

ITEMS DISCUSSED

1. CALL TO ORDER / ROLL CALL
2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. CITY MANAGER'S REPORT: COMPREHENSIVE PLAN/NAVIGATE BAINBRIDGE UPDATE
4. NEW BUSINESS
 - A. PROCLAMATION DECLARING MARCH 16-20, 2015 AS COMMUNITY CHAMPIONS FOR MEALS ON WHEELS WEEK, AB 15-060
 - B. HISTORIC PRESERVATION COMMISSION 2015 WORK PLAN, AB 15-058
 - C. ROAD ENDS ADVISORY COMMITTEE 2014 ANNUAL REPORT AND 2015 WORK PLAN, AB 15-059
5. STAFF INTENSIVE
 - A. ORDINANCE NO. 2015-02, AMENDING THE ANIMAL CONTROL REGULATIONS REGARDING DOGS AT LARGE, AB 13-092
 - B. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH TOVAR FOR COMPREHENSIVE PLAN UPDATE SERVICES, AB 15-062
 - C. ORDINANCE NO. 2015-08, COMPREHENSIVE PLAN AMENDMENT (CPA) REQUESTS DURING UPDATE PROCESS, AB 15-051
 - D. NATIONAL ESTUARY PROGRAM GRANT OPPORTUNITY, AB 15-060
 - E. PUBLIC WORKS CONTRACTS, AB 15-052
 1. 2015 ISLAND-WIDE ASPHALT REPAIR PROJECT CONTRACT, AB 15-053
 2. INTERLOCAL AGREEMENT WITH KING COUNTY, DATA ASSESSMENT, AB 15-054
 - F. POLICE DEPARTMENT ANNUAL REPORT, AB 15-055
 - G. AFFIRM PRIORITY BASED BUDGETING RESULTS MAP, AB 15-057
6. COMMITTEE REPORTS
 - A. UTILITY ADVISORY COMMITTEE MARCH 11, 2015 MEETING REPORT – COUNCIL LIAISON TOLLEFSON
 - B. LIAISON REPORTS – MARCH 17, 2015 – MAYOR BLAIR
7. REVIEW UPCOMING COUNCIL MEETING AGENDAS
8. FOR THE GOOD OF THE ORDER
9. ADJOURNMENT

1. CALL TO ORDER / ROLL CALL 7:00 PM

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

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

7:01 PM

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

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

3. CITY MANAGER'S REPORT: COMPREHENSIVE PLAN/NAVIGATE BAINBRIDGE UPDATE 7:01 PM

The City Manager will send his report via email to the listserv.

4. NEW BUSINESS 7:02 PM

A. PROCLAMATION DECLARING MARCH 16-20, 2015 AS COMMUNITY CHAMPIONS FOR MEALS ON WHEELS WEEK, AB 15-060

Meals on Wheels Kitsap participates in the national March for Meals campaign, which is an annual event sponsored by the Meals on Wheels Association of America. It is designed to generate public awareness about senior hunger and isolation and to celebrate the invaluable services provided by the more than 5,000 Meals on Wheels programs across the country. Given the exemplary public-private partnership Meals on Wheels embodies, this annual campaign is also intended to help recruit new volunteers from our community and to increase fundraising from local businesses and supports.

7:05 PM

***MOTION:** I move that the City Council forward the proclamation declaring March 16-20, 2015 as Community Champions for Meals on Wheels Week to the March 24, 2015 Consent Agenda.*

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

B. HISTORIC PRESERVATION COMMISSION 2015 WORK PLAN, AB 15-058 7:10 PM

Glenn Hartmann and Dave Williams, co-chairs of the Historic Preservation Commission, provided a brief overview of the commission's work plan for 2015.

7:17 PM

***MOTION:** I move that the City Council forward the 2015 Work Plan from the Historic Preservation Commission to the March 24, 2015 Consent Agenda.*

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

C. ROAD ENDS ADVISORY COMMITTEE 2014 ANNUAL REPORT AND 2015 WORK PLAN, AB 15-059

7:17 PM

Vince Larson briefed Council on work completed in 2014 and plans for projects in 2015.

