

ITEMS DISCUSSED

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. CONSENT AGENDA
 - A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL
 - B. SPECIAL/REGULAR BUSINESS MEETING MINUTES, APRIL 10, 2013
 - C. REGULAR STUDY SESSION MEETING MINUTES, APRIL 17, 2013
 - D. EXTENSION OF BUDGETARY AUTHORITY FOR CONTACT WITH INTERIM PUBLIC SAFETY DIRECTOR DICKERSON, AB 12-088 – EXECUTIVE
4. PUBLIC HEARING: SHORELINE MASTER PROGRAM
5. ADJOURNMENT

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE 7:03:08 PM

Mayor Bonkowski called the meeting to order at 7:03 pm. A quorum was present consisting of Councilmembers Blair, Blossom, Lester, Ward, and Mayor Bonkowski. Councilmember Hytopoulos arrived at 7:05 pm. Scales arrived at 7:11 pm. 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 7:04:01 PM

***MOTION:** I would move acceptance of the agenda as presented.
BLAIR/LESTER – Motion carried unanimously, 5-0.*

There were no conflicts of interest disclosed.

Mayor Bonkowski made introductory comments regarding the process for the public hearing.

3. CONSENT AGENDA

A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL

Accounts Payable ACH Check Number 126, EFT Check Number 127, Void Check Numbers 332687 and 332683, Manual Check Numbers 332882 through 332890 and Regular Check Run Numbers 332891-332982 for a total of \$416,796.24. Payroll Direct Deposit Check Numbers 027699 through 027803, Regular Check Numbers 106194 through 106197, Vendor Check Numbers 106198 through 106212, Miscellaneous Check Number 106213 and Federal Tax Electronic Transfer for a total of \$518,589.41.

B. SPECIAL/REGULAR BUSINESS MEETING MINUTES, APRIL 10, 2013

C. REGULAR STUDY SESSION MEETING MINUTES, APRIL 17, 2013

D. EXTENSION OF BUDGETARY AUTHORITY FOR CONTACT WITH INTERIM PUBLIC SAFETY DIRECTOR DICKERSON, AB 12-088 – EXECUTIVE

7:06:21 PM ***MOTION:** I move that we accept Item A. Accounts Payable Voucher and Payroll Approval, Item B. Special/Regular Meeting Minutes April 10th, Item C. Regular Study Session Meeting Minutes April 17th, Item D. Extension of Budgetary Authority for Contract of Interim Public Safety Director Dickerson, AB12-088.*

WARD/BLAIR

Councilmember Lester requested follow-up information at a future meeting on Public Safety's crisis intervention training and the LEMAP recommendations. It was suggested the topics be added to a future City Manager's report.

The motion carried unanimously, 6-0.

7:11:03 PM City Council reviewed the May 15, 2013 draft agenda. Councilmember Lester requested 15 minutes be added to the KPUD discussion.

REGULAR CITY COUNCIL BUSINESS MEETING
MAY 8, 2013

4. PUBLIC HEARING: SHORELINE MASTER PROGRAM 7:14:51 PM

Mayor Bonkowski opened the public hearing at 7:14 pm.

Dick Haugen, Spargur Loop Road, and Elizabeth Jones, Country Club Road, made a joint presentation illustrating their objections to the current SMP.

7:21:51 PM Doug Crow, Eagle Harbor Marina Manager, spoke in favor of floating homes and liveaboards. He hoped Council would use common sense and fairness during their deliberations.

7:23:29 PM Karla Bayne Rodocker, 5905 Rose Loop, read from a prepared statement regarding storm water and sewer run off, the environment, and the proposed SMP.

7:26:41 PM Marti Lawrence Grant, 5989 Battle Point, thought the City should wait a little while and do what the state is asking for rather than a bunch more.

7:29:11 PM Diane Landry, 9345 Olympus Beach Road, urged Council to forward the SMP to Ecology.

