SPECIAL CITY COUNCIL MEETING
OCTOBER 30, 2013

ITEMS DISCUSSED

1. CALL TO ORDER / ROLL CALL / ACCEPT AGENDA / CONFLICT OF INTEREST DISCLOSURE
2. STAFF INTRODUCTION OF REQUIRED AND RECOMMENDED CHANGES SUBMITTED BY THE DEPARTMENT OF ECOLOGY AND STAFF RECOMMENDED CHANGES *INFORMATION*
3. COUNCIL DISCUSSION
4. ADJOURNMENT

1. CALL TO ORDER / ROLL CALL / ACCEPT AGENDA / CONFLICT OF INTEREST DISCLOSURE 6:59:59 PM
Mayor Steve Bonkowski called the Special City Council Meeting of Wednesday, October 30, 2013 to order at 6:59 p.m.; Councilmembers Scales, Hytopolous, Blossom, Ward, Blair and Lester were present. Records Management Coordinator Kelly Jahraus monitored the meeting and prepared the minutes.

> ***MOTION:*** *to accept the agenda.*
> ***WARD/BLAIR:*** *Motion carried unanimously, 7-0.*

2. STAFF INTRODUCTION OF REQUIRED AND RECOMMENDED CHANGES SUBMITTED BY THE DEPARTMENT OF ECOLOGY AND STAFF RECOMMENDED CHANGES FOR THE SMP
Planning Director Kathy Cook introduced the agenda item and announced that Barbara Nightingale of the Department of Ecology was present for the meeting. The DOE has concluded their public comment period for the SMP; it ran July 22 – August 23 and a public hearing was held July 31. After reviewing the public comments and the City's response to the comments, the DOE developed their required and recommended changes to the City's draft document. Changes received on October 16 have been incorporated and annotated into the draft document; a second set of matrices were received on October 25.

3. COUNCIL DISCUSSION
Following the presentation of the matrices by Associate Planner Ryan Ericson, the council discussed next steps, specifically, the timing for a 2nd Reading and Public Hearing for the SMP document where the council can decide to accept or propose alternative language.

Because Ecology's revisions to the requested/recommended changes were received too late to allow adequate time for Council and community review, staff is recommending that the October 30 Public Hearing be continued to November 20. Second reading will also be conducted on this date. Upon close of public testimony at the November 20 Public Hearing, staff recommends that the City Council discuss the public testimony, Ecology's requested and recommended amendments and staff's proposed revisions, and then vote on whether to approve or provide alternative language for Ecology's consideration. The next step is for the City Council to authorize the City Manager to submit a letter to Ecology, outlining Council's approved amendments or proposed alternative language.

Interim City Attorney Jim Haney explained that we would not need DOE's approval of any alternative language that we wanted to add by November 10 or by the time we noticed the Public Hearing November 20. We do need to know what the alternative language is (language proposed by staff.) The risk however is that if a Public Hearing were conducted without approval it would trigger further review by DOE. Ms Nightingale concurred.

Interim City Attorney Jim Haney said council could "entertain" any changes proposed by staff for the November 20 but notice needs to be given to the Bainbridge Review by November 10. Staff can publish the notice with proposed changes highlighted. This evening's meeting was to go thru the required and recommended changes and any changes that have been made to the SMP since the last Public Hearing. The language is open for review at the Public Hearing.

Mayor Bonkowski stating that changes provided by staff seem minor on the surface and if staff continues to work in concert with DOE, as of November 20 we would have a document with changes already made plus potential changes. If there are changes that DOE has approved or not approved, council could make a decision on risk to the schedule on whether or not to accept that draft and have the ability to take input from the community.

The draft document submitted in June 2013 to DOE will be reviewed on November 20 with DOE required and recommended changes and staff alternative language in matrix form.

4. ADJOURNMENT

The meeting was adjourned at 9:26 p.m.

Steven Bonkowski, Mayor

Kelly Jahraus, Records Management Coordinator