ITEMS DISCUSSED

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   B. PROCLAIMING TUESDAY, JANUARY 29, 2013 AS "READY, SET, GO! 5210 KITSAP: OBESITY PREVENTION DAY", AB 13-008 – COUNCILMEMBER BLOSSOM [MOVED]
   C. RESOLUTION NO. 2013-02, SUPPORTING KITSAP COUNTY BOARD OF COUNTY COMMISSIONERS ENACTMENT OF A SALES AND USE TAX FOR MENTAL HEALTH TREATMENT AND/OR CHEMICAL DEPENDENCY TREATMENT PROGRAMS AND SERVICES, AB 13-004 – COUNCILMEMBER BLAIR [MOVED]
   A. PROCLAIMING SATURDAY, FEBRUARY 2, 2013 AS "REVEREND DOCTOR MARTIN LUTHER KING, JR. MEMORIAL SING OUT AND PAT WRIGHT AND TOTAL EXPERIENCE GOSPEL CHOIR APPRECIATION DAY", AB 13-005 – COUNCILMEMBER LESTER
   D. RESOLUTION NO. 2013-03, SUPPORTING THE REINSTATEMENT OF THE FEDERAL ASSAULT WEAPONS BAN AND THE ENACTMENT OF A FEDERAL BAN ON AMMUNITION CLIPS IN EXCESS OF TEN ROUNDS AND SUPPORTING STATE AND FEDERAL LEGISLATION TO ADDRESS KNOWN DEFICIENCIES IN THE REGULATION OF GUN SALES, AB 13-007 – COUNCILMEMBER HYTOPOULOS
   E. REGIONAL MAYORS' LETTER OF SUPPORT FOR INCREASED TRANSPORTATION FUNDING
8. CONSENT AGENDA
   A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL
   B. SPECIAL CITY COUNCIL MEETING/RETREAT MINUTES, JANUARY 6, 2013
9. REGIONAL COMMITTEE REPORTS
   - TRANSPORTATION LEGISLATIVE INITIATIVE – MAYOR BONKOWSKI
10. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS
11. FOR THE GOOD OF THE ORDER
12. ADJOURNMENT

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE 7:02:08 PM

Mayor Pro Tem Ward called the meeting to order at 7:02 pm. A quorum was present consisting of Councilmembers Blair, Blossom, Lester, and Mayor ProTem Ward. Councilmember Hytopoulos arrived during public comment. Councilmember Scales arrived at 7:16 pm. Mayor Bonkowski was absent and excused. City Clerk Lassoff monitored the recording of the meeting and prepared the minutes. Everyone stood for the Pledge of Allegiance.

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

City Manager Schulze asked that a contract for an interim city attorney be added as 5B.

Councilmember Blair moved to accept the agenda as modified, which was seconded by Councilmember Lester and unanimously approved, 5-0.

There were no conflicts of interest disclosed.

3. PUBLIC COMMENT7:05:51 PM

7:04:52 PM Alan Kasper, Bainbridge Island Sportsmen's Club President, read from a prepared statement regarding gun control and asked that the Council reject the resolution.

7:10:44 PM Daniel Stratton said he did not believe it was appropriate for the Council to approve the gun control resolution.

7:12:00 PM Alorie Gilbert, 657 Annie Rose Lane, voiced her support for the gun control resolution.

7:13:15 PM Doug Hatfield, Lytle Road, voiced his support for keeping the conversation going about gun violence especially with respect to semi-automatic high capacity magazines.

7:17:18 PM Mark Leese, Harbor Commission Chair, said since the City has decided to retain ownership of Waterfront Park and the City dock, the Harbor Commission, RCO and other interested parties would like to make a presentation to the Council in February or early March.

7:20:02 PM Martha Korslund, 10400 NE Beachcrest, explained she was here representing the Interfaith Council.

7:20:59 PM Russ Berg, 11675 Madison Avenue NE, echoed earlier comments by Mr. Kasper regarding his opposition to the gun control resolution.

7:23:00 PM Kathryn Keve, 385 Shepard Way, supported the resolution proposing a sales tax increase for substance abuse issues and mental health funding.

7:25:31 PM Gloria Sayler, 16821 Agate Pass Road NE, encouraged the Council to support both the gun control and mental health resolutions.

7:28:12 PM Doug O'Connor, 6595 NE Dapple Court, spoke against the gun control resolution and asked that the Council not vote but rather table it.

7:31: 23 PM Kathryn Keve, 385 Shepard Way, expressed her appreciation for the Sing Out proclamation.

4. PRESENTATIONS

A. 2012 ANNUAL REPORT – CIVIL SERVICE COMMISSION 7:31:16 PM

Bruce Wieland, 16275 Agate Pass Road, Civil Service Commission Chair, presented their annual report. He thanked citizen volunteers, police officers, commission members, and Civil Service Chief Examiner Kate Brown for their work.

B. COMPARISON OF PROPOSALS FOR OUTSOURCED MANAGEMENT OF CITY'S WATER UTILITY – UTILITY ADVISORY COMMITTEE 7:41:40 PM

Arlene Buetow, Utility Advisory Committee Chair, explained their report was being provided in response to a directive by the Council to review, compare, and contrast the individual RFP responses. She indicated following review of the three proposals, the committee recommended that Northwest Water Systems be disqualified. She then explained why the committee preferred the KPUD's proposal.