7:29:44 PM Dennis Reynolds read from a prepared statement and gave an overhead presentation on the proposed regulations.

7:36:54 PM Nancy Strehlow, Point Monroe property owner, agreed with comments made by her attorney Mr. Reynolds,

7:37:38 PM Marcia Lagerlof, 10426 South Beach Drive, read from a prepared statement regarding the changes being seen with regard to the Puget Sound marine system. She asked Council to send the document to Ecology for review.

7:40:47 PM Mary Ferm, 5062 New Sweden Road, asked the Council to vote on May 15 to send to the SMP to Ecology for review in its current form without weakening environmental safeguards.

7:43:32 PM Gary Tripp, 9605 Olympic Beach, explained how the City should be promoting water dependent uses. He asked the City to live up to its responsibility and fix historic storm water issues.

7:49:00 PM Laura Peterson, 15636 Point White Drive, commented on Senate Bill 5451 and non-conforming language. She asked that the Council be responsible to the citizens that they represent. She hoped that what we do not witness here is the personal mission of a few driving a decision.

7:53:55 PM Carlton Anderson, Gertie Johnson Road, commented on the micromanagement of the SMP process.

7:55:16 PM Claes Hagstromer, Wing Point, said others have stated that the biggest problems are stormwater, sewer, septic, and animal feces. He asked the Council to use common sense. He hoped that Council would answer the emails they have received in writing before passing the SMP.

8:01:01 PM Dave Henry, commented on the proposal to reduce the marina population by 10%. He read a poem dedicated to the three Councilmembers leaving office.

8:04:22 PM Herb Hethcote, 1866 Commodore Lane, asked the Council to vote yes and send it on to the state.

8:04:40 PM Erica Shriner, 8190 NE Baker Hill Road, asked the Council to pass the SMP in its current form. She believed any further delay and weakening would truly be an insult to future generations.

8:08:53 PM Hal Snow, 15670 Point Monroe Drive, Point Monroe Lagoon Homeowners Association President, introduced fellow homeowner association members who were to speak this evening.

8:12:26 PM Mike Johns, Point Monroe Lagoon Homeowners Association representative, commented on best available science and no net loss of ecological functions especially at it relates to the Sand Spit. He hoped Council would honor the recommendations and decisions made at their February 6 meeting.

8:18:50 PM Tom Newlon, Point Monroe Lagoon Homeowners Association representative, commented on grandfathering issues.

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8:22:13 PM Peter McCormick, 15665 Point Monroe Drive, Point Monroe Lagoon Homeowners Association representative, said to take away the long promised grandfathered status if a homeowner wants to intentionally demolish a structure and rebuild it just to be consistent with other codes is arbitrary and begs the question whether those codes are consistent with the goals and policies of the SMP.

8:27:40 PM Rose Defawe, 801 Deercliff, Watershed Council Chair, briefly commented on storm /sewer drain regulations. She invited citizens to volunteer for the Watershed Council. She supported the current SMP plan being forward to Ecology.

8:31:09 PM Chris Walker, 15759 Point Monroe Drive, suggested the proposed buffers exclude the footprint of existing legally built single family residences.

8:33:42 PM Janet Knox, 8150 West Port Madison Road, said it is time to pass the SMP and sent it off to the state.

8:34:42 PM Heather Andrus, 8982 Ferncliff, shared how her property has changed over the last 47 years.

8:37:41 PM Rebecca Dawson, 3080 Crystal Springs Drive, urged the Council to send the SMP off with no more changes.

8:38:59 PM Houston Wade, 370 Grow Avenue, thought it was time to send the plan off to Ecology.

8:42:02 PM Elise Wright, 1079 Bill Point View, urged the Council to not make changes at this point. She believed the longer this goes on, the more the community will be divided.

8:45:40 PM Michael Pollock asked that the Council move the SMP forward.

