

ITEMS DISCUSSED

1. EXECUTIVE SESSION: POTENTIAL LITIGATION (RCW 42.30.110(1)(I))
2. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
4. PUBLIC COMMENT
5. CITY MANAGER'S REPORT: COMPREHENSIVE PLAN/NAVIGATE BAINBRIDGE UPDATE
6. NEW BUSINESS
 - A. AGREEMENT BETWEEN CITY OF BAINBRIDGE ISLAND AND INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS DISTRICT LODGE 160 (IAM), AB 15-061 – EXECUTIVE
7. UNFINISHED BUSINESS
 - A. EAGLE HARBOR SEWER BEACH MAINS PROJECT, FINAL CHANGE ORDER, AB 10-102 – PUBLIC WORKS
 - B. ORDINANCE NO. 2015-02, AMENDING THE ANIMAL CONTROL REGULATIONS REGARDING DOGS AT LARGE, AB 13-092 – EXECUTIVE
8. CONSENT AGENDA
 - A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL
 - B. BUSINESS MEETING MINUTES, MARCH 10, 2015
 - C. NATIONAL ESTUARY PROGRAM GRANT OPPORTUNITY, AB 15-060 – PUBLIC WORKS
 - D. 2015 ISLAND-WIDE ASPHALT REPAIR PROJECT CONTRACT, AB 15-053 – PUBLIC WORKS
 - E. INTERLOCAL AGREEMENT WITH KING COUNTY, DATA ASSESSMENT, AB 15-054 – PUBLIC WORKS
 - F. HISTORIC PRESERVATION COMMISSION 2015 WORK PLAN, AB 15-058 – MAYOR BLAIR
 - G. ROAD ENDS ADVISORY COMMITTEE 2014 ANNUAL REPORT AND 2015 WORK PLAN, AB 15-059
 - ~~H. ORDINANCE NO. 2015-02, AMENDING THE ANIMAL CONTROL REGULATIONS REGARDING DOGS AT LARGE, AB 13-092~~ MOVED TO UNFINISHED BUSINESS, ITEM 7B
 - I. AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH TOVAR FOR COMPREHENSIVE PLAN UPDATE SERVICES, AB 15-062 – PLANNING
 - J. ORDINANCE NO. 2015-08, COMPREHENSIVE PLAN AMENDMENT (CPA) REQUESTS DURING UPDATE PROCESS, AB 15-051 – PLANNING
9. COMMITTEE REPORTS
10. REVIEW UPCOMING COUNCIL MEETING AGENDAS
11. FOR THE GOOD OF THE ORDER
12. WORK SESSION (PUBLIC COMMENT TO BE ACCEPTED): GENERAL SEWER PLAN PRESENTATION, AB 12-107 PUBLIC WORKS
13. ADJOURNMENT

1. EXECUTIVE SESSION: POTENTIAL LITIGATION (RCW 42.30.110(1)(I)) 6:30 PM

Deputy Mayor Townsend called an executive session to order at 6:30 p.m. with Councilmembers Bonkowski, Roth, Scott, Tollefson and City Attorney Marshall to discuss Potential Litigation (RCW 42.30.110(1)(I)) in the Planning Conference Room. Councilmember Blossom joined the meeting at 6:50 p.m. The recording system was turned off and a notice was posted on the door of the Council Chamber. The executive session adjourned at 7:00 p.m. No action was taken.

2. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE 7:00PM

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

3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 7:01 PM

Councilmember Tollefson requested that Item 8H be moved from Consent Agenda to Unfinished Business, Item 7B.

MOTION: *The agenda was accepted the as amended.*

TOLLEFSON/BONKOWSKI: *The motion carried 6-0.*

4. PUBLIC COMMENT 7:04 PM

Melanie Keenan used the overhead to explain seawater intrusion.

Ron Peltier commented on the Comprehensive Plan Update comment period being moved up to May-June of 2015 rather than 2016.

