

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: COMPREHENSIVE PLAN/NAVIGATE BAINBRIDGE UPDATE
5. PRESENTATION
 - A. KITSAP PUBLIC HEALTH DISTRICT RESULTS OF EPA-FUNDED SHORELINE SURVEY PROJECT (2012-2014)
6. CONSENT AGENDA
 - A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL
 - B. REGULAR STUDY SESSION MEETING MINUTES, FEBRUARY 3, 2015
 - C. KITSAP REGIONAL COORDINATING COUNCIL INTERLOCAL AGREEMENTS, AB 15-034 – MAYOR BLAIR
 - D. ELECTRIC VEHICLE CHARGING STATION, AB 15-031 – PUBLIC WORKS
 - E. LODGING TAX ADVISORY COMMITTEE RECOMMENDATIONS FOR 2015 AWARDS, AB 14-020 – LTAC CHAIR BLOSSOM
 - F. COMCAST FRANCHISE NEGOTIATIONS, PROFESSIONAL SERVICES AGREEMENT, AB 15-033 – EXECUTIVE
7. COUNCIL DISCUSSION
 - A. HOUSING RESOURCES BAINBRIDGE REQUEST FOR HOUSING TRUST FUND GRANT, AB 15-032 – EXECUTIVE
8. WORK SESSION (PUBLIC COMMENT TO BE ACCEPTED)
 - A. SHORELINE MASTER PROGRAM MONITORING ALTERNATIVES, AB 14-089 – PLANNING
9. COMMITTEE REPORTS
10. REVIEW UPCOMING COUNCIL MEETING AGENDAS
11. FOR THE GOOD OF THE ORDER
12. ADJOURNMENT

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

Mayor Blair called the meeting to order at 7:00 p.m. with Councilmembers Blossom, Bonkowski, Roth, Scott, Tollefson and Townsend present. Records Management Coordinator Jahraus 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

7:01 PM *MOTION: The agenda accept the agenda as presented.*
TOWNSEND/BONKOWSKI: The motion carried 7-0.

3. PUBLIC COMMENT 7:01 PM

Christa Little, Reitan Road, offered comment regarding the Comcast Negotiation agenda item.

4. CITY MANAGER'S REPORT: COMPREHENSIVE PLAN/NAVIGATE BAINBRIDGE UPDATE 7:06 PM

- City Manager Schulze met with representatives from CenCom.
- On May 5, the City will be participating with the U.S. Navy tabletop exercise to prepare for a radiological event.
- The new phone system will go live on Wednesday, February 25.
- Two more Listening Sessions: next Monday, March 2 and Wednesday, March 4.

5. PRESENTATION 7:08 PM

A. KITSAP PUBLIC HEALTH DISTRICT RESULTS OF EPA-FUNDED SHORELINE SURVEY PROJECT (2012-2014)

Eva Crim, Stuart Whitford and Susan Walther of the Kitsap Public Health District attended the meeting and used a PowerPoint to illustrate the grant funded survey project for shellfish restoration and protection.

6. CONSENT AGENDA 7:26 PM

A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL

Accounts Payable Manual Void Check Numbers 337858-337859, Manual Check Numbers 337869-337879, 2014 Regular Check Run Numbers 337880-337887 and 2015 Regular Check Run Numbers 337888-337970 for a total of \$255,901.85. Payroll Direct Deposit Check Numbers 032360-032468, Regular Run Check Numbers 106987-106991, Vendor Check Numbers 106992-107003 and a Federal Tax Electronic Transfer EFT for a total of \$431,593.65.

- B. REGULAR STUDY SESSION MEETING MINUTES, FEBRUARY 3, 2015**
- C. KITSAP REGIONAL COORDINATING COUNCIL INTERLOCAL AGREEMENTS AB 15-034 – MAYOR BLAIR**
- D. ELECTRIC VEHICLE CHARGING STATION, AB 15-031 – PUBLIC WORKS**
- E. LODGING TAX ADVISORY COMMITTEE RECOMMENDATIONS FOR 2015 AWARDS, AB 14-020 – LTAC CHAIR BLOSSOM**
- F. COMCAST FRANCHISE NEGOTIATIONS, PROFESSIONAL SERVICES AGREEMENT, AB 15-033 – EXECUTIVE**

7:27 PM ***MOTION:** I move that the City Council approve Consent Agenda Items A through F:*
A. Accounts Payable Voucher and Payroll Approval
B. Regular Study Session Meeting Minutes, February 3, 2015
C. Kitsap Regional Coordinating Council Interlocal Agreements AB 15-034
D. Electric Vehicle Charging Station, AB 15-031
E. Lodging Tax Advisory Committee Recommendations for 2015 Awards, AB 14-020
F. Comcast Franchise Negotiations, Professional Services Agreement, AB 15-033
***BONKOWSKI/TOLLEFSON:** The motion carried 7-0.*

7. COUNCIL DISCUSSION 7:27 PM

- A. HOUSING RESOURCES BAINBRIDGE REQUEST FOR HOUSING TRUST FUND GRANT, AB 15-032 – EXECUTIVE**

Housing Resources Bainbridge is requesting a Housing Trust Fund grant to complete the development of the HRB Ferncliff Townhomes Project. The City Council allocated a transfer of \$150,000 from the General Fund to the Housing Trust Fund in the 2015 Budget, but did not appropriate expenditures from the HTF. Therefore, any expenditure from the HTF will require a budget amendment.

