

ITEMS DISCUSSED

1. EXECUTIVE SESSION – REVIEW THE PERFORMANCE OF AN EMPLOYEE (RCW42.30.110(g); CURRENT LITIGATION (RCW 42.30.110(1)(i)); AND EVALUATE QUALIFICATION OF APPLICANT FOR PUBLIC EMPLOYMENT (RCW 42.30.110(1)(g))
 2. CALL TO ORDER / ROLL CALL
 3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
 4. PRESENTATION: REPORT OF CITY'S UTILITIES
 5. PUBLIC HEARING
 - A. ORDINANCE NO. 2013-26, 2014-2019 CAPITAL FACILITIES PLAN, AB 13-145
 6. STAFF INTENSIVE
 - A. UPDATE ON STORM AND SURFACE WATER MANAGEMENT (SSWM)
 - B. REGIONAL STORMWATER MONITORING PROGRAM INFORMATION, AB 13-151
 - C. LOCAL AGENCY STANDARD CONSULTING AGREEMENT(S) WITH HDR INC. FOR THE WING POINT WAY NON-MOTORIZED IMPROVEMENTS PROJECT DESIGN INFORMATION, AB 13-086
 - D. ORDINANCE NO. 2013-25, HOUSING DESIGN DEMONSTRATION PROJECT REVISIONS, AB 09-010
 - E. UPDATE ON VINCENT ROAD PROPERTY, AB 13-092
 - F. 2014 BUDGET ADJUSTMENTS DISCUSSION, AB 13-150
 7. COUNCIL DISCUSSION
 - A. SMP – WATERFRONT PARK (ADDED)
 - B. LETTER OF SUPPORT REGARDING TRANSPORTATION ISSUES TO SENATOR ROLFES (ADDED)
 - C. LODGING TAX ADVISORY COMMITTEE APPOINTMENTS, AB 13-131
 8. CITY MANAGER'S REPORT
 9. COMMITTEE REPORTS
 10. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS
 11. FOR THE GOOD OF THE ORDER
 12. ADJOURNMENT
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1. EXECUTIVE SESSION– REVIEW THE PERFORMANCE OF AN EMPLOYEE (RCW42.30.110(g); CURRENT LITIGATION (RCW 42.30.110(1)(i)); AND EVALUATE QUALIFICATION OF APPLICANT FOR PUBLIC EMPLOYMENT (RCW 42.30.110(1)(g))

Mayor Pro Tem Blair called the meeting to order at 6:00 PM and then adjourned to executive session to discuss the performance of an employee; current litigation; and evaluate the qualification of applicant for public employment. Councilmembers Ward, Lester, Blair, and Mayor Bonkowski were present. Mayor Pro Tem Blair reconvened the meeting at 7:00 and announced that no formal action was taken.

2. CALL TO ORDER / ROLL CALL 7:04:00 PM

Mayor Pro Tem Blair acknowledged those who ran for City Council and their commitment to the community. The meeting was called to order with Councilmembers Blair, Blossom, Hytopoulos, Lester, Ward, and Mayor Bonkowski present. Councilmember Scales was absent and excused. Court Clerk Rose monitored the recording of the meeting and prepared the minutes.

3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 7:04:29 PM

Mayor Bonkowski was contacted by AWC and it was suggested that the City of Bainbridge Island provide a letter to our state on transportation and he has a letter to be reviewed by Council for submission. The item was added to Council Discussion. Councilmember Hytopoulos proposed adding an item to Council Discussion regarding a potential addition to the SMP review.

MOTION: *To approve the agenda as modified.*

WARD/BONKOWSKI – *Motion carried unanimously, 6-0.*

Councilmember Blossom noted that she would participate in the Housing Design Demonstration Project discussion but recuses herself from voting.

4. PRESENTATION 7:07:06 PM

REPORT ON THE CITY'S UTILITIES

Arlene Buetow, Chair of the Utility Advisory Committee spoke regarding the Committee's Water Utility Oversight Report which was submitted on September 30, 2013.

5. PUBLIC HEARING 7:13:37 PM

A. ORDINANCE NO. 2013-26, 2014-2019 CAPITAL FACILITIES PLAN, AB 13-145

Interim Public Works Director Cunningham introduced the ordinance. He noted that the plan was reviewed by the Planning Commission and recommended for approval.