Dave Henry provided general comment.

5. CITY MANAGER'S REPORT: COMPREHENSIVE PLAN/NAVIGATE BAINBRIDGE UPDATE 7:15 PM

City Manager Schulze's report included information on:

- The Employee Appreciation Breakfast held on Tuesday, March 24.
- The 2nd Annual Volunteer Celebration taking place on April 16. The event is being held in the Bainbridge High School Commons from 5:00 p.m. to 7:00 p.m.
- Winslow Parking Committee met the week of March 31.
- Attendance at the ICMA West Coast Summit.
- Illegal dumping in Winslow.

6. NEW BUSINESS

A. AGREEMENT BETWEEN CITY OF BAINBRIDGE ISLAND AND INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS DISTRICT LODGE 160 (IAM), AB 15-061– EXECUTIVE 7:21 PM

Negotiations have concluded with the IAM, with contract ratification by their membership on March 16, 2015. Attached is a copy of the collective bargaining agreement between the City and IAM, for the period covering January 1, 2015 through December 31, 2016.

7:26 PM

***MOTION:** I move the City Council authorize the City Manager to execute the collective bargaining agreement with the IAM for the period covering January 1, 2015 through December 31, 2016.*

***BONKOWSKI/ROTH:** The motion carried 6-0.*

7. UNFINISHED BUSINESS

A. EAGLE HARBOR SEWER BEACH MAINS PROJECT, FINAL CHANGE ORDER, AB 10-102 – PUBLIC WORKS 7:27 PM

On January 6, 2015, City Council was notified of an emergency work change directive authorized under City Manager's administrative authority in accordance with BIMC 3.72.070. Staff was directed to report back once the change order was finalized.

Upon completion of the Sewer Beach Mains project in late 2014, the Wastewater Treatment Plant (WWTP) began experiencing increased issues with "tail water" on the screens and back onto the incoming collection system during periods of intense rainfall. The City had received preliminary information from the updated General Sewer Plan (GSP) that the WWTP would require "short term" upgrades that should be constructed in the near future to address these issues. Due to the expectation of continued high rainfall during the winter months, and in order to prevent any potential overflows, the decision was made to complete the work as an emergency work change directive under the force account procedures in the contract.

Due to site constraints at the WWTP and unsuitable soils discovered during excavation, the final change order was significantly higher than estimated. The soil conditions required extra care to prevent the "liquid sand" from disturbing the surrounding buildings and the use of CDF (liquid cement) as backfill material. The construction was successfully completed without placing any suspension on the WWTP operations or sewer spills from the surcharged system.

7:33 PM

***MOTION:** I move that the City Council approve the Eagle Harbor Sewer Beach Mains project final change order in the amount of \$128,540.32 and authorize the City Manager to execute the document.*

***TOLLEFSON/BONKOWSKI:** The motion carried 6-0.*

B. ORDINANCE NO. 2015-02, AMENDING THE ANIMAL CONTROL REGULATIONS REGARDING DOGS AT LARGE, AB 13-092 – EXECUTIVE 7:33 PM

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).

The most recent revisions proposed by Councilors Roth and Tollefson define public property as property owned by the BIMPRD and BSD; 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.

7:34 PM

MOTION: A motion to amend Section 2, 8 A to read: In parks, on Bainbridge Island School District property, in Winslow in an area bounded by Eagle Harbor, Madison Avenue, High School Road and Ferncliff Avenue, and in the Lynwood Neighborhood Service Center unless the dog is on a leash or chain no longer than 6 feet in length or is within an area of a park during hours which the owner of the park has designated as available to off leash dogs, if under its owners direct control and obedient to its owners command.

TOLLEFSON/BONKOWSKI: The motion carried 6-0.