8:50:51 PM Mike Dawson, said it was time to let go and send the SMP to Ecology for review. He commented on the need to allocate funding to support monitoring and implementation of the regulations.

8:52:17 PM Rob Hershberg, Eagle Harbor, thought the non-conforming language was unacceptable without a complete grandfathering of existing structures.

8:54:22 PM Chiara D'Angelo Patricio, 451 Wood Avenue, felt it was time to pass the SMP on.

8:55:07 PM Jeannie Huber, 13205 North Madison, supported sending the SMP on. She suggested some minor wording edits regarding site-specific analysis, shoreline buffer language, and clearing for water-related uses.

8:57:53 PM John Tawressey, Eagle Harbor, thought that Council was heading for a train wreck. He said he has read the document and still does not understand it.

9:01:03 PM Cheryl Hunter, 4775 NE North Tolo Road, encouraged the Council to send the SMP off to Ecology.

9:01:26 PM Gary Lagerlof, 10426 NE supported the process to date and asked that the document be forwarded as is to Ecology.

9:02:18 PM Ken DeWitt, Park Commissioner, spoke against the natural designation of Blakely Harbor Park. He requested the park be designated island conservancy like other Park District shoreline parks.

9:05:39 PM Jack Sutherland, 10488 Country Club Road, commented on shoreline residential conservancy designation and plat conditions specific to his neighborhood.

9:09:39 PM John Green, Laughing Salmon Drive, commented on potential litigation issues and whether Ecology has the money to be able to fund it.

9:12:40 PM Lisa Macchio urged the Council to pass it on and let Ecology make their decision about whether it is adequate or not.

9:15:36 PM Gerlind Jenkner, 505 Madrona Way, thought it was time to move on and sent it to Ecology.

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9:17:12 PM Dale Spoor, 6550 Marshall Road, Association of Bainbridge Communities President, said there has been ample opportunity to present views, to investigate and to analyze. He said it was time to send it on to Ecology.

9:19:14 P M Jon Quitslund, 5192 NE Sullivan Road, said there is no way Council could satisfy everyone. He addressed comments made regarding Senate Bill 5451.

9:22:04 PM Alice Tawressey, 213 Gowen Place, asked Council to take the time to analyze specific sections where people have indicated there is a conflict or problem.

9:23:36 PM Frank Stowell, 6223 Blakely Avenue, thought the process has gone on long enough and it is time to move this forward to Ecology for their approval.

9:27:08 PM Charles Schmid, 10677 Manitou Park Boulevard, said it was time to turn this over to Ecology. He noted small corrections could be made without introducing any change in policy or regulations. He noted an addition, which was approved but not included in the draft was in Section 4.2.1.6.3 relating to non-conforming structures being allow to increase by 25% but there is no stated limit on the number of times the benefit can be done.

9:30:28 PM Kathy Wolf, 11224 Parkhill Place NE, asked Council to move the SMP to Ecology where we have an umpire to help us move through some of the inconsistencies and perhaps conflicting information within the document.

9:32:33 PM John Wright, 10799 Bill Point View, said rarely, if ever, has this island seen so much made by so few over so little.

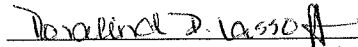
9:36:08 PM Martha Drodge, 190 Harbor Square Loop, former Planning Commission member, distributed a summary of SMP meetings held since 2009. She also distributed a prior set of Planning Commission minutes which illustrated how the public has had an opportunity early, often and in depth to help craft the SMP draft. She thanked everyone involved in the process.

9:40:42 PM Jette Hammer, Port Madison, explained why it has been a long and frustrating process.

9:44:19 PM Barbara Trafton, 10315 NE Pine Way, urged to Council to pass along the SMP to Ecology.

Mayor Bonkowski closed the public hearing at 9:45 pm.

5. ADJOURNMENT 9:46:20 PM
The meeting adjourned at 9:46 pm.


Steven Bonkowski, Mayor
Rosalind D. Lassoff, City Clerk