transit issues. The work that Kitsap Transit is doing in relation to passenger only ferries, commuter/inter-community service, and bus rapid transit (BRT) will be included in the Plan. New information will soon be available, such as the Kitsap Transit passenger only ferry planning results that are due by September 2014.
- Kitsap Transit has applied for a Transportation Investment Generating Economic Recovery (TIGER) grant for strategic planning, and if that application is successful, it will affect the need for this project.

- The timing for Phase 2 is completion in early 2016 and will be dictated by the funding source – funds are available in January 2015. This timing seems to preclude the ability to fold the results of this project into the 2015 Comprehensive Plan updates. That said, it may be possible to incorporate transit issues into Comprehensive Plan updates through the KRCC Planning Directors Forum. Kitsap Transit has just hired a land use planner, who hopes to work with the jurisdictions as they update their Plans.

7:31 PM **MOTION:** *I move that the City Council approve budgeting \$5,745 in the FY2015 budget for the City's contribution to the Kitsap County Multi-Modal Transportation Plan – Phase 2.*
BONKOWSKI/TOWNSEND: Motion carried 5-0.

C. KRCC SCHEDULE TO IDENTIFY KITSAP PRIORITY PROJECTS – PUBLIC WORKS

Public Works Director Loveless provided framework for the coordination effort spearheaded by the Kitsap Regional Coordinating Council to develop a list of West Sound Transportation priorities. This effort will inform the state legislator with a unified voice the needs of the West Sound.

7:39 PM **MOTION:** *I move that City Council approve the members of the Bainbridge Island Kitsap Regional Coordinating Council to endorse the west sound transportation policy including elements associated with Bainbridge Island.*
BONKOWSKI/ROTH: Motion carried 5-0.

7. UNFINISHED BUSINESS 7:40:30 PM

A. FORT WARD HILL ROAD TRAFFIC SAFETY OPTIONS, AB 14-102 – PUBLIC WORKS

At the June 9, 2014 City Council business meeting, several Fort Ward Hill residents addressed the City Council regarding semi-trucks travelling Fort Ward Hill Road creating dangerous situations for opposing traffic due to the sharp turns on the roadway, which make it difficult for the trucks to remain in their lane.

Public Works Director Loveless presented a PowerPoint and discussed the options below.

1. Placing traffic restrictions on the road that would prevent large tractor-trailer trucks from using this section of road;
2. Requiring the utilization of traffic control flaggers to ensure the safe movement of traffic when these large trucks are present;
3. Installation of permanent signaling equipment that would reduce the road to one-lane traffic when trucks are on the road;
4. Extending the existing guardrail to protect vehicles that might be forced off the road by over-sized vehicles.

8:03 PM **MOTION:** *I move that the City Council impose traffic restrictions on Fort Ward Hill Road from NE Watch Hill Drive to NE South Beach Drive requiring certified flaggers for any vehicle over 40-feet in length. In addition, I move that the City Council direct that the existing guardrail be extended in this same area and approve a budget amendment of \$50,000 from the Annual Roads Program for the guardrail improvements.*
TOLLEFSON/ROTH: Motion carried 5-0.

B. MADISON AVENUE PAVEMENT PROJECT, CONTRACT AWARD, AB 14-097 – PUBLIC WORKS 8:04 PM

The Madison Avenue Pavement Project restores asphalt surfacing from north of Winslow Way to south of the roundabout at High School Road including intersections. Other work includes raising structures, detectable warning surfaces at accessible ramps, and pavement marking.

City Council previously approved the 2013-2014 Countywide Surface Transportation Program (STP) federal grant at their March 21, 2012 meeting in the amount of \$433,844 with a City match of \$67,716.

Bids were solicited through the local newspapers and the bid opening was held on June 17, 2014. The apparent low bidder is Granite Construction in the amount of \$553,009.

8:06 PM **MOTION:** *I move that the City Council approve the contract with Granite Construction in the amount of \$553,009 for the Madison Avenue Pavement Project and approve a budget adjustment of \$55,000 from the Annual Roads Program increasing the spending authority for this project.*
BONKOWSKI/TOLLEFSON: Motion carried 5-0.

C. CITIZEN ADVISORY BOARDS, COMMISSIONS, AND COMMITTEES APPOINTMENTS, AB 14-103
EXECUTIVE 8:07 PM

In April 2014, a call for participation was issued for volunteers to join various citizen advisory groups. The applicants were interviewed by teams of three, including two councilmembers and a community member.

***MOTION:** I move that the City Council confirm the appointment of Robert Highman to the Design Review Board Position 1 for a three-year term expiring June 30, 2017.*

***BONKOWSKI/ROTH:** Motion carried 5-0.*

***MOTION:** I move that the City Council confirm the reappointment of James McNett to the Design Review Board Position 2 for a three-year term expiring June 30, 2017.*

***BONKOWSKI/ROTH:** Motion carried 5-0.*

***MOTION:** I move that the City Council confirm the appointment of Chuck Depew to the Design Review Board Position 6 to complete a three-year term expiring June 30, 2016.*

***BONKOWSKI/ROTH:** Motion carried 5-0.*

***MOTION:** I move that the City Council confirm the reappointment of Stephanie Hanna to the Historic Preservation Commission Position 1 for a three-year term expiring June 30, 2017.*

***TOWNSEND/BONKOWSKI:** Motion carried 5-0.*

***MOTION:** I move that the City Council confirm the reappointment of James Forsher to the Historic Preservation Commission Position 2 for a three-year term expiring June 30, 2017.*

