

ITEMS DISCUSSED

1. EXECUTIVE SESSION: REVIEW QUALIFICATIONS OF AN APPLICANT FOR CITY EMPLOYMENT (RCW 42.30.110(1)g))
2. CALL TO ORDER / ROLL CALL
3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
4. CITY MANAGER'S REPORT: COMPREHENSIVE PLAN/NAVIGATE BAINBRIDGE UPDATE
5. PRESENTATIONS
 - A. KITSAP REGIONAL COORDINATING COUNCIL UPDATE
 - B. KITSAP ECONOMIC DEVELOPMENT ALLIANCE – Q2 UPDATE
 - C. WATER QUALITY MONITORING PROGRAM
6. STAFF INTENSIVE
 - A. OLYMPIC DRIVE NON-MOTORIZED IMPROVEMENTS DESIGN OPTIONS, AB 14-023 – PUBLIC WORKS
 - B. WASHINGTON STATE DEPARTMENT OF ECOLOGY COMPETITIVE STORMWATER CAPACITY GRANT OPPORTUNITY, AB 14-145 – PUBLIC WORKS
 - C. PUGET SOUND MARINE AND NEARSHORE GRANT PROGRAM OPPORTUNITY, "IMPROVING COMPLIANCE WITH PUGET SOUND MARINE SHORELINE REGULATIONS," AB14-148 - PLANNING
7. COUNCIL DISCUSSION
 - A. PROCLAMATION DECLARING SEPTEMBER 21-27, 2014 AS CLIMATE WEEK ON BAINBRIDGE ISLAND, AB 14-140 – MAYOR BLAIR
 - B. PROCLAMATION DECLARING SEPTEMBER 17-23, 2014 AS CONSTITUTION WEEK, AB 14-150 – MAYOR BLAIR
8. COMMITTEE REPORTS
12. EXECUTIVE SESSION: POTENTIAL LITIGATION (RCW 42.30.110(1)(i)) [ADDED]
9. REVIEW UPCOMING COUNCIL MEETING AGENDAS
10. FOR THE GOOD OF THE ORDER
11. ADJOURNMENT

1. EXECUTIVE SESSION: REVIEW QUALIFICATIONS OF AN APPLICANT FOR CITY EMPLOYMENT (RCW 42.30.110(1)g)) 6:44 PM

Deputy Mayor Roth adjourned the meeting to an executive session at 6:44 PM with Mayor Blair, Councilmembers Blossom, Bonkowski, Tollefson, Townsend, Ward, and legal counsel to review qualifications of an applicant for City employment. The executive session was held in the Planning Conference Room. The recording system was turned off and a notice was posted on the door to the Council Chamber. No action was taken.

2. CALL TO ORDER / ROLL CALL 6:58 PM

Deputy Mayor Roth called the regular meeting to order at 6:58 PM with Mayor Blair, Councilmembers Blossom, Bonkowski, Tollefson, Townsend and Ward present. Records Management Coordinator Jahraus monitored the recording of the meeting and prepared the minutes.

3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 6:59 PM

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

***BLAIR/BONKOWSKI:** The motion carried 7-0.*

4. CITY MANAGER'S REPORT: COMPREHENSIVE PLAN/NAVIGATE BAINBRIDGE UPDATE 7:00 PM

Planning Director Cook briefed Council on the Planning Commission meeting that took place on September 11. The two-hour meeting was to introduce the public participation portion of the Comprehensive Plan Update. Fifty community members attended with 20 giving public comment.

Deputy City Manager Smith reported that City Manager Schulze was in Charlotte, North Carolina for the International City/County Management Association Conference. The City of Bainbridge Island was awarded the Voice of the People Award for Excellence in Community Engagement and Natural Environment.

5. PRESENTATIONS 7:05 PM

A. SUBJECT: KITSAP ECONOMIC DEVELOPMENT ALLIANCE

John Powers, Executive Director, provided a video presentation to illustrate the work being done to attract business to Kitsap County.

B. KITSAP REGIONAL COORDINATING COUNCIL UPDATE

Kitsap County Commissioner Rob Gelder addressed Council and provided written material.

C. WATER QUALITY MONITORING PROGRAM

Eva Crim and Stuart Whitford of the Kitsap Health District provided a PowerPoint presentation to illustrate the work being done throughout Kitsap County on water quality.

6. STAFF INTENSIVE 8:13 PM

A. OLYMPIC DRIVE NON-MOTORIZED IMPROVEMENTS DESIGN OPTIONS, AB 14-023 – PUBLIC WORKS

Public Works Director Loveless and Engineering Manager Hammer provided a PowerPoint and narrative to illustrate the two different alternatives for the Olympic Drive Non-Motorized Improvements. Demi Allen, a member of the Non-Motorized Committee, also provided comment.

