

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. OATH OF OFFICE
6. CONSENT AGENDA
 - A. ACCOUNTS PAYABLE VOUCHERS AND PAYROLL APPROVAL
 - B. REGULAR STUDY SESSION MEETING MINUTES JULY 7, 2014
 - C. SPECIAL/REGULAR BUSINESS MEETING MINUTES JULY 14, 2014
 - D. STATE ROUTE 305 SHOULDER IMPROVEMENTS PROJECT CONTRACT AWARD AND BUDGET AMENDMENT, AB 14-033 – PUBLIC WORKS
 - E. SUNRISE DRIVE/FORT WARD HILL GUARDRAIL IMPROVEMENTS PROJECT CONTRACT AWARD, AB 14-103 – PUBLIC WORKS
 - F. CAVE AVENUE/KNETCHEL WAY OVERLAY PROJECT CONTRACT AWARD AND BUDGET AMENDMENT, AB 14-133 – PUBLIC WORKS
 - G. REGISTERED SEX/KIDNAPPING OFFENDER ADDRESS VERIFICATION PROGRAM, AB 14-130 – POLICE
7. COMMITTEE REPORTS
 - A. HARBOR COMMISSION MEETING NOTES, AUGUST 19, 2014 – COUNCIL LIAISON WARD
8. REVIEW UPCOMING COUNCIL MEETING AGENDAS
9. FOR THE GOOD OF THE ORDER
10. ADJOURNMENT

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

Mayor Blair called the August 25, 2014 business meeting to order at 6:59 PM with Councilmembers Blossom (arrived at 7:00 PM), Bonkowski, Roth, Townsend and Ward present. Councilmember Tollefson had an excused absence. City Clerk Lassoff 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 7:00 PM

Councilmember Blossom requested Council briefly discuss a letter the City received from Scott Isenman at the Fire Department regarding the Council making a decision on the joint police/fire facility. The item was added to for the Good of the Order.

***MOTION:** I move to accept the agenda as written.
BONKOWSKI/ROTH – Motion carried 6-0.*

There were no conflicts of interest disclosed.

3. PUBLIC COMMENT 7:02 PM

Debra De Angelo, 4956 NE North Tolo, commented on the Visconsi project and wanted the record to show that Suzanne Kelly, Charlie Wenzlau, Visconsi, Key Bank, Walgreens, maybe Virginia Mason, Kathy Cook, Hearing Examiner, this mall is their historical legacy and hers was that she took a stand against it.

Chiara De Angelo, commented on the Visconsi project and codifying the Comprehensive Plan.

Steve Williams, 769 Azalea Avenue, commented on the new shopping center. He asked that the City codify the Comprehensive Plan.

Eric Kulner, 15355 Sunrise Drive NE, commented on the process used when approving the Visconsi project.

Jack Stanfill, President, Central Kitsap Chico Creek Taskforce, commented on water quality.

Mary Claire Kersten fully expects that the Comprehensive Plan be codified into the law.

Ron Pettier, 11186 Valley Heights Circle, said for the record the major cause of the Visconsi development was due to the climate that exists under this roof.

Debbi Lester, 266 Erickson, gave an overhead presentation on the Visconsi project.

Michelle Bianchi, 145 Ferncliff Avenue, commented on Visconsi's core values.

Scott Gambrell, 9229 NE Day Road, would like to see the island adopt a food policy council who would advise the Council on food issues.

4. CITY MANAGER'S REPORT 7:32 PM

City Manager Schulze gave his weekly report (Comprehensive Plan/Navigate Bainbridge, Nation Citizen Survey, Waterfront Park tree removal, Weed Warriors event and frog sculpture auction).

5. OATH OF OFFICE 7:35 PM

Police Chief Hamner briefly introduced each officer and administered the oath of office to Police Officers Bingham and Ledbetter and Deputy Police Chief Horn.

6. CONSENT AGENDA 7:46 PM

A. ACCOUNTS PAYABLE VOUCHERS AND PAYROLL APPROVAL

Accounts Payable Manual Void Check Numbers 335456 and 336449, Manual Check Numbers 336490 through 336495 and Regular Check Run Numbers 336496 through 336603 for a total of \$1,130,302.66. Payroll Direct Deposit Numbers 031028 through 031141, Regular Check Run Numbers 106764 through 106770, Vendor Check Numbers 106771 through 106781 and Federal Tax Electronic Transfer for a total of \$451,259.86.

