

ITEMS DISCUSSED

- 1. CALL TO ORDER**
- 2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE**
- 3. CONSENT AGENDA**
 - A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL**
- 4. COUNCIL ADVANCE**
- 5. ADJOURNMENT**

1. CALL TO ORDER

Mayor Blair called the advance to order at 8:34 AM with Councilmembers Blossom, Bonkowski, Roth, Scott and Tollefson present. Councilmember Townsend arrived at 8:37 PM. Also present were City Manager Schulze, Deputy City Manager Smith, Police Chief Hamner, Finance Director Schroer, Planning Director Cook, Public Works Director Loveless, City Attorney Marshall and Community Engagement Specialist Stickney. City Clerk Lassoff monitored the recording of the meeting and prepared the minutes.

2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

***MOTION:** I move we approve the agenda.*

***BONKOWSKI/ROTH** – Motion carried 6-0 (Councilmember Townsend not present)*

There were no conflicts of interest disclosed.

3. CONSENT AGENDA

A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL

Accounts Payable Manual Check Numbers 337617-337623, 2014 and 2015 Regular Check Run Numbers 337624 to 337750 for a total of \$831,293.53. Payroll Direct Deposit Check Numbers 032144-032251, Payroll Regular Run Check Numbers 106950-106953, Vendor Check Numbers 106954-106965 and a Federal Tax Electronic Transfer EFT for a total of \$440,472.53.

***MOTION:** I move we approve the consent agenda as indicated.*

***BONKOWSKI/SCOTT** – Motion carried 6-0 (Councilmember Townsend not present during the vote).*

4. COUNCIL ADVANCE

Mr. Patrick Ibarra, Mejorando Group, gave a brief introduction on the intent of the meeting. He showed a brief film clip from the movie *Hoosiers* and the group discussed what they found the most relevant aspects of the film as they relate to opportunities on Bainbridge Island.

Refresher on Council-Manager Form of Government

Role of the Mayor

- leadership (shared)
- trust (represent best interests)
- governance Manual (sets tone)

Role of Councilmembers

- oversee City Manager
- represent
- listening and responding (taking the “community temperature”)
- talk one-on-one with/without council
- one-on-One City Manager and Council

Role of City Manager

- professional expertise and perspective
- knowledgeable about other communities
- looking at what's possible
- establish good working relationship with non-governmental interest groups within the community
- hire and retain professional staff

Role of City Staff

- professional expertise
- impact knowledge and offer recommendations
- interface with community
- communicate problems and issues (be a resource; directors have a political IQ)
- join in to support Council decisions

Role of the Community

- value expertise of the community; volunteers
- provide lots of information
- pay attention and offer support and opinions
- engaged citizens
- utilize surveys

Hot Topics

Efficient Government

- Capital Improvement Plan (~~annual roads preservation~~ (later removed from list), road reconstruction projects, non-motorized transportation, police/court facility, Waterfront Park, City Dock, downtown parking, finger pier John Nelson Park

Infrastructure

- Police Court Facility (\$10M)
- Citizen Engagement (how to draw on the citizen advisory groups and the role they place as well as the council role as liaisons). Mayor Blair shared the Design Review Board's interest in advising the Council vis-à-vis the Waterfront Park and City Dock projects. Suggestions have also been made to look to the Ethics Board to advise Council with regard to updating the Governance Manual)
- Suzuki Property (March/April discussion)
- Roads, SR 305 and Transportation Master Plan (March/April discussion)

Strategic Planning

Trends

- growth
- sustainability
- anti-growth movement
- transportation
- unfunded mandates
- aging of population
- interest rates bound to rise
- increased taxes to deal with climate change
- employment opportunities for students
- increase in minimum wage
- Poulsbo seen has a "college town"
- off-island services

Deputy Manager Smith handed out a list of topics identified at the January 2014 advance.

Staff developed the following goals from their advance meeting yesterday: police station, advocacy for SR 305, fire, school, parks coordination, county jail, shape bond issue, downtown core (ferry district redevelopment and parking structure), non-motorized, staff communication to Council and long-term financial sustainability.

Goals

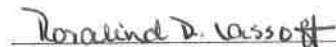
- revenue plan/study
- cell towers and coverage
- decide on Suzuki property (September)
- develop and approve process to allocate human service funding (Q2)
- establish an off-leash ordinance (February)
- transfer Pritchard Park to park district (conversation-March/completion-Q4)
- decide Storm and Surface Water Management (SSWM) Utility rate structure (July)
- decide on police/court facility location and funding (July)

5. ADJOURNMENT

Mayor Blair adjourned the meeting at 2:35 PM.



Anne S. Blair, Mayor



Rosalind D. Lassoff, City Clerk