The Olympic Drive Non-Motorized Improvements project consists of pedestrian and bicycle improvements on Olympic Drive located near the Bainbridge Island ferry terminal. Proposed design features included in the original grant application provide for a non-motorized pathway and/or sidewalk widening, accessibility improvements, bike lanes or sharrows, painted bike boxes, center divider curbing, street lighting, signal modifications and landscaping. The City currently has \$764,000 in grant funds for the project of which \$30,000 has been spent for preliminary design.

Mayor Blair shared her concern about the potential liability risks because the project does not have standards and is both experimental and new. City Attorney Marshall stated there are significant legal risks with the plan but could not enumerate because it is more appropriate to discuss in an executive session. Risks are attendant the experimental nature of the project and it is not at this time MUTC (Manual on Uniform Traffic Control Devices) compliant and would expose the city if it were to adopt this plan.

9:35 PM **MOTION:** *I move that the City Council consider forwarding the following approved motion to the September 23, 2014 City Council consent agenda: Move forward with the NMTAC-recommended Alternative 1 for the Olympic Drive Non-Motorized project including an "experimental" dedicated left-turn bike lane design and request a project budget amendment of \$304,000. Additionally, approve Amendment No. 1 to the Design Professional Services Agreement for completing the design and construction support services in an amount not to exceed \$299,100. Additionally, the City Council directs staff to apply for a State Pedestrian and Bicycle Program grant in 2016 for the second phase of the project with a local match up to 25% or \$170,200.*

Councilmember Ward offered a friendly amendment to the motion.

9:40 PM **MOTION:** *I move to drop the word "experimental" and use the word innovative.*
WARD/TOWNSEND: *The motion carried 5-2. (Blossom and Roth)*

AMENDED MOTION: *I move that the City Council consider forwarding the following approved motion to the September 23, 2014 City Council consent agenda: Move forward with the NMTAC-recommended Alternative 1 for the Olympic Drive Non-Motorized project including an "~~experimental~~" innovative dedicated left-turn bike lane design and request a project budget amendment of \$304,000. Additionally, approve Amendment No. 1 to the Design Professional Services Agreement for completing the design and construction support services in an amount not to exceed \$299,100. Additionally, the City Council directs staff to apply for a State Pedestrian and Bicycle Program grant in 2016 for the second phase of the project with a local match up to 25% or \$170,200.*

BONKOWSKI/TOLLEFSON: *The motion carried 7-0.*

Public Comment 8:59 PM

Kathy Dunn, Harborview Drive, read a statement into the record and presented a petition from the Eagle Harbor Condominium Homeowners Association signed by 56 residents.

Lisa Macchio, Old Mill Road, is in support of Option 1.

Ross Hathaway, Blakely Avenue NE. He is the president of Squeaky Wheels. He offered suggestions on the options presented and recommends Option 1.

Joyce Granger, Madison Avenue, stated that as a new bike rider attempting a left hand turn on Winslow Way is "mind blowing." She stated that separation of the modes of transportation would be more efficient and safer.

Jennifer White, Crystal Springs Drive, believes the left hand turn option is the safest.

Don Willott, member of the Non-Motorized Committee. He stated the left turn works best for the risk-tolerant and experienced bike rider. Mr. Willott has worked on a few grant submissions; he hopes the council thinks in terms of how Option 1 would be implemented and funded.

B. WASHINGTON STATE DEPARTMENT OF ECOLOGY COMPETITIVE STORMWATER CAPACITY GRANT OPPORTUNITY, AB 14-145 – PUBLIC WORKS 9:43 PM

In 2013/14, the Washington State Legislature appropriated up to \$15 million for design and \$66 million for construction under the Municipal Stormwater Capacity grant funding for cities covered by Phase I or II National Pollutant Discharge Elimination System permits.

In August 2013, City Council accepted the Department of Ecology's Municipal Stormwater Capacity Grant funding for design of both the Wardwell and Yeomalt drainage improvement projects in the amount of \$120,000.00. Both projects are eligible to submit for the competitive grant cycle.

City staff recommends applying for Ecology Competitive Stormwater Capacity Grant for construction funds for Wardwell and Yeomalt and allocate \$1,218,000 in the proposed 2016 budget cycle if grant applications are successful. Grant applications are due November 7, 2014.

9:44 PM

***MOTION:** I move that the City Council forward the Ecology Competitive Stormwater Capacity Grant opportunity to the September 23, 2014 consent agenda authorizing Public Works staff to move forward with the proposed grant applications for the Wardwell and Yeomalt drainage improvement projects and commit to fund in the proposed 2016 budget in the amount of \$1,218,000 if the grant applications are successful.*

***BONKOWSKI/BLAIR:** The motion carried 7-0.*

C. PUGET SOUND MARINE AND NEARSHORE GRANT PROGRAM OPPORTUNITY, "IMPROVING COMPLIANCE WITH PUGET SOUND MARINE SHORELINE REGULATIONS," AB14-148 – PLANNING 9:45 PM

The City's Shoreline Master Plan (SMP) Update took effect on July 30, 2014. One of the Department of Ecology's requirements associated with the revised regulations is that jurisdictions monitor for "no net loss" of shoreline ecological functions. The Council has had a number of discussions over the past several months on how to put together an effective monitoring program, including the possibility of working with the University of Washington to use multi-spectral imagery and LIDAR technology to produce an updated land use/land cover map that would serve as a baseline for an SMP monitoring program. The City's Environmental Technical Advisory Committee gave a presentation on this concept to the Council on September 2, 2014.

