

ITEMS DISCUSSED

1. EXECUTIVE SESSION
 - A. POTENTIAL LITIGATION (RCW 42.30.110(1)(i))
 - B. REVIEW QUALIFICATIONS OF AN APPLICANT FOR CITY EMPLOYMENT/REVIEW PERFORMANCE OF AN EMPLOYEE (RCW 42.30.110(1)(g))
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. PRESENTATIONS
 - A. NATIONAL POETRY MONTH READING
 - B. PROCLAMATION DECLARING APRIL 24, 2015 AS ARBOR DAY AND RECEIVE "TREE CITY USA" AWARD FROM THE DEPARTMENT OF NATURAL RESOURCES, AB 15-075
 - C. PROCLAMATION DECLARING APRIL AS HERITAGE TREES MONTH, AB 15-076
 - D. PROCLAMATION DECLARING APRIL 22, 2015 AS EARTH DAY, AB 15-077
7. UNFINISHED BUSINESS
 - A. SHORELINE MASTER PROGRAM MONITORING PROGRAM, AB 14-089
 - B. AGREEMENT BETWEEN HOUSING RESOURCES BAINBRIDGE (HRB) AND THE CITY OF BAINBRIDGE ISLAND FOR FERNCLIFF TOWNHOMES PROJECT FUNDING, AB 15-082
8. NEW BUSINESS
 - A. RECORDING OF DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS RELATING TO CONSERVATION OF PROPERTY AGAINST THE MADISON TOT LOT PROPERTY, AB 15-078
9. CONSENT AGENDA
 - A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL
 - B. STUDY SESSION MEETING MINUTES, MARCH 17, 2015
 - C. BUSINESS MEETING MINUTES, MARCH 24, 2015
 - D. VALLEY, LOGG AND GERTIE JOHNSON DRAINAGE PROJECT BUDGET AMENDMENT, AB 14-122
 - E. CAVE AVENUE AND KNECHTEL WAY OVERLAY PROJECT FINAL CHANGE ORDER AND BUDGET AMENDMENT, AB 14-133
 - F. SOUND TO OLYMPICS TRAIL PHASE 2 SUPPLEMENTAL AGREEMENT NO. 3, AB 14-096
10. COMMITTEE REPORTS
 - A. ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE NOTES, APRIL 8, 2015
 - B. NON-MOTORIZED TRANSPORTATION ADVISORY COMMITTEE NOTES, APRIL 8, 2015
11. REVIEW UPCOMING COUNCIL MEETING AGENDAS
12. WORK SESSION (PUBLIC COMMENT TO BE ACCEPTED)
 - A. OVERVIEW OF CITY REVENUE OPTIONS AND TRENDS, AB 15-080
 - B. REVIEW CITY'S GREEN POWER PARTICIPATION, AB 15-081
13. FOR THE GOOD OF THE ORDER
14. EXECUTIVE SESSION: POTENTIAL LITIGATION (RCW 42.30.110(1)(i))
15. ADJOURNMENT

1. EXECUTIVE SESSION 6:14 PM
 - A. POTENTIAL LITIGATION (RCW 42.30.110(1)(i))
 - B. REVIEW QUALIFICATIONS OF AN APPLICANT FOR CITY EMPLOYMENT/REVIEW PERFORMANCE OF AN EMPLOYEE (RCW 42.30.110(1)(g))

Mayor Blair called an executive session to order at 6:14 p.m. with Councilmembers Blossom, Bonkowski, Roth, Scott, Tollefson, Townsend and City Attorney Marshall to discuss Potential Litigation (RCW 42.30.110(1)(I)) and Review Qualifications of an Applicant For City Employment/Review Performance of an Employee (RCW 42.30.110(1)(G)) in the Planning Conference Room. The recording system was turned off and a notice was posted on the door of the Council Chamber. The executive session adjourned at 7:06 p.m. No action was taken.

2. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE 7:07 PM

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

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

7:09 PM

***MOTION:** I move we accept the agenda as amended to include another Executive Session to discuss Potential Litigation at 9:30 p.m.
BONKOWSKI/TOWNSEND: The motion carried 7-0.*

4. PUBLIC COMMENT 7:10 PM

Brian McConaughy, Puget Sound Energy, invited the public to an open house on April 21 at Seabold Hall.

Margaret Celestino, Knechtel Way, encouraged the City to record the conservation easement on the Tot Lot.

Steve Goll, Madison Avenue North, provided comment regarding the Tot Lot specifically that the City should enforce the original agreement.

Jim Laughlin, applicant for the original project at the Tot Lot, provided a hand out to Council and explained the current proposal.

Robert Dashiell, Tolo Road, read comment into the record on the SMP Monitoring Program.

5. CITY MANAGER'S REPORT: COMPREHENSIVE PLAN/NAVIGATE BAINBRIDGE UPDATE 7:25 PM

City Manager Schulze's report included information on:

- As of the May 5 meeting there will be a transition to the new agenda software.
- House and Senate have passed their transportation packages.
- Farmer's Market Opening.
- Volunteer's Week has commenced.
- Good response from Council regarding the AWC Conference.
- Comprehensive Plan: the steering committee will meet Wednesday morning, April 15 at 9:30 a.m.