The motion to approve Ordinance 2012-02 as amended carried 5-1. (Scott)

8. CONSENT AGENDA

A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL

Accounts Payable Manual Void Check Numbers 337814 and 337828, Manual Check Numbers 338085-338088, Regular Run Check Numbers 338089-338201 for a total of \$212,566.27. Retainage Release Check Number 129 for a total of \$4,837.35 and Travel Advance Check Number 66 for a total of \$150.00. Payroll Direct Deposit Check Numbers 032580-032690, Regular Run Check Numbers 107024-107028, Vendor Check Numbers 107029-107040 and Federal Tax Electronic Transfer (EFT) for a total of \$444,256.54.

B. BUSINESS MEETING MINUTES, MARCH 10, 2015

C. NATIONAL ESTUARY PROGRAM GRANT OPPORTUNITY, AB 15-060 – PUBLIC WORKS

D. 2015 ISLAND-WIDE ASPHALT REPAIR PROJECT CONTRACT, AB 15-053 – PUBLIC WORKS

E. INTERLOCAL AGREEMENT WITH KING COUNTY, DATA ASSESSMENT, AB 15-054 – PUBLIC WORKS

F. HISTORIC PRESERVATION COMMISSION 2015 WORK PLAN, AB 15-058 – MAYOR BLAIR

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

H. ~~ORDINANCE NO. 2015-02, AMENDING THE ANIMAL CONTROL REGULATIONS REGARDING DOGS AT LARGE, AB 13-092~~ MOVED TO UNFINISHED BUSINESS, ITEM 7B

I. AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH TOVAR FOR COMPREHENSIVE PLAN UPDATE SERVICES, AB 15-062 – PLANNING

J. ORDINANCE NO. 2015-08, COMPREHENSIVE PLAN AMENDMENT (CPA) REQUESTS DURING UPDATE PROCESS, AB 15-051 – PLANNING

MOTION: I move to approve consent agenda items A – G and I – J.

BONKOWSKI/ROTH: The motion carried 6-0.

9. COMMITTEE REPORTS 7:36 PM

None offered.

10. REVIEW UPCOMING COUNCIL MEETING AGENDAS 7:37 PM

April 7 Study Session

Friends of the Farms: 2014 Annual Report on Public Farmland Management

Friends of the Farms: Proposed Updates to Master Lease for City Owned Farmland

Review Current Food Truck Regulations and Food Service in Industrial Zones

Sound to Olympic Trail Phase 2 Supplemental Agreement No. 3

Long Range Planning for Road Reconstruction Projects

Police Oversight Proposal

Valley, Logg and Gertie Johnson Drainage Project Final Change Order and Budget Amendment

Cave Avenue and Knechtel Way Overlay Budget Amendment

Proclamation Declaring April 12-18, 2015 as Volunteer Week

National Poetry Month Reading

Proclamation Declaring April 9, 2015 as Spartronics Day

11. FOR THE GOOD OF THE ORDER 7:44 PM

Councilmembers Tollefson and Bonkowski referred to the need for another Island-wide survey; they are working with Community Engagement Specialist Stickney for survey opportunities.

12. WORK SESSION (PUBLIC COMMENT TO BE ACCEPTED): GENERAL SEWER PLAN PRESENTATION, AB 12-107 – PUBLIC WORKS

Public Works Director Loveless introduced the agenda item and introduced Bob Eimstad and Alena Bennett, consultants for Carollo Engineers, who provided an extensive presentation on the General Sewer Plan.

Public Comment

Melanie Keenan, Rolling Bay, does not understand the need for sewer in Rolling Bay, which essentially would be a septic system. Overall, a good tool for planning but it begs for impact fees.

Ron Peltier, Valley Heights Circle, touched on tertiary outflow from sewer treatment.

Charles Schmid, Manitou Park Blvd, also requested the City take a look at a tertiary system.

Andy Maron, Utility Advisory Committee Chair, provided in-depth comment.

13. ADJOURNMENT 9:13 PM

Deputy Mayor Townsend adjourned the meeting at 9:13 p.m.



Anne S. Blair, Mayor



Kelly Jahraus, Records Management Coordinator