B. REGULAR STUDY SESSION MEETING MINUTES JULY 7, 2014

C. SPECIAL/REGULAR BUSINESS MEETING MINUTES JULY 14, 2014

D. STATE ROUTE 305 SHOULDER IMPROVEMENTS PROJECT CONTRACT AWARD AND BUDGET AMENDMENT, AB 14-033 – PUBLIC WORKS

Approve the contract with Lakeside Industries for the SR305 Shoulder Improvements project in the base bid amount of \$135,488.60 and approve a budget amendment in the amount of \$42,000 with increased project budget authority not to exceed \$166,000.

E. SUNRISE DRIVE/FORT WARD HILL GUARDRAIL IMPROVEMENTS PROJECT CONTRACT AWARD, AB 14-103 – PUBLIC WORKS

Approve the contract with Peterson Brothers, Inc. for the Sunrise Drive/Fort Ward Hill Guardrail Improvements project in the base bid amount of \$ 30,094.28.

F. CAVE AVENUE/KNETCHEL WAY OVERLAY PROJECT CONTRACT AWARD AND BUDGET AMENDMENT, AB 14-133 – PUBLIC WORKS

Approve the contract with Lakeside Industries for the Cave Avenue and Knechtel Way Overlay project in the base bid amount of \$137,891.50 and approve a budget amendment of \$43,000 from the 2014 Annual Roads Preservation Program with an increased project budget authority not to exceed \$143,000.

G. REGISTERED SEX/KIDNAPPING OFFENDER ADDRESS VERIFICATION PROGRAM, AB 14-130 – POLICE

***MOTION:** I move the City Council approve Consent Agenda items A through G – A. Accounts Payable Voucher and Payroll Approval, B. Regular Study Session Minutes from July 7, 2014, C. Special/Regular Business Meeting Minutes from July 14, 2014, D. State Route 305 Shoulder Improvements Contract Award and Budget Amendment, E. Sunrise Drive/Fort Ward Hill Guardrail Improvements Project Contract Award, F. Cave Avenue/Knechtel Way Overlay Project Contract Award and Budget Amendment and G. Registered Sex/Kidnapping Offender Address Verification Program.*

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

7. COMMITTEE REPORTS

A. HARBOR COMMISSION MEETING NOTES, AUGUST 19, 2014 – COUNCIL LIAISON WARD 7:47 PM

Councilmember Ward commented on the website and status of grant applications for Waterfront Park. City Manager Schulze reported he and Public Works Director Loveless went to Olympia on August 12 to present the park portion of the grant application and understood the ranking of the applications would occur towards the end of the month with funding being awarded sometime in October. He noted the dock application presentation to RCO will occur in September and would not hear back for a couple of months. Councilmember Bonkowski asked what the amount of money was for the grants and what the total amount requested from other was to which City Manager Schulze indicated he did not know.

8. REVIEW UPCOMING COUNCIL MEETING AGENDAS 7:52 PM

City Manager Schulze reviewed the September 2 agenda. He noted Police Chief Hamner would like more time to prepare the Police Department oversight recommendations. Councilmember Ward indicated the Environmental Technical Advisory Committee was ready to make a recommendation regarding the SMP monitoring and he just needed to confirm that the chair is available for the September 2 meeting. Councilmember Townsend proposed adding an op-ed statement on coal power production. City Manager Schulze reviewed the September 9 agenda and long-range calendar. Mayor Blair suggested adding the resolution regarding background checks and gun safety to September 9. She also requested that a proclamation or resolution be brought forward on September 16 for Climate Week as well as a Filipino-American/Indio-American history proclamation on September 23. There was a brief discussion regarding establishing proclamation criteria. Councilmembers Bonkowski and Ward along with Mayor Blair will draft something up.

9. FOR THE GOOD OF THE ORDER 8:05 PM

Councilmember Blossom thought it would be helpful for the Fire District to provide the City with a range of land cost related to a combined facility to help us make a decision. Councilmember Bonkowski hoped at the next presentation, the consultants would have those figures available for Council's consideration. City Manager Schulze indicated they would provide an educated estimate. There was a brief discussion whether an executive session should be scheduled before the September 23 meeting. Councilmember Blossom commented that the City has an interim tree ordinance that encompasses the property that Visconsi is building on. Council discussed the appropriateness of having the city manager prepare an op-ed piece and the importance of Council to provide leadership.

10. ADJOURNMENT 8:23 PM

The August 25, 2014 business meeting adjourned at 8:23 PM.


Anne S. Blair, Mayor


Rosalind D. Lasso, City Clerk