

ITEMS DISCUSSED

1. CALL TO ORDER / EXECUTIVE SESSION: COLLECTIVE BARGAINING NEGOTIATIONS, ISSUES, OR PROCEEDINGS (RCW 42.30.140)
2. ROLL CALL
3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
4. PRESENTATIONS
 - A. HISTORIC PRESERVATION COMMISSION 3RD ANNUAL BLAKELY AWARDS
 - B. ROAD ENDS COMMITTEE 2013 WORK PLAN, AB 13-073
5. COUNCIL DISCUSSION
 - A. WATER UTILITY MANAGEMENT INTERLOCAL AGREEMENT WITH KITSAP PUBLIC UTILITY DISTRICT (KPUD), AB 13-066
6. STAFF INTENSIVE
 - A. ORDINANCE NO. 2013-12, REVISIONS TO THE FIRE CODE, AB 13-071
 - B. 2013 ROAD STRIPING PROJECT – CONTRACT AWARD, AB 13-074
 - C. ROCKAWAY BEACH ROAD STABILIZATION PROJECT UPDATE
 - D. ORDINANCE NO. 2013-08, RELATING TO CIVIL SERVICE COMMISSION APPOINTMENTS, AB 13-044
 - E. NATIONAL CITIZEN SURVEY, AB 13-075
 - F. HIGH PERFORMANCE ORGANIZATION TRAINING, AB 13-076
 - G. ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE 2013 WORK PLAN, AB 13-077
7. COUNCIL DISCUSSION (CONT.)
 - B. CITIZEN COMMITTEES AND COMMISSIONS SCOPES OF WORK, AB 13-069
8. COMMITTEE REPORTS
9. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS
10. FOR THE GOOD OF THE ORDER
11. ADJOURNMENT

1. CALL TO ORDER / EXECUTIVE SESSION: COLLECTIVE BARGAINING NEGOTIATIONS, ISSUES OR PROCEEDINGS (RCW 42.30.140). Mayor Pro Tem Lester called the meeting to order at 6:30 PM and immediately adjourned the meeting to executive session with legal counsel to discuss collective bargaining negotiations, issues or proceedings. The recording system was turned off and the door to Council Chambers was posted. Mayor Pro Tem Lester re-convened the meeting at 7:03 PM and reported no action was taken.

2. ROLL CALL. A quorum was present consisting of Councilmembers Blair, Blossom, Hytopoulos, Lester, Ward and Mayor Bonkowski. Councilmember Scales arrived at 7:04 PM. Deputy City Clerk/Paralegal Brown monitored the recording of the meeting and prepared the minutes.

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

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

***BONKOWSKI/BLAIR** – The motion carried unanimously, 6 -0.*

Councilmember Blossom disclosed that her parents own the South Bainbridge Water System, and she has been advised that it is not a conflict of interest.

4. PRESENTATIONS

A. HISTORIC PRESERVATION COMMISSION 3RD ANNUAL BLAKELY AWARDS. 7:04 PM Councilmember Blair introduced Dave Williams, Chair of the Historic Preservation Commission, to present the 3rd Annual Blakely Awards. He provided background on the award and announced that the Project of Excellence goes to Hey Day Farm for restoring farm and agricultural buildings. He next announced that the Leadership Award goes to Ce-Ann Parker and Howard Block for preserving

Bay Hay & Feed and the parsonage behind.

ACCEPTANCE OR MODIFICATION OF AGENDA [CONTINUED]. Councilmember Hytopoulos asked that the water utility agenda item be delayed to the original time due to an error on the web site. Council discussed the issue. Mayor Bonkowski said the purpose of the change was to allow Council to discuss the issue early in the meeting in order to better focus on the issue. Council agreed to postpone the item to the originally scheduled time, 8:35 pm.

B. ROAD ENDS COMMITTEE 2013 WORK PLAN, AB 13-073. 7:18 PM Councilmember Blair introduced Bitsy Ostenson, Chair of the Road Ends Committee. Ms. Ostenson introduced the committee and provided background on the committee's work. She summarized the committee's work plan for 2013 for the South Beach, Pleasant Beach, Reitan, Fletcher Landing, and NE North road ends, as well as the establishment of a volunteer stewardship corp to maintain the road ends. Council discussed the proposed process for the Fletcher Bay road end. Ms. Ostenson confirmed there is flexibility in the design, and Councilmember Blair confirmed that there is a process which includes community input. In response to Mayor Bonkowski's inquiry, Ms. Ostenson said the committee may need to prioritize their workplan in order to work with the allocated funding.

***MOTION:** I move the City Council accept the Road Ends Committee work plan for 2013.*

***BONKOWSKI/BLAIR** – The motion passed unanimously, 7-0. 7:42*

5. COUNCIL DISCUSSION.

A. WATER UTILITY MANAGEMENT INTERLOCAL AGREEMENT WITH KITSAP PUBLIC UTILITY DISTRICT (KPUD), AB 13-066 [POSTPONED TO 8:35 PM]

6. STAFF INTENSIVE.

A. ORDINANCE NO. 2013-12, REVISIONS TO THE FIRE CODE, AB 13-071. 7:43 PM Fire Marshal Luke Carpenter introduced the ordinance. He said this updates the City fire code to align with state code.