7:28 PM

***MOTION:** I move that the City Council forward the 2014 Annual Report and 2015 Work Plan from the Road Ends Advisory Committee to the March 24, 2015 Consent Agenda.*

***SCOTT/ROTH:** The motion carried 7-0.*

5. STAFF INTENSIVE 7:29 PM

A. ORDINANCE NO. 2015-02, AMENDING THE ANIMAL CONTROL REGULATIONS REGARDING DOGS AT LARGE, AB 13-092

Presently, the Bainbridge Island Municipal Parks and Recreation District (BIMPRD) prohibits dogs off-leash on BIMPRD property except for Strawberry Hill Dog Park. The BIMC currently defines 'at large' as "off the owner's premises and/or out of visual contact of the owner unless under physical and/or immediate effective voice or signal control of a competent person." Accordingly, under the City's code, dogs can be off-leash on City property if under voice command, but not off-leash on school or park property (except for at designated off-leash times and locations).

On January 6, 2015, the City Council considered revisions to its animal control regulations. Because those revisions would have regulated cats and other small animals in the same manner as dogs, the Council asked staff to propose revisions to the animal control regulations regulating dogs and not other animals. On February 10, 2015, the City Council considered amendments to the BIMC that would prohibit dogs – but not other animals - at large on all public rights of way, city-owned property, and on private property not belonging to the owner. Following citizen comments received at the February 10, 2015 meeting, the City Council asked Councilors Roth and Tollefson to propose revised regulations that may operate to regulate dogs in some areas of the City but not necessarily in all areas.

The most recent revisions proposed by Councilors Roth and Tollefson define public property as property owned by the BIMPRD and BISD; the revisions define dogs "at large" when on public property and private property without the consent of the owner or lessor except in parks, school district property, Winslow and in the Lynwood Neighborhood Service Center when the dog is on a leash or chain no longer than 6 feet in length or is within the bounds of an established off-leash area under its owner's direct control and is obedient to its owner's commands, and elsewhere on Bainbridge Island, when the animal is under physical restraint adequate to the size and nature of the animal or is sufficiently near its owner to be under its owner's direct control and is obedient to its owner's commands.

Public Comment

Becca Hanson, Olympus Beach Road, stated a six-foot leash length would not give us well-behaved dogs.

Linda Mangel, West Blakely, commented that Pritchard Park should contain an exemption to the leash law. Does not think we need a trial period and Pritchard Park should be left as is.

Monica Aufrecht, on behalf of the dog advisory committee with Bainbridge Island Metropolitan Parks and Recreation wanted to say thank you for the thought and time put in to this issue. We would be happy to help make Pritchard Park a permanent 24/7 off-leash park.

Gerri Harrington, Erikson Avenue, is concerned about dog issues. All dogs at farmer's market are on leash. A leash law will not train the dogs that have not been trained by their owners. Put value on the dog's quality of life. A dog leash law will make us more like Redmond.

Bill Glasser, requests the City ask the community directly rather than listen to just the Bainbridge Island Metropolitan Parks and Recreation.

Darrell Hailitt, Springridge, commented that the ordinance has stated you could be on a trail with your dog since 1991...the law has never been enforced. If you must make a change, restrict trails or hours.

8:08 PM

MOTION: *I move the City Council forward Ordinance No. 2015-02 to the March 24, 2015 consent agenda.*

TOLLEFSON/ROTH: *The motion carried 5-2 (Blair and Scott)*

B. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH TOVAR FOR COMPREHENSIVE PLAN UPDATE SERVICES, AB 15-062 8:11 PM

On August 20, 2014, the City entered into a Professional Services Agreement (PSA) with Joseph Tovar for consultant services related to the 2016 Comprehensive Plan Update. The PSA was in the amount of \$16,000 and for the period through December 31, 2014. On December 18, 2014, the City Manager approved Amendment 1 to the PSA, adding \$5,000 for a new total of \$21,000, and extending the time period through March 31, 2015. The \$21,000 was funded from the 2014 budget. A progress report detailing the work performed by Mr. Tovar to date is included as Attachment 2 to this Council packet.