6. PRESENTATIONS 7:32 PM

A. NATIONAL POETRY MONTH READING

Poet Emalene Farguoli Renna who recited her poem "Rita's Prayer: No child will have memories like mine."

B. PROCLAMATION DECLARING APRIL 24, 2015 AS ARBOR DAY AND RECEIVE "TREE CITY USA" AWARD FROM THE DEPARTMENT OF NATURAL RESOURCES, AB 15-075 7:37 PM

Ben Thompson presented Mayor Blair with the City's 10th Tree USA Award.

7:39 PM

***MOTION:** I move that the City Council approve the proclamation declaring Friday, April 24, 2015, as Arbor Day and authorize the Mayor to sign it.
TOWNSEND/BONKOWSKI: The motion carried 7-0.*

C. PROCLAMATION DECLARING APRIL AS HERITAGE TREES MONTH, AB 15-076 7:44 PM

On February 22, 2006, the City Council passed Resolution No. 2006-11, establishing the Heritage Tree Program. In September 2014, the City Council passed Resolution No. 2014-19, continuing the Program and transferring review and approval authority to the Historic Preservation Commission (HPC). The resolution stated that the Mayor would acknowledge designated heritage trees and their nominators and owners at a City Council meeting. Since the transfer in 2014, the HPC has received and approved nominations to add five heritage trees to the local Program. Rick Chandler of the Historic Preservation Commission announced the recipients of this year's awards.

7:47 PM

***MOTION:** I move that the City Council approve the proclamation declaring April as Heritage Tree Month and authorize the Mayor to sign it.
TOWNSEND/BONKOWSKI: The motion carried 7-0.*

D. PROCLAMATION DECLARING APRIL 22, 2015 AS EARTH DAY, AB 15-077 7:51 PM

7:54 PM

***MOTION:** I move that the City Council authorize the Mayor to sign the proclamation declaring April 22, 2015 as Bainbridge Island Earth Day.
TOWNSEND/SCOTT: The motion carried 7-0.*

7. UNFINISHED BUSINESS 7:55 PM

A. SHORELINE MASTER PROGRAM MONITORING PROGRAM, AB 14-089

Associate Planner Carr addressed Council. The City's 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.

Three alternatives for a SMP monitoring program were presented to the Council at the February 24, 2014 study session. The three alternatives provided a spectrum of "high, medium and low" in terms of financial, technical and human resources needed to implement and manage the program and ranged from meeting minimum Department of Ecology requirements to developing a robust ecological status and trends monitoring program. The action of the Council at the February 24, 2014 meeting was to authorize staff to finalize Option 2 with the understanding that it represented somewhat of a hybrid of all three alternatives.

Planning staff developed a SMP monitoring program based on the general framework of Option 2 presented at the February 24, 2014 study session. The monitoring program provides overall goals, a monitoring approach – including implementation monitoring, status and trends monitoring and adaptive management – and details regarding coordination, community involvement, staffing/funding, schedule and budget.

8:10 PM

***MOTION:** I move that the City Council approve the SMP Monitoring Program as presented at the April 14, 2015 Business Meeting.*

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

B. AGREEMENT BETWEEN HOUSING RESOURCES BAINBRIDGE (HRB) AND THE CITY OF BAINBRIDGE ISLAND FOR FERNCLIFF TOWNHOMES PROJECT FUNDING, AB 15-082 8:11 PM

On March 10, 2015, the City Council directed staff to draft an agreement with Housing Resources Bainbridge (HRB), which formalizes the City's commitment of a Housing Trust Fund contribution of \$150,000 for the Ferncliff Townhomes project upon HRB's demonstration that it has secured the construction loan(s) for the project. The attached Agreement accomplishes Council's direction and was reviewed and approved by HRB.

8:12 PM

***MOTION:** I move that the City Council approve the agreement between Housing Resources Bainbridge (HRB) and the City of Bainbridge Island for Ferncliff Townhomes Project Funding contingent upon HRB's demonstration that it has secured the construction loan(s) for the project.*

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

8. NEW BUSINESS 8:13 PM

A. RECORDING OF COVENANTS, CONDITIONS AND RESTRICTIONS RELATING TO CONSERVATION OF PROPERTY AGAINST THE MADISON TOT LOT PROPERTY, AB 15-078

City Attorney Marshall provided background on this agenda item. The Conservation Easement is taking place at this time because the area surrounding the Madison Tot Lot is being developed and the Bainbridge Island Metropolitan Parks and Recreation District has been approached by the developer regarding a possible change in location of the current driveway. The Conservation Easement, if recorded, would further restrict the use of the Property for other than park/open space purposes, and would allow the City the right to further monitor and enforce uses inconsistent with park/open space uses. The proposed change in the driveway to the Madison Tot Lot would not be prevented by the recording of the Conservation Easement, but would allow the City greater control over the activity on the Property.