Public Comment

John Grinter, Haley Lp, B.I., spoke in favor of adopting the nonmotorized plan.
Demi Allen, Eakin Dr, B.I., spoke in favor of the nonmotorized plan and safety issues.
Ross Hathaway, BlakelyAv, B.I., spoke in support of the nonmotorized plan.

Council questions and discussion followed. Some topics covered were:

- Regarding moving projects forward – projects need to be in a position to compete for grants and at present the grant opportunities are unknown.
- Suggestion that the amount for nonmotorized be identified and not combined with other projects.
- Are there items listed in the future that can be pulled back into the Six-Year plan.
- Having the project listed in the Six-Year CIP is critical for funding with grants.
- Suggestion to add the list of connecting pathways as well as spot projects.
- Question regarding the Grow community in relation to transportation.
- It was proposed that funds from the TBD go toward road preservation.

MOTION: *I move that we add \$250,000 to the Annual Roads Preservation now.*
BONKOWSKI/LESTER – No vote taken.

AMENDED MOTION: *Adding \$250,000 to the 2014 CIP under Transportation Projects.*
BONKOWSKI/LESTER – Motion carried, 5-1 with Councilmember Hytopoulos voting against.

- Staff will address the following issues suggested by Council:
 - (1) add the list of priority projects for connected pathways and spot projects;
 - (2) add \$250,000 to the 2014 Roads Preservation line item;
 - (3) spend time looking at Grow to see if something needs to be addressed;
 - (4) look at nonmotorized to see if there are other projects that could be moved into the six-year window;
 - (5) look at transportation to see if any projects could be moved into the six-year for grant eligibility;
 - (6) the \$1.6M currently in the nonmotorized needs to be broken out and moved into transportation; and
 - (7) more detail was requested regarding the process of prioritizing capital projects.
- Email from Robert Dashiell was submitted as public comment.

The Six-Year Capital Facilities Plan was sent back to staff for additions and edits.

6. STAFF INTENSIVE

A. UPDATE ON STORM AND SURFACE WATER MANAGEMENT (SSWM), AB 13-153 8:02:41 PM

Interim Public Works Director Cunningham presented the item and referred to his Memorandum dated October 31, 2013, regarding the status of the SSWM program.

B. REGIONAL STORMWATER MONITORING PROGRAM INFORMATION, AB 13-151 8:05:10 PM

Interim Public Works Director Cunningham introduced the topic. Council needs to decide by December 1, 2013, whether or not to opt in or opt out of the Program. Water Resources Engineer Hill described the program and displayed a PowerPoint presentation.

MOTION: *I move that the City Council opt-in to the Regional Stormwater Monitoring Program and forward the Regional Stormwater Monitoring Program Funding Interagency Agreement to the November 13, 2013, City Council consent agenda.*

BONKOWSKI/LESTER – Motion carried unanimously, 6-0.

C. LOCAL AGENCY STANDARD CONSULTING AGREEMENT(S) WITH HDR INC. FOR THE WING POINT WAY NON-MOTORIZED IMPROVEMENTS PROJECT DESIGN INFORMATION, AB 13-086
8:24:53 PM

Interim Public Works Director Cunningham described the expenditure.

MOTION: *I move that the City Council forward the design Agreements with HDR Engineering Inc. for the Wing Point Way Non-Motorized Improvements project, in the amount of \$299,091.22 and \$28,000.00 to the November 13, 2013, City Council consent agenda.*

LESTER/BONKOWSKI – Motion carried unanimously, 6-0.

D. ORDINANCE NO. 2013-25, HOUSING DESIGN DEMONSTRATION PROJECT REVISIONS, AB 09-010
8:28:08 PM

Planner Sutton introduced the topic.

Public Comment

Ole Peters, Baker Hill Rd, spoke to issue of water supply.

Charlie Wenzlau, o/b/o Housing Resources Board, spoke against the scoring.

Jeff Thornburg, Grow Av, spoke against including the neighborhood service centers.

Maradel Gale, Parfitt Way, spoke to the question of density and in favor of changes recommended by the ad hoc committee.

Council discussion followed regarding density incentives and affordable housing.