The Comprehensive Plan Update is now in full swing, and the City wishes to continue working with Mr. Tovar through the completion date of the update process, June 30, 2016. Amendment 2 to the Tovar PSA increases the services provided by Mr. Tovar, extends the term of the agreement through June 30, 2016, and increases the dollar amount by \$99,365, for a new total of \$120,365. Funding for consultant services supporting the Comprehensive Plan Update was approved as part of the City's 2015-16 budget.

The revised scope of work is included in Exhibit A to the PSA amendment. A graphic illustrating the timeline for the Comprehensive Plan Update process is included in the agenda packet.

8:15 PM

MOTION: *I move the City Council forward Amendment Number 2 to the Professional Services Agreement with Joseph Tovar to the March 24, 2015 consent agenda and extend the contract to the end of 2016.*

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

C. ORDINANCE NO. 2015-08, COMPREHENSIVE PLAN AMENDMENT (CPA) REQUESTS DURING UPDATE PROCESS, AB 15-051 8:18 PM

BIMC Chapter 2.16.190 *Legislative Comprehensive Plan Amendments* describes the process for individuals to submit Comprehensive Plan Amendment (CPA) requests. The submission window occurs once every three years, and the last submission cycle was in early 2013. If unchanged, the next regular CPA submission window would be January-February 2016; when the City will be completing work on the larger, Comprehensive Plan Update, which is due June 30, 2016.

Ordinance No. 2015-08 modifies BIMC Chapter 2.16.190 to allow CPA requests to be submitted May-June 2015 to be considered through the larger Comprehensive Plan Update process, currently underway. The ordinance also changes the next regular CPA submission cycle to 2019, three years after the Update process is completed.

8:22 PM

MOTION: *I move that the City Council forward Ordinance No. 2015-08 on to the consent agenda for approval on March 24, 2015.*

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

D. NATIONAL ESTUARY PROGRAM GRANT OPPORTUNITY, AB 15-060 8:23 PM

The Department of Ecology and Commerce are opening solicitation for National Estuary Program (NEP) grant applications. Approximately \$1.5 million is available with a maximum award of \$250,000 per project with no local match requirements. Applications are due by April 20, 2015.

Under the NEP program, the US Environmental Protection Agency (EPA) receives federal funds to support local efforts to protect and restore Puget Sound. Puget Sound is one of twenty-eight estuaries of national significance as designated by the Program.

The City plans to apply for a grant to complete a stormwater retrofit study that will produce a prioritized list of beneficial stormwater projects in the downtown Winslow urban drainage basin.

8:27 PM

MOTION: *I move that the City Council forward the National Estuary Program grant application opportunity to the March 24, 2015 consent agenda.*

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

E. PUBLIC WORKS CONTRACTS, AB 15-052 8:28 PM

1. 2015 ISLAND-WIDE ASPHALT REPAIR PROJECT CONTRACT, AB 15-053

The 2015 Island-wide Asphalt Repair project consists of asphalt patching on various roads on the Island.

Bids were solicited through the local newspapers and the bid opening was held on Tuesday, March 3, 2015. The apparent low bidder is Granite Construction in the amount of \$497,271.00.

8:31 PM

***MOTION:** I move that the City Council forward the 2015 Island-wide Asphalt Repair project award to Granite Construction in the amount of \$497,271.00 to the March 24, 2015 City Council consent agenda.*

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

2. INTERLOCAL AGREEMENT WITH KING COUNTY, DATA ASSESSMENT, AB 15-054 8:32 PM

The Water Quality and Flow Monitoring Program's primary focus in 2015 is comprehensive data assessment in preparation for the 2nd Edition State of the Island's Waters report (tentatively scheduled for release in late 2016).

