

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. PRESENTATION
 - A. FISCAL HEALTH DIAGNOSTIC TOOL, AB 14-045 – FINANCE
6. UNFINISHED BUSINESS
 - A. RESOLUTION NO. 2014-20, SUPPORTING THE PASSAGE OF INITIATIVE 594, AB 14-139 – MAYOR BLAIR
7. CONSENT AGENDA
 - A. ACCOUNT PAYABLE VOUCHER AND PAYROLL APPROVAL
 - B. REGULAR STUDY SESSION MEETING MINUTES, JUNE 21, 2014
 - C. REGULAR BUSINESS MEETING MINUTES, JUNE 28, 2014
 - D. RESOLUTION NO. 2014-19, MODIFYING REVIEW AUTHORITY FOR THE HERITAGE TREE PROGRAM, AB 14-136 – PLANNING
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, Tollefson, Townsend and Ward present. 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

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

***BONKOWSKI/ROTH** – Motion carried 7-0.*

There were no conflicts of interest disclosed.

3. PUBLIC COMMENT 7:01 PM

Alan Kasper, 3500 Campbell Avenue, Bainbridge Island Sportsman's Club president, commented on the proposed resolution regarding Initiative 594, which he was not in favor of.

Dave Henry commented on a website he was developing.

Denise Garcia, 6900 NE Dolphin Drive, read from a prepared statement in favor Initiative 594.

Danni Ventura, Mandus Olson Road, spoke in favor of Initiative 594 and asked for Council's support.

Maradel Gale, Planning Commissioner, asked the City to sign on as a party to the Growth Management Hearings Board appeal of the Department of Ecology's action on the matter of aquiculture regulations. Councilmember Tollefson requested Ms. Gale's presentation be included in the public record.

4. CITY MANAGER'S REPORT 7:20 PM

City Manager Schulze shared items from his weekly report. Mayor Blair encouraged Councilmembers to attend the Planning Commission meeting on Thursday where they will discuss the approach to the public participation program for the Comprehensive Plan Update.

5. PRESENTATION

A. FISCAL HEALTH DIAGNOSTIC TOOL, AB 14-045 – FINANCE 7:23 PM

Finance Director Schroer introduced the item. Jon Johnson attended the meeting via telephone and gave a presentation on the fiscal health diagnostic tool. Councilmember Bonkowski suggested a query form be developed if someone has a question.

6. UNFINISHED BUSINESS

A. RESOLUTION NO. 2014-20, SUPPORTING THE PASSAGE OF INITIATIVE 594, AB 14-139 – MAYOR BLAIR

8:13 PM

Councilmember Tollefson described his proposed changes. Councilmember Townsend appreciated the additional language. Councilmember Ward read a brief statement regarding why he would not be supporting the resolution in its current form. Councilmember Tollefson asked that his fellow Councilmembers support the resolution. Councilmember Bonkowski noted he would be support the resolution.

8:19 PM

***MOTION:** I move that the City Council approve Resolution No. 2014-20 as amended as proposed and was just handed out supporting the passage of Initiative 594.*

***TOWNSEND/BONKOWSKI** – Motion carried 6-1 with Councilmember Ward voted against.*

7. CONSENT AGENDA 8:21 PM

A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL

Accounts Payable ACH Check Number 158, EFT Check Number 159, Void Manual Check Number 336601, Manual Check Numbers 336604-336605 and Regular Run Check Numbers 336606-336713 for a total of \$1,708,633.20. Retainage Release Check Number 126 for a total of \$1,909.07. Payroll Direct Deposit Check Numbers 031142-031256, Payroll Regular Run Check Numbers 106782-106787, Payroll Vendor Check Numbers 106788-106801 and Federal Tax Electronic Transfer for a total of \$582,141.55.

B. REGULAR STUDY SESSION MEETING MINUTES, JUNE 21, 2014

C. REGULAR BUSINESS MEETING MINUTES, JUNE 28, 2014

D. RESOLUTION NO. 2014-19, MODIFYING REVIEW AUTHORITY FOR THE HERITAGE TREE PROGRAM, AB 14-136 – PLANNING

***MOTION:** I move we accept the consent agenda items A through D.*

***WARD/BONKOWSKI**– Motion carried 7-0.*

8. COMMITTEE REPORT 8:21 PM

Councilmember Ward reported on a recent Tree Ordinance Ad Hoc Committee meeting. Mayor Blair reported on two upcoming special meetings of the Road Ends Advisory Committee related to the Fletcher Landing road end. She also reported on meeting being held October 21 or 22 at City Hall regarding the Washington State Ferries Long Range Plan. She commented on a meeting being held tomorrow regarding the near-term action plan with EPA representatives and Puget Sound Partnership.

There was a brief discussion regarding the appropriateness of either the City submitting an amendment to the aquaculture section or joining as a party to the appeal to the Growth Hearings Board regarding the newly adopted Shoreline Master Program. Staff will provide Council with a range of options.

9. REVIEW UPCOMING COUNCIL MEETING AGENDAS 8:35 PM

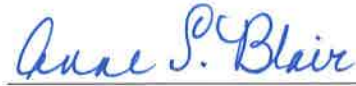
City Manager Schulze reviewed the September 16 and 23 agendas. Mayor Blair indicated an outline regarding the approach to City Manager's evaluation process should be ready for the October 7 study session.

10. FOR THE GOOD OF THE ORDER 8:44 PM

Mayor Blair commented on the formation of a 12-member Mayor's Youth Advisory Council and anticipated that they will be involved in hosting one a Council meetings at the high school. Councilmember Ward reminded everyone that there was a Transportation Benefit District meeting immediately following the meeting.

11. ADJOURNMENT 8:46 PM

The September 9, 2014 business meeting adjourned at 8:46 PM.



Anne S. Blair



Rosalind D. Lassoff, City Clerk