After Council discussion, a straw vote to fund 75K in 2015 and 75K in 2016 with the caveat pending the fact that full financing is available and the project is able to begin this year was agreed upon 4-3. (Blair, Blossom, Roth). Staff direction is to draft an agenda bill reflecting the 75/75 split.

8. WORK SESSION (PUBLIC COMMENT TO BE ACCEPTED) 7:40 PM

- A. SHORELINE MASTER PROGRAM MONITORING ALTERNATIVES, AB 14-089 – PLANNING**

Shoreline Planner Carr addressed Council using a PowerPoint. The City's Shoreline Master Plan (SMP) Update took effect on July 30, 2014. One of the Department of Ecology's (Ecology) 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, at the January 6, 2015 Council meeting, authorizing work through the Puget Sound Marine and Nearshore Grant Program, "Improving Compliance with Puget Sound Marine Shoreline Regulations," to produce an updated land use/land cover map that would serve as a baseline for an SMP monitoring program. At the same Council meeting, Council directed planning staff to present Council with a range of alternatives for an SMP monitoring program.

Planning staff consulted with ETAC, Ecology and other jurisdictions to develop three alternatives for an SMP monitoring program. The monitoring program will include: (a) how and what is measured to determine if no net loss is being achieved; (b) what components, relationships and responsibilities are necessary for implementation and management; and (c) a realistic approach that meets Ecology's basic requirements, coordinates with other monitoring efforts on a local and regional scale and addresses the identified community need for local data sources.

The three alternatives for an SMP monitoring program provide a spectrum of "high, medium and low" in terms of financial, technical and human resources needed to implement and manage the program. Each alternative includes an overview of these components: (1) basic approach; (2) parameters for monitoring and establishing baseline; (3) staffing; (4) funding; (5) volunteers and community participation; (6) coordination with other programs and (7) oversight.

Public Comment

Maradel Gale, Winslow, urged the Council to adopt the ETAC proposal and to do more than the minimal requirements recommended by the Department of Ecology.

Lisa Macchio, Old Mill Road, warned Council that Ecology might say all we have to do is implement the SMP but seven years from now Ecology will change their guidance. She recommends the ETAC proposal.

Dave Sale, stated that starting with the second alternative is a good start or a hybrid of the second and third alternative.

Wayne Daley, Jeannette Place, commended the City staff on the work done on the SMP. He referred to an article in the Kitsap Sun regarding forage fish. ETAC has provided a good start for a monitoring plan.

Elise Wright, representing the Bainbridge Alliance, stated alternative three proposed by ETAC is the only one that measures ecological function.

Robert Dashiell, stating that no net loss is a general concept but not scientifically measurable.

***MOTION:** I move that the City Council authorize staff to finalize Option Two SMP monitoring program alternatives.*

***TOLLEFSON/BLOSSOM:** The motion carried 6-1. (Bonkowski)*

9. COMMITTEE REPORTS 8:52 PM

None offered.

10. REVIEW UPCOMING COUNCIL MEETING AGENDAS 8:53 PM

March 3 Study Session

Public Safety Facility Site Selection

Transfer of Pritchard Park to BIMP

Community Services Funding Framework (Discussion)

Transfer of Kitsap County Tidelands to City (Info.)

Lynwood Center Outfall Improvement Project (Info.)

Groundwater Assessment Professional Services Agreement (Info.)

Interlocal Agreement with Port Gamble Tribe - Police Motorcycles (Info.)

Contract Amendment with Ridolfi - Restoration Project Monitoring, Pritchard Park East and John Nelson Park at Strawberry Cannery Cove (Info.)

National Estuary Program (NEP) Watershed Protection & Restoration Grant Program (Info.)

Memorandum of Understanding w/U.S. Marshals Service - Violent Offender Task Force (Info)

March 10 Business Meeting

Proclaiming March 18, 2015 Traumatic Brain Injury Awareness Month (Consider Action)

License Agreement with Madison Diner for Trail Access (Consider Action)

Lynwood Center Outfall Improvement Project Contract (Consider Action)

Groundwater Assessment Professional Services Agreement Contract (Consider Action)

Interlocal Agreement with Port Gamble Tribe - Police Motorcycles (Consider Action)

Memorandum of Understanding w/U.S. Marshals Service - Violent Offender Task Force (Consider Action)

Contract Amendment with Ridolfi - Restoration Project Monitoring, Pritchard Park East and John Nelson Park at Strawberry Cannery Cove (Consider Action)

National Estuary Program (NEP) Watershed Protection & Restoration Grant Program (Consider Action)

Transfer of Kitsap County Tidelands to City (Consider Action)

Work Session: Traffic Impact Fees Discussion and Ordinance

11. FOR THE GOOD OF THE ORDER 9:02 PM

- Councilmember Roth attended a celebration of the sealing of the Washington Centennial Time Capsule in Olympia.
- Mayor Blair reported that Margaret "Maggie" Hoberg, a senior at Eagle Harbor High School, is among approximately 3,900 candidates in the 2015 U.S. Presidential Scholars Program.
- Mayor Blair asked Council for their endorsement of a letter of support to be sent to the Bainbridge Artisan Resource Network.

12. ADJOURNMENT 9:08 PM

Mayor Blair adjourned the February 24, 2015 business meeting at 9:08 PM.


Kelly Jahraus, Records Management Coordinator


Anne S. Blair, Mayor