***MOTION:** I move that the City Council schedule Ordinance No. 2013-12 on June 26, 2013.*

***WARD/BLAIR** - The motion carried unanimously, 7-0. 7:44 PM*

Mayor Bonkowski said this is the type of ordinance that does not need three touches. Interim City Attorney Haney confirmed that ordinances can be placed on the consent agenda.

B. 2013 ROAD STRIPING PROJECT – CONTRACT AWARD, AB 13-074. 7:46 PM City Manager Schulze introduced John Cunningham, Interim Public Works Director, who explained the process for bidding the 2013 Road Striping Project. Mayor Pro Tem Lester asked that staff check with the county to see if they could do this work. Interim Public Works Director Cunningham said that staff will be exploring alternative ways to accomplish this work.

***MOTION:** I move that the City Council forward the contract with Stripe Rite Inc. for the 2013 Annual Roads Striping project in the amount of \$101,755.93 to the June 12, 2013 consent agenda.*

***BONKOWSKI/WARD** – The motion carried unanimously, 7-0. 7:50 PM*

C. ROCKAWAY BEACH ROAD STABILIZATION PROJECT UPDATE. City Manager Schulze updated Council on the Rockaway Beach Road Stabilization Project. He reported that he met with City staff and twenty federal and state representatives to try to find a solution. He said that the agencies will support a design for a sheet pile wall. He reported that the City has asked for extension of the fish window to get the project re-designed and re-bid. He added that the agencies have agreed to operate under an expedited process and have accepted the SEPA exemption.

D. ORDINANCE NO. 2013-08, RELATING TO CIVIL SERVICE COMMISSION APPOINTMENTS, AB 13-044. 7:58 PM City Manager Schulze introduced the ordinance. He said the language in the current Code is a holdover from the strong mayor form of government. He said that in most city manager form of government cities, the city manager has this authority.

Councilmember Ward suggested an appointment committee with a guild member, Council member and the City Manager, and Council discussed the issue. Interim City Attorney Haney clarified that in the state statute the person who appoints commissioners is the same person who appoints the police chief, and approval of the legislative body is not required.

MOTION: *I move that the City Council schedule 2nd reading of Ordinance No. 2013-08 relating to the Police Civil Service Commission on June 12, 2013.*

BONKOWSKI/BLAIR – *The motion carried unanimously, 7-0.*

FRIENDLY AMENDMENT: *I'd like to make an amendment to add this to the consent agenda next time.*

SCALES/BLAIR 8:07 PM

E. NATIONAL CITIZEN SURVEY, AB 13-075. 8:07 PM City Manager Schulze introduced the National Citizen Survey. He said the responses from the City's citizens may be compared to other cities, and this is a low cost option. He confirmed the number of citizens who are surveyed is customizable.

MOTION: *I move to authorize the City Manager to enroll the City of Bainbridge Island in the next round of the National Citizen Survey.*

BLAIR/BONKOWSKI – *The motion carried unanimously, 7-0. 8:14 PM*

F. HIGH PERFORMANCE ORGANIZATION TRAINING, AB 13-076. 8:14 PM City Manager Schulze said he looked at options for High Performance Organization training and found an individual who is an expert on this topic. City Manager Schulze said that a class of 30-35 people would participate in three days of training as the initial step. Council discussed the training.

MOTION: *I move to authorize the City Manager to proceed with the HPO training with Anton Gardner as proposed as soon as possible.*

BONKOSKI/BLOSSOM – *The motion carried unanimously, 7-0. 8:22 PM*

G. ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE 2013 WORK PLAN, AB 13-077. 8:22 PM City Manager Schulze said he received a request from the Environmental Technical Advisory Committee (ETAC) asking for Council input before they develop their work plan further. He noted that ETAC will work on the General Sewer Plan and will need a Council liaison who is available into 2014. Mayor Bonkowski nominated Councilmember Ward, who accepted. Council asked that Planning staff return with deadlines associated with the proposed work plan items.

7. COUNCIL DISCUSSION (CONTINUED).

A. CITIZEN COMMITTEES AND COMMISSIONS SCOPES OF WORK, AB 13-069. 8:31 PM Mayor Pro Tem Lester provided background on the review of the citizen committee and commission scopes of work and terms of service. Councilmember Blair noted that the Civil Service Commission will now be excluded from this process. Councilmember Blair explained that the terms of office will be standardized to start July 1st and run through June 30th, the positions are numbered, and the positions will have staggered terms. Councilmember Blair showed slides summarizing vacancies on each committee and the next activities. Mayor Pro Tem Lester noted that they are working with the Bainbridge Island Arts & Humanities Council to bring back the Public Art Committee.