5. STAFF INTENSIVE

A. AMENDMENT TO INTERLOCAL AGREEMENT REGARDING EMERGENCY COMMUNICATIONS AND OTHER SERVICES, AB 13-010 – CITY MANAGER SCHULZE 7:48:02 PM

City Manager Schulze explained this item was an amendment to the interlocal agreement for emergency communication and dispatch services provided to the police department. He noted Council approved the change in the funding formula and this amendment would formally adopt those changes.

MOTION: *I move that the City Council approve the Amendment to Interlocal Agreement regarding Emergency Communications and Other Services with Kitsap County and authorize the City Manager to sign it.*

LESTER/BLAIR *– Motion carried unanimously, 6-0.*

B. INTERIM CITY ATTORNEY CONFIRMATION – CITY MANAGER SCHULZE 7:50:09 PM

City Manager Schulze requested Council confirm the appointment of Ogden Murphy Wallace law firm as interim city attorney until the staff position is filled. He explained finalists have been identified however; it could be another month or two before someone is on board. He noted he has worked with this firm for a number of years.

MOTION: *I move to confirm the appointment of Ogden Murphy Wallace PLLC to serve as the interim city attorney until staff a city attorney has been appointed and take office.*

BLAIR/LESTER *– Motion carried unanimously, 6-0.*

6. ORDINANCES 1ST/2ND READING: ORDINANCE NO. 2013-01, RELATING TO THE SCHEDULE FOR REGULAR MEETINGS AND AMENDING BIMC SECTION 2.04.030, AB 13-009 – CITY MANAGER SCHULZE 7:52:11 PM

MOTION: *I move that the City Council approve Ordinance No. 2013-01 relating to the schedule for regular meetings of the City Council.*
LESTER/BLAIR *– Motion carried unanimously, 6-0.*

7. COUNCIL DISCUSSION

B. PROCLAIMING TUESDAY, JANUARY 29, 2013 AS "READY, SET, GO! 5210 KITSAP: OBESITY PREVENTION DAY", AB 13-008 – COUNCILMEMBER BLOSSOM [MOVED] 7:54:16 PM

MOTION: *I move that the City Council approve the proclamation.*
BLOSSOM/LESTER *– Motion carried unanimously 6-0.*

C. RESOLUTION NO. 2013-02, SUPPORTING KITSAP COUNTY BOARD OF COUNTY COMMISSIONERS ENACTMENT OF A SALES AND USE TAX FOR MENTAL HEALTH TREATMENT AND/OR CHEMICAL DEPENDENCY TREATMENT PROGRAMS AND SERVICES, AB 13-004 – COUNCILMEMBER BLAIR [MOVED] 7:55:14 PM

Councilmember Blair said the League of Women Voters of Kitsap County contacted her regarding the proposed resolution. She explained how the money generated would support mental health and chemical dependency programs and services. She noted the proposed sales tax increase would result in approximately $3.3M dollars annually and the allocation of the funds would be managed through an application and competitive bid process coordinated through Kitsap Mental Health Services.

MOTION: *I would move that our City Council approve Resolution No. 2013-02.*
BLAIR/LESTER

Scott Lindquist, KC Health District, made brief comments regarding mental health and drug/alcohol use issues. He noted the intent of the resolution was to increase funding which has since been cut. Councilmember Lester wanted to make sure that an independent panel would be created to distribute funds.

Motion carried unanimously, 6-0.

A. PROCLAIMING SATURDAY, FEBRUARY 2, 2013 AS "REVEREND DOCTOR MARTIN LUTHER KING, JR. MEMORIAL SING OUT AND PAT WRIGHT AND TOTAL EXPERIENCE GOSPEL CHOIR APPRECIATION DAY", AB 13-005 – COUNCILMEMBER LESTER 8:03:29 PM

Councilmember Lester introduced the proclamation.

Jerry Elfendahl explained how historic the Sing Out event would be this year. He shared how the school district was able to get a sign installed on school property dedicating a roadway on campus as Martin Luther King, Jr. Lane. He thanked City staff members Dave Erbes, Lance Newkirk, Victor Cienega and invited everyone to come sing.

MOTION: *I move that the City Council authorize that I believe it will be you signing tonight Mayor Pro Tem David Ward sign the "Reverend Doctor Martin Luther King, Jr. Memorial Sing Out! and Patrinell Wright and Total Experience Gospel Choir Appreciation Day proclamation.*
LESTER/BLAIR *– Motion carried unanimously, 6-0.*

D. RESOLUTION NO. 2013-03, SUPPORTING THE REINSTATEMENT OF THE FEDERAL ASSAULT WEAPONS BAN AND THE ENACTMENT OF A FEDERAL BAN ON AMMUNITION CLIPS IN EXCESS OF TEN ROUNDS AND SUPPORTING STATE AND FEDERAL LEGISLATION TO ADDRESS KNOWN DEFICIENCIES IN THE REGULATION OF GUN SALES, AB 13-007 – COUNCILMEMBER HYTOPOULOS 8:11:44 PM

Councilmember Hytopoulos explained on how this issue came forward. Councilmember Scales explained why he would be voting in favor of the resolution. Councilmember Blossom asked what makes a gun an assault weapon to which a brief description was given. Councilmember Blair shared why she would in support of the resolution.