MOTION: *I move that we move forward to public hearing the Planning Commission's recommendations, making two changes, and that being that the ordinance not be extended to the Neighborhood Service Centers and that rather than making the ordinance permanent at this time, it is extended to a two-year sunset date to be reviewed and considered at that point for permanence.*

HYTOPOULOS/(no second) – Motion failed.

Following further discussion, Mayor Pro Tem Blair summarized Council's main concerns to be:

- Work on the affordable housing element – get a clear definition.
- Consider removing the NSC element.
- Address issues with the LID scoring.

It was decided to send the item back to the ad hoc committee for review and continue discussion at the 11/25/13 Council meeting.

E. UPDATE ON VINCENT ROAD PROPERTY, AB 13-092 9:16:58 PM

Planner Tayara presented the results of a community meeting regarding use of the property as a dog park.

Public Comment

Kirk Robinson, BI Park Commissioner, spoke in support.

Gary Smith, 11724 Olympic Terrace, spoke in support.

Mayor Pro Tem Blair entertained a motion to:

MOTION: *Endorse the concept of using the Vincent Rd area as a dog park and ask staff to work with the Park District to move forward in the planning process, the community process, and more definitive planning.*

BONKOWSKI/BLOSSOM – Motion carried unanimously 6-0.

F. 2014 BUDGET ADJUSTMENTS DISCUSSION, AB 13-150 9:28:45 PM

Finance Director Schroer described the adjustments using a PowerPoint presentation. The topic will move forward to the 11/13/13 meeting for further discussion.

7. COUNCIL DISCUSSION 9:39:30 PM

A. SMP - WATERFRONT PARK (ADDED)

Councilmember Hytopoulos requested adding an issue regarding a parcel of land with a zoning challenge to the other SMP items that are up for review. Council agreed by consensus.

B. LETTER IN SUPPORT OF BI-PARTISAN TRANSPORTATION PACKAGE (ADDED)

Mayor Bonkowski submitted a letter in response to the AWC's invitation to weigh in on transportation issues. City staff put together a letter and Council agreed by consensus that Mayor Bonkowski sign and send the letter. The letter was sent to Senator Rolfes, and Representatives Appleton and Hansen.

C. LODGING TAX ADVISORY COMMITTEE APPOINTMENTS, AB 13-131 9:44:23 PM

Mayor Bonkowski described the appointments.

***MOTION:** I move that the City Council confirm the appointments of Dominique Cantwell, Stella Ley, Patricia Nash, and Ann Warman to the Lodging Tax Advisory Committee.*

***BONKOWSKI/LESTER** – Motion carried unanimously, 6-0.*

8. CITY MANAGER'S REPORT 9:43:40 PM

City Manager Schulze noted the following:

- Groundbreaking has begun for building Harrison Bainbridge.
- The City had a booth for the Waterfront Park project on Halloween. See waterfrontpark.org for further information.
- The police department participated in a fundraising event at Red Robin.
- City has the results of the National Citizens Survey.
- Rockaway Beach project anticipates substantial completion with the next week or two.

9. COMMITTEE REPORTS 9:47:56 PM

There were no reports.

10. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS 9:48:07 PM

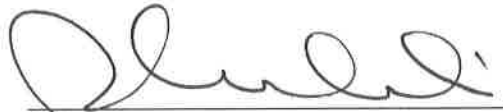
City Manager Schulze reviewed the upcoming agenda with Council. Councilmember Lester suggested moving several items into Consent Agenda, such as Janitorial Contract, Road Spoils Contract, and Bio Solids Disposal Contract. Councilmember Hytopoulos wanted to have PSE make a presentation to Council regarding use of coal but was told that they are not in a position to make that presentation. She would like to invite a member of the Sierra Club to come and make their presentation against the use of coal and the benefits of green energy. It was suggested that the Sierra Club speaker replace the PSE slot on the 11/25/13 agenda. December 11 will be the farewell ceremony for departing councilmembers. The swearing in ceremony for new councilmembers will occur at the first meeting in 2014. City Manager Schulze confirmed that there would be an orientation session for the new councilmembers.

11. FOR THE GOOD OF THE ORDER 9:59:25 PM

Councilmember Lester noted the Helpline House Annual Food Drive.

12. ADJOURNMENT

The meeting was adjourned at 10:00 PM.



Steven Bonkowski, Mayor



Deborah Rose, Court Clerk