

ITEMS DISCUSSED

1. EXECUTIVE SESSION: PROPERTY DISPOSITION (RCW 42.30.110(1)(C))
2. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
4. PUBLIC COMMENT
5. STAFF INTENSIVE
 - A. RESOLUTION NO. 2013-04, RELATING TO FEES FOR BOAT RAMP WITH BOAT TRAILER PARKING, AB 13-021 – FINANCE
 - B. ROCKAWAY BEACH WATER SYSTEM / TAYLOR AVENUE WELL DISCUSSION – PUBLIC WORKS
 - C. RETIREMENT OF CANINE OFFICER RUSTY – POLICE
 - D. CANINE PROGRAM UPDATE – POLICE
 - E. UPDATE ON CITY WORKPLAN – CITY MANAGER
 - F. COST ALLOCATION METHODOLOGY – CITY MANAGER
6. CONSENT AGENDA
 - A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL
 - B. REGULAR BUSINESS MEETING MINUTES, JANUARY 23, 2013
 - C. SPECIAL/REGULAR STUDY SESSION MEETING MINUTES, FEBRUARY 6, 2013
 - D. GREEN POWER CHALLENGE, LETTER OF INTENT
7. COUNCIL DISCUSSION
 - A. DEVELOPING COMMUNITY CONVERSATION ABOUT ECONOMIC DEVELOPMENT
 - B. TRANSFER OF PRITCHARD PARK TO THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT [ADDED]
8. REGIONAL COMMITTEE REPORTS
9. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS
10. FOR THE GOOD OF THE ORDER
11. ADJOURNMENT

1. EXECUTIVE SESSION.

At 6:30 pm, Mayor Bonkowski called the meeting to order and immediately adjourned to executive session to discuss property disposition pursuant to RCW 42.30.110(c). The recording system was turned off and the door to Council Chambers was posted. No action was taken.

2. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE.

Mayor Bonkowski reconvened the meeting at 7:04 pm. A quorum was present consisting of Councilmembers Blair, Blossom, Lester, Ward and Mayor Bonkowski. Councilmember Scales was absent and excused, and Councilmember Hytopoulos arrived at 7:27:10 PM. Deputy City Clerk/Paralegal Brown monitored the recording of the meeting and prepared the minutes. Everyone stood for the Pledge of Allegiance.

3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE. 7:05 PM

City Manager Schulze asked to move items 5(c) and 5(d) before public comment. Councilmember Ward requested the addition of the transfer of Pritchard Park as item 7(b).

***MOTION:** I move to accept the agenda as amended.*

***LESTER/BLAIR** – The motion carried unanimously, 5-0.*

Councilmember Lester said she would recuse herself from the Pritchard Park discussion since her husband is legal counsel for the Park District.

5C. RETIREMENT OF CANINE OFFICER RUSTY – POLICE. 7:08 PM

Interim Public Safety Director Dickerson described highlights of Canine Officer Rusty's career. He presented a shadow box to Officer Dale Johnson, Rusty's handler, with Rusty's badge, photo and a proclamation.

5D. CANINE PROGRAM UPDATE – POLICE. 7:11:58 PM

Lieutenant Hawkins gave a brief update on the upcoming canine program. He said the next canine training officer is Officer Cienega, and the next dog will be a drug and tracking dog. Councilmember Lester added that the City is collecting pet food for a donation to PAWS in Rusty's honor.

4. PUBLIC COMMENT. 7:14:12 PM

7:14:30 PM Scott Shelton, owner of Island Water Utility, said he understands the Browne Engineering report is preliminary but believes he can provide upgrades to the Rockaway Water System at a better price.

7:16:37 PM Don D'Angelo thanked Council for their support for farming.

7:17:47 PM Hamilton Anderson, apprentice at Day Road Farms, conveyed his appreciation for the support the Island offers small farmers.

7:19:22 PM Russell Lawson spoke about his experience as a farmer on the Island and thanked Council.

7:21:15 PM Robin Bedonne thanked Council for their support in maintaining the agricultural heritage of the Island.

7:22:52 PM Jette Yammer spoke against the nonconforming designation in the Shoreline Master Program.

7:27:19 PM Charles Schmid, ABC representative, spoke about his group's concerns about the water supply and specifically, the diminishing supply at the Taylor Avenue well.

5. STAFF INTENSIVE

A. RESOLUTION NO. 2013-04, RELATING TO FEES FOR BOAT RAMP WITH BOAT TRAILER PARKING, AB 13-021 – FINANCE. 7:29:03 PM

Harbormaster Tami Allen explained that the City and the Park District have agreed to honor each other's annual boat ramp passes. She said that the resolution will allow the City to sell a discounted pass for \$60.00 to holders of the City's 2012 annual pass in order to get them on the same cycle as the holders of the Park District pass. She noted the combined pass will be sold for \$80.00 for the year to those who do not have a 2012 pass.

