RE-SCHEDULED REGULAR CITY COUNCIL STUDY SESSION
JULY 1, 2013

ITEMS DISCUSSED

1. CALL TO ORDER / ROLL CALL
2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. STAFF INTENSIVE
   A. INTERLOCAL AGREEMENT FOR JOINT FACILITY PLANNING WITH THE BAINBRIDGE ISLAND FIRE DEPARTMENT, AB 13-084
   B. WING POINT WAY NON-MOTORIZED IMPROVEMENTS PROJECT DESIGN INFORMATION, AB 13-086
   C. 2013 CHIP SEAL PROJECT, CONTRACT AWARD INFORMATION, AB 13-085
   D. ROCKAWAY BEACH ROADWAY STABILIZATION PHASE 2 DESIGN LOCAL AGENCY STANDARD CONSULTANT SUPPLEMENT AGREEMENT NO. 2, AB 11-061
4. COMMITTEE REPORTS
5. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS
6. FOR THE GOOD OF THE ORDER
7. ADJOURNMENT

1. CALL TO ORDER / ROLL CALL. Mayor Pro Tem Lester called the meeting to order at 7:00 PM. A quorum was present consisting of Councilmembers Blair, Blossom, Lester, and Mayor Bonkowski. Councilmember Scales arrived at 7:10:30 PM. Councilmembers Hytopoulos and Ward were absent and excused. Deputy City Clerk/Paralegal Brown monitored the recording of the meeting and prepared the minutes.

2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE. 7:00:34 PM There were no additions or deletions to the agenda.

> ***MOTION:*** *I move to accept the agenda.*
> ***BONKOWSKI/BLAIR*** *– The motion carried unanimously, 4-0.*

There were no conflict of interest disclosures.

3. STAFF INTENSIVE.

A. INTERLOCAL AGREEMENT FOR JOINT FACILITY PLANNING WITH THE BAINBRIDGE ISLAND FIRE DEPARTMENT, AB 13-084. 7:00:59 PM City Manager Schulze introduced the Interlocal Agreement with the Bainbridge Island Fire Department (BIFD) for joint facility planning. Councilmember Blair inquired about the estimated cost for a consultant. City Manager Schulze said it is anticipated to be within his signing authority and a portion will be paid for by BIFD.

> ***MOTION:*** *I move that the City Council approve the Interlocal Agreement for Joint Facility Planning with the Bainbridge Island Fire Department.*
> ***BONKOWSKI/BLAIR*** *– The motion carried unanimously, 4-0.* 7:04:43 PM

B. WING POINT WAY NON-MOTORIZED IMPROVEMENTS PROJECT DESIGN INFORMATION, AB 13-086. 7:04:47 PM Interim Public Works Director Cunningham provided information on the Wing Point Way Non-Motorized Improvements Project 30% design contract and the funding. He said they are still completing negotiations on final scope of work and cost with the selected consultant. Mayor Bonkowski asked staff to indicate which funds are paying for the match.

> ***MOTION:*** *I move that the City Council forward the Wing Point Way Non-Motorized Improvements design project contract as an unfinished business item to the July 10, 2013 business meeting for award consideration.*
> ***BONKOWSKI/BLOSSOM*** *– The motion carried unanimously, 4 -0.* 7:07 PM

C. 2013 CHIP SEAL PROJECT, CONTRACT AWARD INFORMATION, AB 13-085. 7:09:11 PM Interim Public Works Director Cunningham provided information on the contract for the 2013 Chip Seal Project. He said the bids are due on July 9, 2013.

> ***MOTION:*** *I move that the City Council forward the 2013 Chip Seal Project as an unfinished business item to the July 10, 2013 business meeting for award consideration.*
> ***BONKOWSKI/BLAIR*** – *The motion carried unanimously, 4 -0.*

D. ROCKAWAY BEACH ROADWAY STABILIZATION PHASE 2 DESIGN LOCAL AGENCY STANDARD CONSULTANT SUPPLEMENT AGREEMENT NO. 2, AB 11-061. 7:10:20 PM Interim Public Works Director Cunningham provided information on the amendment for the re-design work for the Rockaway Beach Roadway Stabilization Project. He said the project will go out to bid on July 5, 2013; the contract award is scheduled for August 7, 2013; and work is anticipated to begin on August 19, 2013. In response to Mayor Pro Tem Lester's inquiry, Interim Public Works Director Cunningham confirmed that design work has been budgeted.

> ***MOTION***: *I move that the City Council approve the Design Supplement Agreement No. 2 with BergerABAM Inc. in the amount of $65,887.00 for the Rockaway Beach Roadway Stabilization Phase 2 project.*
> ***BONKOWSKI/BLAIR*** – *The motion passed unanimously, 5-0.* 7:14:37 PM

4. COMMITTEE REPORTS. 7:14:43 PM Mayor Pro Tem Lester reported on the TransPOL meeting, and said that the City is in line for $150,000 for preservation work should funding become available.

5. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS. 7:15:16 PM Mayor Pro Tem Lester reviewed the July 10, 2013 agenda. The executive session for property disposition was moved to July 17, 2013. The Public Art Committee scope of work discussion was moved to July 24, 2013. Mayor Pro Tem Lester reviewed the long-range agenda. Councilmember Blair requested the addition of a discussion of the Planning Commission appointment process on July 24, 2013. Councilmember Scales requested a discussion of the Open Public Meetings Act and the Public Records Act for August 7, 2013.

6. FOR THE GOOD OF THE ORDER. 7:21:45 PM City Manager Schulze said that he attended the AWC conference and accepted the 2013 Municipal Excellence Award for Building Partnerships on behalf of the City for the Waypoint Park Project. Mayor Pro Tem Lester announced upcoming events including the July 3rd Street Dance, Grand Old Fourth Parade, unveiling of Frogs on the Rock project, and the 1st Friday Art Walk. Councilmember Blair reported on the Waterfront Park community meeting. Mayor Bonkowski noted that the transportation budget from the state is not yet approved but he would like impact assessment when it is done.

7. ADJOURNMENT. Mayor Bonkowski moved to adjourn and Mayor Pro Tem Lester adjourned the meeting at 7:29:19 PM.

Steven Bonkowski, Mayor

Christine Brown, Deputy City Clerk/Paralegal