MOTION: *I move that City Council authorize the staff to bring back legislation amending the number of members, establishing position numbers and creating staggered terms for the various committees and commissions.*

BLAIR/BLOSSOM – *The motion carried unanimously, 7-0. 8:39 pm*

5. COUNCIL DISCUSSION.

A. WATER UTILITY MANAGEMENT INTERLOCAL AGREEMENT WITH KITSAP PUBLIC UTILITY DISTRICT (KPUD), AB 13-066. 8:40 PM Mayor Pro Tem Lester introduced the topic, and Mayor Bonkowski asked to make

a presentation. Council discussed the process for the discussion. Councilmember Ward called a point of order. Mayor Pro Tem Lester ruled that Mayor Bonkowski could make his presentation. Mayor Bonkowski pointed out his concerns with the work done so far. He went over the water expenses and budget and his forecast for future expenditures. He said that the budget is overstated. He noted that the City does not have an allocation policy. He summarized the cost of employees who charge to the utility. He presented an analysis of the water reserve account and proposed six motions that he would like to discuss further next week.

MOTION: *I move that these six motions be put on the next Council agenda for discussion and possible vote.*

8:56 pm

BONKOWSKI/WARD – *The motion, as amended by the amendments below, carried 4-3 with Councilmembers Blair, Hytopoulos and Scales voting against. 10:11 pm*

Councilmember Scales raised a point of order stating that the topic was not on the agenda and shouldn't be moved forward for a vote. Councilmember Hytopoulos asked to hear the City Manager's presentation on the interlocal agreement and response to the motions. Mayor Pro Tem Lester said that the topic was scheduled for Council discussion. Mayor Bonkowski said his goal is to reduce the cost of the utility as low as possible for the benefit of the ratepayers. Council discussed the issue and the process. Councilmember Blair proposed a motion to not approve the interlocal agreement, but she withdrew it when it was noted that there was another motion on the floor. 9:21 pm

9:28pm Norm Davis provided history on the water utility and advocated for divesting the water and sewer utility to KPUD.

9:32 PM Steve Johnson noted that the KPUD's board is elected throughout the county and the Bainbridge Island representative does not live here.

9:33 PM Dan Mallove spoke against the process used tonight.

9:37 PM Arlene Buetow thanked Mayor Bonkowski for the information and attested to its accuracy.

9:38 Erika Shriner spoke against the process used tonight.

9:41 Dee Dumont spoke against past management of the utility and expressed disappointment with the City Manager's recommendation

9:43 PM. Barry Peters asked Council to follow the council/manager form of government in proceeding with the water utility issue and asked them to take time to look and work in partnership.

9:45 PM Randall Samstag said it not practical to examine these ideas in the next week, but there may be good ideas.

9:47 PM Dick Allen spoke against the city's past management of the water utility.

9:51 PM Bill Knobloch spoke against City management of the water utility.

AMENDMENT: *I move that we remove the phrase "and possible vote" and put a period after "discussion."*

BLAIR/BLOSSOM – *The motion carried unanimously, 7-0. 10:11 pm*

FRIENDLY AMENDMENT: *I propose that we move the six motions to June 19th.*

HYTOPOULOS - *The motion carried unanimously, 7-0. 10:09 pm*

AMENDMENT: *I propose that we include the language to say "I move that the six motions be put on the next Council agenda for discussion with the City Manager about a schedule for review.*

SCALES/HYTOPOULOS – *The motion failed 3-4 with Councilmembers Scales, Hytopoulos and Blossom voting in favor. 10:08 pm*

MOTION: *I move that at the next study session where the motions are discussed that no vote will be taken on any of the six motions.*

SCALES/BLAIR – *The motion failed 3-4 with Councilmember Scales, Hytopoulos and Blair voting in favor.*
10:13 PM

MOTION: *– I move that we cease action developing, negotiating or considering the currently proposed interlocal agreement with Kitsap PUD for operation and management of the City of Bainbridge Island water systems.*

BLAIR/BLOSSOM – *The motion carried 4-3 with Councilmembers Blossom, Hytopoulos, Scales, and Blair voting in favor.*

AMENDMENT: *Pending action on other motions reducing the cost of the water utility. 10:14 pm*
BONKOWSKI/WARD

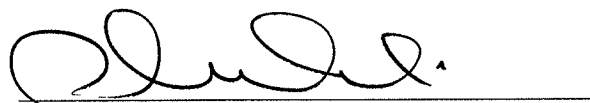
Councilmember Blair called a point of order stating that the amendment nullifies the motion, and Mayor Bonkowski withdrew his motion.

8. COMMITTEE REPORTS. This item was omitted due to time constraints.

9. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS. This item was omitted due to time constraints.

10. FOR THE GOOD OF THE ORDER. This item was omitted due to time constraints.

11. ADJOURNMENT. On a motion by Councilmember Scales with a second by Councilmember Hytopoulos, Mayor Pro Tem Lester adjourned the meeting at 10:20 PM.


Christine Brown, Deputy City Clerk/Paralegal
Steven Bonkowski, Mayor