***TOWNSEND/BONKOWSKI:** Motion carried 5-0.*

***MOTION:** I move that the City Council confirm the reappointment of Martha Cutting to the Non-Motorized Transportation Advisory Committee Position 1 for a three-year term expiring June 30, 2017.*

***ROTH/BONKOWSKI:** Motion carried 5-0.*

***MOTION:** I move that the City Council confirm the reappointment of Lief Horwitz to the Non-Motorized Transportation Advisory Committee Position 2 for a three-year term expiring June 30, 2017.*

***ROTH/BONKOWSKI:** Motion carried 5-0.*

***MOTION:** I move that the City Council confirm the appointment of Patty Lyman to the Non-Motorized Transportation Advisory Committee Position 6 to complete a three-year term expiring June 30, 2016.*

***ROTH/BONKOWSKI:** Motion carried 5-0.*

***MOTION:** I move that the City Council confirm the reappointment of Mike Lewars to the Planning Commission Position 1 for a three-year term expiring June 30, 2017.*

***TOLLEFSON/TOWNSEND:** Motion carried 5-0.*

***MOTION:** I move that the City Council confirm the reappointment of Mack Pearl to the Planning Commission Position 2 for a three-year term expiring June 30, 2017.*

***TOLLEFSON/TOWNSEND:** Motion carried 5-0.*

***MOTION:** I move that the City Council confirm the appointment of Marci Burkel to the Road Ends Advisory Committee Position 1 for a three-year term expiring June 30, 2017.*

***BONKOWSKI/ROTH:** Motion carried 5-0.*

***MOTION:** I move that the City Council confirm the reappointment of Bill McCoy to the Road Ends Advisory Committee Position 1 for a three-year term expiring June 30, 2017.*

***BONKOWSKI/ROTH:** Motion carried 5-0.*

***MOTION:** I move that the City Council confirm the reappointment of Andy Maron to the Utility Advisory Committee Position 1 for a three-year term expiring June 30, 2017.*

***TOWNSEND/BONKOWSKI:** Motion carried 5-0.*

***MOTION:** I move that the City Council confirm the appointment of Nancy Transue to the Utility Advisory Committee Position 3 to complete a three-year term expiring June 30, 2015.*

***TOWNSEND/BONKOWSKI:** Motion carried 5-0.*

MOTION: I move that the City Council confirm the appointment of Steve Johnson to the Utility Advisory Committee Position 5 to complete a three-year term expiring June 30, 2016.
TOWNSEND/BONKOWSKI: Motion carried 5-0.

8. CONSENT AGENDA 8:14 PM

A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL

Accounts Payable Void Manual Check Numbers 335373, 335908 and 335938, Manual Check Numbers 335966 through 335973 and Regular Run Check Numbers 335974 through 336093 for a total of \$1,197,509.63. Travel Advance Check Number 60 through 61 for a total of \$900.00. Payroll Direct Deposit Check Numbers 030569 through 030676, Payroll Regular Check Run Numbers 106681 through 106689, Payroll Vendor Check Numbers 106690 through 106699 and Federal Tax Electronic Transfer for a total of \$438,230.27.

B. SPECIAL/REGULAR BUSINESS MEETING MINUTES, APRIL 28, 2014

C. SPECIAL MEETING/WORK SESSION MEETING MINUTES, APRIL 30, 2014

D. RESOLUTION NO. 2014-13, SETTING PUBLIC HEARING DATE FOR PARTIAL ROAD VACATION, PLEASANT BEACH TRACTS, AB 14-094 – PUBLIC WORKS

E. RESOLUTION NO. 2014-14, ADOPTING PUBLIC DEFENSE STANDARDS, AB 14-095 – EXECUTIVE

8:15 PM **MOTION:** I move that the City Council approve Consent Agenda Items A through E: A) Accounts Payable Voucher and Payroll Approval; B) Special/Regular Business Meeting Minutes, April 28, 2014; C) Special Work Session Meeting Minutes May 5, 2014; D. Resolution No. 2014-13 and E. Resolution No. 2014-14.
TOLLEFSON/BONKOWSKI: Motion carried 5-0.

9. COMMITTEE REPORTS 8:15 PM

No committee reports were offered.

10. REVIEW UPCOMING COUNCIL MEETING AGENDAS 8:16 PM

Acting City Manager Schroer provided information on upcoming agenda items. On Tuesday, July 1, the Bainbridge Island City Council will be participating in a joint meeting with the City of Poulsbo and the Suquamish Tribe. The meeting will be held at Poulsbo City Hall.

The July 7 agenda includes:

- A report from Milliman on the Class and Compensation Study
- Resolution No. 2014-16, regarding unpaid holidays for reasons of faith or conscience
- Review of financial policies
- Budget calendar in anticipation of the budget kickoff on July 17
- Eagle Harbor Sewer Beach Mains Replacement Project construction award and Public Works Trust Fund Loan terms
- Ordinance No. 2014-24, right-of-way use
- Resolution No. 2014-15, amending the fee schedule related to right-of-way use fees
- Dripping Water Creek Culvert Replacement project budget amendment
- 2014 Road Striping project
- Sound to Olympics Trail Phase 2 professional services agreement
- Process for conducting Shoreline Master Program public hearing

The July 14 agenda will focus primarily on the adoption of the City of Bainbridge Island Shoreline Master Program Update.

11. FOR THE GOOD OF THE ORDER 8:25 PM

Councilmember Bonkowski reported on the upcoming Rotary Auction occurring on Saturday, June 29.

12. ADJOURNMENT 8:26 PM

Mayor Blair adjourned the meeting at 8:26 p.m.


Kelly Jahraus, Records Management Coordinator


Anne S. Blair, Mayor