***MOTION:** I move that the City Council approve Resolution No. 2013-04 relating to fees for boat ramp a with boat trailer parking.*

***BLAIR/BLOSSOM** – The motion carried unanimously, 6-0. 7:30:23 PM*

B. ROCKAWAY BEACH WATER SYSTEM/TAYLOR AVENUE WELL DISCUSSION – PUBLIC WORKS.

7:30:27 PM Public Works Director Newkirk provided a broad overview of the Rockaway Beach Water System. He reported that the production value of the Taylor Avenue well has diminished and summarized the options for the well. He said staff is in the process of developing a final report which he anticipates will be complete by the end of the second quarter. He addressed Council's questions regarding the options and identified policy considerations.

E. UPDATE ON CITY WORKPLAN – CITY MANAGER. 7:47:33 PM

City Manager Schulze gave a presentation updating Council on the progress made so far on the City's workplan. He identified the first quarter priorities and provided the status on each. He addressed Council's questions including identification of peer cities and the Waterfront Park project. Council and Public Works Director Newkirk discussed the status of the Rockaway Beach road repair and permit issues.

F. COST ALLOCATION METHODOLOGY – CITY MANAGER. 8:11:08 PM

City Manager Schulze provided a presentation on the City's cost allocation methodology. He provided history on the 2009 State Auditor's Office performance audit. He summarized the guiding policies on cost allocation and the leading practices that the State Auditor's Office identified. He reported that the audit found that the City met four of the seven leading practices and summarized the Auditor's report. He described the City's current cost allocation practices and presented policy questions for Council. He addressed Council's questions. Council agreed to discuss policy considerations at a study session.

6. CONSENT AGENDA 8:41:17 PM

A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL

Accounts Payable Void Check Number 332290, Manual Check Numbers 332356 through 332365, Regular Run Check Numbers 332366 through 332462 for a total of \$262,885.90. Payroll Direct Deposit Check Numbers 027169 through 027275, Regular Check Run Check Numbers 106103 through 106105, Vendor Run Check Numbers 106106 through 106116 and Federal Tax Electronic Transfer for a total of \$390,916.54.

B. REGULAR BUSINESS MEETING MINUTES, JANUARY 23, 2013

C. SPECIAL/REGULAR STUDY SESSION MEETING MINUTES, FEBRUARY 6, 2013
D. GREEN POWER CHALLENGE, LETTER OF INTENT

***MOTION:** I move to accept the Consent Agenda: Item A. Accounts Payable Voucher and Payroll, Item B. Regular Business Meeting Minutes, January 23, 2013, Item C. Special/Regular Study Session Meeting Minutes, February 6, 2013, and Item D. Green Power Challenge, Letter of Intent.*
LESTER/BLAIR – The motion carried unanimously, 6-0. 8:41:55 PM

7. COUNCIL DISCUSSION

A. DEVELOPING COMMUNITY CONVERSATION ABOUT ECONOMIC DEVELOPMENT. 8:42:02 PM

Mayor Bonkowski said he would like to discuss how to involve the community in a discussion about economic development. Council discussed how to obtain input from the community. Council asked the City Manager to report back in the second quarter with options for a community discussion on economic development.

B. TRANSFER OF PRITCHARD PARK TO THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT [ADDED]. 8:55:48 PM

Councilmember Ward said he would like to schedule a discussion and vote to transfer two water bound parcels to the Park District with a recommendation for accommodation of an off-leash dog park on March 13, 2013. Council discussed the potential transfer.

8. REGIONAL COMMITTEE REPORTS. 9:10:26 PM

Councilmember Blair reported on upcoming community meetings on passenger ferry wake study by Kitsap Transit. Councilmember Lester reported that the Kitsap Regional Coordinating Council (KRCC) will not need increased membership funding. Mayor Bonkowski reported that he has received a request to support the Belfair bypass project and will bring it forward for further discussion.

Mayor Bonkowski reported on the City Council retreat.

9. REVIEW OF UPCOMING COUNCIL MEETING AGENDA 9:15:48 PM

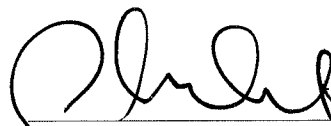
There were no changes to the March 6, 2013 study session agenda. Mayor Bonkowski asked Council to provide topics for the Shoreline Master Program Update discussion on March 13, 2013. Councilmember Lester asked to add annual reports from committees and commissions and their proposed workplans. Council agreed to discuss a timeline on when reports from committees and commissions are presented to Council as part of the discussion on March 27, 2013.

10. FOR THE GOOD OF THE ORDER. 9:23:54 PM

Councilmember Lester announced items of local interest.

11. ADJOURNMENT

The meeting adjourned at 9:27:14 PM.



Steven Bonkowski, Mayor



Christine Brown, Deputy City Clerk/Paralegal