

ITEMS DISCUSSED

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. PUBLIC COMMENT
4. CITY MANAGER'S REPORT
5. ORDINANCES/1ST READING
 - A. ORDINANCE NO. 2014-14, ZONING REGULATIONS FOR TEMPORARY COMMERCIAL PARKING LOTS AND TEMPORARY STORAGE, AB 14-019 – PLANNING
6. UNFINISHED BUSINESS
 - A. POLICE OVERSIGHT RECOMMENDATIONS, AB 14-113 – EXECUTIVE
7. CONSENT AGENDA
 - A. ACCOUNT PAYABLE VOUCHER AND PAYROLL APPROVAL
 - B. REGULAR STUDY SESSION MEETING MINUTES, JUNE 2, 2014
 - C. SPECIAL/REGULAR BUSINESS MEETING MINUTES, JUNE 9, 2014
 - D. MUNICIPAL COURT LEASE RENEWAL, AB 14-112 – EXECUTIVE
 - E. ORDINANCE NO. 2014-30, CHANGING THE CITY COUNCIL MEETING DATE AND AMENDING BIMC 2.04.010, AB 14-025 – EXECUTIVE
8. COMMITTEE REPORT
9. REVIEW UPCOMING COUNCIL MEETING AGENDAS
10. FOR THE GOOD OF THE ORDER
11. ADJOURNMENT

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE 6:59 PM

Mayor Blair called the meeting to order at 6:59 PM with Councilmembers Blossom, Bonkowski, Roth and Ward present. Councilmembers Tollefson and Townsend were absent and excused. City Clerk Lassooff 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 7:50 PM

***MOTION:** I move to accept the agenda as presented.*

***BONKOWSKI/WARD** – Motion carried 5-0.*

There were no conflicts of interest disclosed.

Mayor Blair introduced City Attorney Lisa Marshall and welcomed her to the City.

3. PUBLIC COMMENT 7:02 PM

Robert Dashiell, 6370 NE Tolo Road, commented on increased costs related to the Dripping Water Creek Culvert Replacement project and the lack of a City policy on fish passage.

Kim Hendrickson, 2178 Douglas Drive, Islanders for Collaborative Policing, commented on the police oversight ordinance. She commended staff for introducing an oversight proposal. She noted three reasons she believed civilian review boards fail (public has a misunderstanding about what these boards are actually able to do and what they are capable of doing, that review boards do not have support of city administration and that boards often fail because they are too complaint driven). She commented on NACOLE (National Association for Civilian Oversight of Law Enforcement) and hoped that Council would consider their opinions.

4. CITY MANAGER'S REPORT 7:10 PM

City Manager Schulze shared items from his weekly report.

5. ORDINANCES/1ST READING

A. ORDINANCE NO. 2014-14, ZONING REGULATIONS FOR TEMPORARY COMMERCIAL PARKING LOTS AND TEMPORARY STORAGE, AB 14-019 – PLANNING 7:14 PM

Planning Director Cook introduced the ordinance which would make permanent two emergency ordinances approved earlier this year. She explained the action before Council tonight was to schedule second reading and public hearing for August 11.

***MOTION:** I move to schedule the second reading/public hearing for Ordinance No. 2014-14 on August 11, 2014.*

***ROTH/BONKOWSKI** – Motion carried 5-0.*

6. UNFINISHED BUSINESS

A. POLICE OVERSIGHT RECOMMENDATIONS, AB 14-113 – EXECUTIVE 7:16 PM

City Manager Schulze noted the ordinance was modeled after a similar one from Lincoln, Nebraska. He indicated based on the comments that Council received this afternoon and input that he and Chief Hamner received from the police guild, he would like to have a little more time to work on it and would bring it back to a future meeting. He fielded questions from Council regarding the draft language.

Councilmember Ward hoped the City would take up the offer from NACOLE to have both a conversation and for them to review our draft ordinance. Councilmember Bonkowski thought it would be helpful for the Council to receive an annual report. Mayor Blair shared a recent concern raised and gave an example of how the oversight ordinance did not address certain types of complaints and expectations. Councilmember Bonkowski commented on the education piece. Deputy Mayor Roth commented on sustaining this over time when the oversight panel is only dealing with complaints and whether that was the intention. He also commented on Section 2.30 regarding initial appointments. Councilmember Ward thought an education process was doable. Police Chief Hamner thanked the many citizens who took the time to speak with him and submit recommendations. City Manager Schulze suggested keeping the process simple.

7. CONSENT AGENDA 7:31 PM

A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL

Accounts Payable Void Manual Check Number 336223, Manual Check Numbers 336245 through 336251 and Regular Run Check Numbers 336252 through 336352 for a total of \$390,554.12. Payroll Miscellaneous Check Number 106720, Direct Deposit Check Numbers 030789 through 030899, Regular Run Check Numbers 106721 through 106729, Vendor Check Numbers 106730 through 106741 and Federal Tax Electronic Transfer for a total of \$425,882.34.

B. REGULAR STUDY SESSION MEETING MINUTES, JUNE 2, 2014

C. SPECIAL/REGULAR BUSINESS MEETING MINUTES, JUNE 9, 2014

D. MUNICIPAL COURT LEASE RENEWAL, AB 14-112 – EXECUTIVE

E. ORDINANCE NO. 2014-30, CHANGING THE CITY COUNCIL MEETING DATE AND AMENDING BIMC 2.04.010, AB 14-025 – EXECUTIVE

***MOTION:** I move the City Council approve consent agenda items A through E.*

WARD/BONKOWSKI

Deputy Mayor Roth suggested removing the word unanimously from motions.

Following minor clarification and a correction to page 65, the motion carried 5-0.

8. COMMITTEE REPORT 7:33 PM

Councilmember Ward reported that he and Mayor Blair attended the ETAC meeting to discuss the process for arriving at an SMP monitoring recommendation. He noted the committee agreed to five parameters that will be used to develop the monitoring recommendations which will be posted on the City's website.

9. REVIEW UPCOMING COUNCIL MEETING AGENDAS 7:36 PM

City Manager Schulze reviewed the August 4, 2014 agenda. Councilmember Bonkowski asked whether public works contract items could be condensed into one agenda item. City Manager Schulze said he would work with the clerk. Mayor Blair asked that agenda setting be discussed during for the good of the order. There was a brief discussion regarding balancing agenda items in the hopes of having 2- 2 ½ hour weekly meetings rather than some meetings being too long and others not. There was consensus to keep things as is right now. City Manager Schulze reviewed the upcoming meeting calendar. There was a brief discussion regarding putting a policy in place for proclamations. There was consensus to bring them forward during for the good of the order prior to scheduling them on an agenda.

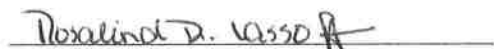
10. FOR THE GOOD OF THE ORDER 7:53 PM

Deputy Mayor Roth reported on the Eagle Harbor Sewer Beach Main project. He also reported on a recent Navigating Bainbridge meeting. Mayor Blair welcomed 15 Japanese exchange students to the island and congratulated John Paul Jones' on receiving the national humanities medal from President Obama. City Manager Schulze reported that the City was invited by the City Redmond to join the Washington Tech Cities Coalition. There was Council consensus that the City's participate in the coalition.

11. ADJOURNMENT 7:59 PM

The meeting adjourned at 7:59 PM.


Anne S. Blair


Rosalind D. Lassoff, City Clerk