8:28:38 PM ***MOTION:*** *I move the City Council approve Resolution No. 2013-03.*
HYTOPOULOS/BLAIR

Councilmember Lester explained why she would be supporting the resolution. Councilmember Blossom stated her support for the resolution. Mayor Pro Tem Ward supported the position expressed by Alan Kasper during public comment and read from a prepared statement as to why he would not be supporting the resolution as it is currently written.

Motion carried, 5-1. Councilmembers Blair, Blossom, Hytopoulos, Lester and Scales voted in favor. Mayor Pro Tem Ward voted against.

E. REGIONAL MAYORS' LETTER OF SUPPORT FOR INCREASED TRANSPORTATION FUNDING 8:33:20 PM

Councilmember Lester explained the proposed letter requests that the legislature take a first step to address transportation needs and includes recommendations for a statewide transportation funding package as well recommendations for legislative action that would provide authority and options at the local level. She shared the group's proposed recommendations.

MOTION: *I move that City Council authorize it will be Mayor Pro Tem David Ward to sign the Mayors' Transportation Funding letter on behalf of the Bainbridge Island City Council.*

Councilmember Blair thought the motion should include what version of the letter was being approved.

RESTATED MOTION: *I move that the City Council authorize Mayor Pro Temp Dave Ward to sign version B of the Mayors' Transportation Funding letter on behalf of the Bainbridge Island City Council.*
LESTER/BLAIR *– Motion carried unanimously, 6-0.*

8. CONSENT AGENDA 8:38:59 PM

A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL

Accounts Payable Void Check Number 331908, Manual Check Numbers 332036 through 332042, 2012 FY Regular Run Check Numbers 332043 through 332118, 2013 FY Regular Run Check Numbers 332119 through 332172 for a total of $1,007,081.82. Payroll Direct Deposit Check Numbers 026956 through 027061, Regular Check Numbers 106062 through 106068, Vendor Check Numbers 106069 through 106079, Miscellaneous Regular Check Number 106080 and two Federal Tax Electronic Transfers for a total of $477,156.28.

B. SPECIAL CITY COUNCIL MEETING/RETREAT MINUTES, JANUARY 6, 2013

MOTION: *I move that the City Council approve the Consent Agenda Items A through B: Item A is Accounts Payable Voucher and the Payroll approval and Item B a special City Council meeting minutes for our retreat from January 6, 2013.*
BLAIR/BLOSSOM *– Motion carried unanimously, 6-0.*

9. REGIONAL COMMITTEE REPORTS 8:39:45 PM

- **TRANSPORTATION LEGISLATIVE INITIATIVE**

Councilmember Lester reported on behalf of Mayor Bonkowski. She explained the City was asked by the Transportation Policy Board to update the list of projects that the City was looking to fulfill in our 10-year transportation infrastructure needs. She explained the main purpose behind showing the State Legislative what the total package needs are for local and transit funding.

10. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS 8:41:46 PM

Councilmembers and staff discussed whether to have a special meeting on January 30and there was consensus not to do so. Mayor Pro Tem Ward reviewed the February 6, 2013 agenda. He indicated Mayor Bonkowski requested 20 minutes for public comment on water system management options on February 6 as well as 20 minutes on economic development at a future meeting. Councilmember Blossom wondered when the UAC's water utility recommendations would be coming forward. A brief discussion was added about the road ends advisory committee workplan for February 6 and February 13 for possible action. Councilmember Blair asked that a presentation by the Harbor Commission on the preliminary design work for the Winslow dock and conversation on Waterfront Park Redevelopment next steps be scheduled for the first study session in March. She proposed a 20-minute conversation at the first meeting in March regarding Pritchard Park and the Japanese-American Inclusion Memorial Park. Councilmember Lester asked Councilmembers to bring their schedules to the next meeting to discuss possible ward dates. The topic was added to the February 6 study session. Councilmember Blair asked that an update from the off-leash dog park subcommittee be scheduled for March 20.

11. FOR THE GOOD OF THE ORDER 8:53:53 PM
Councilmember Lester reported she presented a proclamation to Mr. William Aupperle on his 100th birthday last January and that she would be visiting him tomorrow for his 101st birthday. She shared that since the plastic bag ordinance went into effective, Town & Country Market as had an 80% increase in the number of shoppers bringing in their own bags. She thanked staff and Councilmember Blair for attending the Waterfront Park Community Center grand opening celebration. Councilmember Blair added it was a wonderful celebration and gave kudos to Councilmember Lester for her role as the City Council liaison as well as City Manager Schulze and staff who attended.

12. ADJOURNMENT 8:57:06 PM
The meeting adjourned at 8:57 pm.

Steven Bonkowski, Mayor

Rosalind D. Lassoff
Rosalind D. Lassoff, City Clerk