On September 2, 2014, the Department of Fish and Wildlife and the Department of Natural Resources issued a request for grant proposals for the Puget Sound Marine and Nearshore Grant Program, "Improving Compliance with Puget Sound Marine Shoreline Regulations." The grant submittal deadline is October 31, 2014; funding up to \$160,000 is available for individual grant proposals.

Public Comment 9:52 PM

Lisa Macchio offered public comment by stating that she never wants to undercut efforts to get money but she thinks that Planning Director Cook may be looking more into the grant requirements. She advises the City to not ever not deliver on a grant because it jeopardizes chances to get money in the future; when you think about the deliverable, make sure you do deliver.

9:53 PM ***MOTION:** I move that the City Council authorize staff to apply to the Puget Sound Marine and Nearshore Grant Program, "Improving Compliance with Puget Sound Marine Shoreline Regulations," possibly in collaboration with the University of Washington.*
***BONKOWSKI/WARD:** The motion carried 7-0.*

7. COUNCIL DISCUSSION

A. PROCLAMATION DECLARING SEPTEMBER 21-27, 2014 AS CLIMATE WEEK ON BAINBRIDGE ISLAND, AB 14-140 – MAYOR BLAIR 9:54 PM

9:56 PM ***MOTION:** I move that the City Council authorize the Mayor to sign the proclamation declaring September 21-27, 2014 as Climate Week on Bainbridge Island.*
***BONKOWSKI/TOWNSEND:** The motion carried 7-0.*

B. PROCLAMATION DECLARING SEPTEMBER 17-23, 2014 AS CONSTITUTION WEEK, AB 14-150 – MAYOR BLAIR 9:57 PM

9:57 PM ***MOTION:** I move that the City Council authorize the Mayor to sign the proclamation declaring September 17-23, 2014 as Constitution Week.*
***BLOSSOM/TOLLEFSON:** The motion carried 7-0.*

8. COMMITTEE REPORTS 10:24 PM

Councilmember Ward reported that the Utility Advisory Committee held their first meeting since December 2013. The agenda focused on election of the chair and vice-chair and the work plan.

12. EXECUTIVE SESSION: POTENTIAL LITIGATION (RCW 42.30.110(1)(i)) [ADDED] 9:58 PM

The meeting was adjourned to executive session to discuss potential litigation. The regular study session meeting was called back to order at 10:23 PM with no action being taken.

9. REVIEW UPCOMING COUNCIL MEETING AGENDAS 10:24 PM

Deputy City Manager Smith reviewed the agenda for the September 23 agenda.

10. FOR THE GOOD OF THE ORDER 10:30 PM

Mayor Blair and Deputy Mayor Roth have two items to discuss. One is a letter to the Secretary of Transportation requesting an immediate emergency order establishing a clear, near-term timeline for prohibiting the shipment of Bakken Oil and other highly flammable and explosive crude oil in older, unsafe rail cars known as DOT-111 tank cars. Mayor Blair and Deputy Mayor Roth are the signatories on the letter.

10:35 PM ***MOTION:** I move that the Council sign the letter.*
***BLAIR/BLOSSOM:** The motion carried 7-0.*

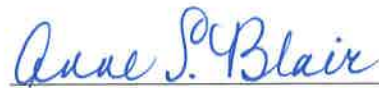
The second item was a letter to Governor Jay Inslee regarding support for Washington Clean Fuel Standards. All Councilmembers are signatories on the letter but only those who wish to sign will do so.

10:36 PM ***MOTION:** I move that the Council sign the letter.*
***BLAIR/_____:** The motion carried 6-0 with one abstention (Councilmember Blossom).*

Mayor Blair asked Council whether they were supportive of moving forward with applying for a grant for the Suyematsu Barn which they were. The topic will be added to the October 7 study session for potential approval. She also mentioned that the Housing Resources Board would like to receive a proclamation recognizing their 25th anniversary and as such declare October as Housing Resources Board Anniversary month. Council was supportive of bringing the proclamation forward next week. She distributed an outline for discussion on a way to do the City Manager's review.

11. ADJOURNMENT 10:49 PM

The September 16, 2014 meeting was adjourned at 10:49 PM.



Anne S. Blair, Mayor



Kelly Jahraus, Records Management Coordinator