This project is an in-depth assessment of the City's continuous flow and stream benthic macro invertebrate monitoring data using metrics researched and developed over the last 15 years by King County's Department of Natural Resources and Parks – Water and Land Resources Division. This project will compare flow metric results to land use/land cover within the contributing drainage basin and to stream benthic macro invertebrate data to assess for flow alteration impacts to the stream benthos community. This methodology is widely used in the Puget Lowlands, and therefore allows for comparison of the City's data to the rest of the Puget Sound Region.

Further, this approach credibly identifies impacts from specific land uses or activities in Island watersheds, allowing the City to favorably compete for water and/or habitat quality-related grant funding for capital projects, utility improvements, and planning assessments (including habitat restoration, stormwater drainage system retrofits and Low Impact Development).

Acquiring the technology and expertise to conduct this assessment in-house was not feasible. Utilizing King County for these services allows staff time to complete remaining data assessments to include sediment, targeted storm event, long-term status and trends, and the Murden Cove Watershed Project. Proposed work is within current budget and workplan.

8:37 PM

***MOTION:** I move that the City Council forward the Interlocal Agreement with King County for stream benthos and hydrologic data assessment in the amount of \$14,936.88 to the March 24, 2015 consent agenda.*

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

F. POLICE DEPARTMENT ANNUAL REPORT, AB 15-055 8:38 PM

Chief Hamner addressed Council and reviewed the annual report for years 2013-2014.

G. AFFIRM PRIORITY BASED BUDGETING RESULTS MAP, AB 15-057 8:55 PM

In March 2014, the City Council approved the use of priority-based budgeting as a City project for 2014. The Priority Based Budgeting approach to budgeting follows five steps:

1. Determine Results
2. Clarify Result Definitions
3. Identify Programs and Services
4. Value Programs Based on Results
5. Allocate Resources Based on Priorities

Finance Director Schroer provided a PowerPoint to review the current Results Map.

6. COMMITTEE REPORTS 9:03 PM

A. UTILITY ADVISORY COMMITTEE MARCH 11, 2015 MEETING REPORT: COUNCIL LIAISON TOLLEFSON

B. LIAISON REPORTS – MARCH 17, 2015 – MAYOR BLAIR

7. REVIEW UPCOMING COUNCIL MEETING AGENDAS 9:05 PM

March 24 Business Meeting

EHSBM Final Change Order

IAM Contract

Interlocal Agreement w/King County-Data Assessment

Ordinance No 2015-08 Modifying BIMC 2.16.190 Regarding Comprehensive Plan Amendment Process

2015 Island-wide Asphalt Repair Contract

Historic Preservation Commission 2015 Work Plan

Road Ends Advisory Committee 2014 Annual Report and 2015 Work Plan

Ordinance No. 2015-02 Amending the Animal Control Regulations Regarding Dogs At Large

Amendment to Professional Services Agreement with Joseph Tovar for Comprehensive Plan Update Services

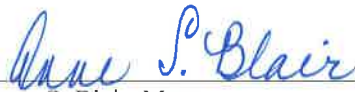
8. FOR THE GOOD OF THE ORDER 9:14 PM

Mayor Blair mentioned Grayson Wildsmith who is the City's nominee for the AWC scholarship award.

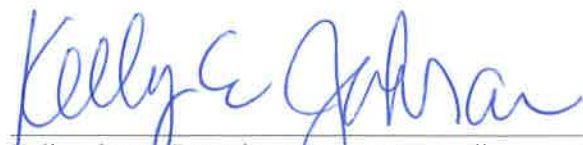
Council discussed the MIDD grant proposal put forth by Kim Hendrickson. The Council gave support to the concept and authorized the mayor, the judge, and the police chief to meet and make a determination about the City of Bainbridge Island's support.

9. ADJOURNMENT 9:30 PM

Deputy Mayor Townsend adjourned the meeting at 9:30 p.m.



Anne S. Blair, Mayor



Kelly Jahraus, Records Management Coordinator