8:16 PM

***MOTION:** I move that the council direct the city attorney to record the conservation easement.*

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

9. CONSENT AGENDA 8:18 PM

A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL

Accounts Payable ACH Check Numbers 176 – 177, EFT Check Number 178, Void Manual Check Number 337916, Manual Check Numbers 338202 – 338209 and Regular Run Check Numbers 338210 – 338350 for a total of \$491,853.03; Retainage Release Check Number 130 for a total of \$11,658.80; Travel Advance Check Numbers 67 – 68 for a total \$600.00. Payroll Direct Deposit Check Numbers 032691 – 032804, Payroll Regular Check Numbers 107041 – 107044, Payroll Vendor Check Numbers 107045 – 107057, Payroll Miscellaneous Check Numbers 107058 – 107059 and Payroll Federal Tax Electronic Transfer for a total of \$614,740.69.

- B. STUDY SESSION MEETING MINUTES, MARCH 17, 2015**
- C. BUSINESS MEETING MINUTES, MARCH 24, 2015**
- D. VALLEY, LOGG AND GERTIE JOHNSON DRAINAGE PROJECT BUDGET AMENDMENT, AB 14-122**
- E. CAVE AVENUE AND KNECHTEL WAY OVERLAY PROJECT FINAL CHANGE ORDER AND BUDGET AMENDMENT, AB 14-133**
- F. SOUND TO OLYMPICS TRAIL PHASE 2 SUPPLEMENTAL AGREEMENT NO. 3, AB 14-096**

8:18 PM

***MOTION:** I move that the City Council approve Consent Agenda Items A through F as presented.*

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

10. COMMITTEE REPORTS 8:18 PM

- A. ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE NOTES, APRIL 8, 2015**
- B. NON-MOTORIZED TRANSPORTATION ADVISORY COMMITTEE NOTES, APRIL 8, 2015**

11. REVIEW UPCOMING COUNCIL MEETING AGENDAS 8:23 PM

April 21

National Poetry Month

Water System Plan Update - Review

2014 Year End Financial Report

Harbor Commission 2014 Annual Report and 2015 Work Plan

Resolution No. 2015-04, Approving Scope of Work for 2016 Comprehensive Plan Update

Planning Contracts

SMP Monitoring: WDFW Contract No. 15-03129, Monitoring Ecological Function with Remote Sensing

SMP Monitoring: Quantum Spatial, Inc. and University of Washington

Business License Amendment Related to Retail Marijuana Sales

Public Works Contract

City Dock Improvement Design PSA

Resolution No. 2015-05, Waiving Fees for Individual Requests Submitted as Part of the 2016 Comprehensive Plan Update

April 28

Public Hearing: Resolution No. 2015-02, Ferncliff Townhomes (formally Ferncliff Village Phase 2) Subdivision Amendment

Swearing-In Ceremony (Police Officers)

Friends of the Farms: Proposed Updates to Master Lease for City Owned Farmland Exhibits B and Puget Sound Starts Here Proclamation

National Poetry Month Reading

Harbor Commission 2014 Annual Report and 2015 Work Plan

Business License Amendment Related to Retail Marijuana Sales

Resolution No. 2015-04, Approving Scope of Work for 2016 Comprehensive Plan Update

City Dock Improvement Design PSA

Resolution No. 2015-05, Waiving Fees for Individual Requests Submitted as Part of the 2016 Comprehensive Plan Update

12. WORK SESSION (PUBLIC COMMENT TO BE ACCEPTED) 8:28 PM

A. OVERVIEW OF CITY REVENUE OPTIONS AND TRENDS, AB 15-080

Understanding the City's revenue sources and performance is a key part of financial planning. City Manager Schulze and Finance Director Schroer provided a briefing and lead a Council discussion related to current revenue and possible changes to our current revenue portfolio. Council discussed near term options to consider.

Public Comment

Peggy Erickson, Harvey Road, stated one of the charts showed our revenues have gone up and asked if the city had ever considered leasing property.

B. REVIEW CITY'S GREEN POWER PARTICIPATION, AB 15-081 9:30 PM

Puget Sound Energy (PSE) has offered a voluntary Green Power option to its customers since 2002. This program gives customers the opportunity to match a portion or all of their electricity usage with renewable energy generated by independent power producers in the Pacific Northwest.

The City Council passed Resolution 2014-01, Authorizing Purchase of Green Power, on February 19, 2014. Council set the City's participation level to represent approximately a third more than 2014 Island-wide participation level. Using this guidance, the City is now purchasing \$3,000 per year through the Green Power program, entirely funded by the General Fund. Current Island-wide residential participation in the Green Power program is 13%. The total City electric bill is approximately \$330,000 annually across all funds.

City participation of 100% in the Green Power program would be an annual expense of approximately \$15,000.

Public Comment

Brian Anderson, Hill Top Drive, Climate Action Bainbridge, supported 100% participation.

Erika Shriner supported 100% participation and urged Council to look down the road ten years and think about their responsibility to the community.

Peggy Erickson, Harvey Road, Citizens Climate Lobby, stated carbon is causing many problems, asked Council to go on line and look at environmental impacts. She supported 100% participation.

Lauren Roman supported 100% is an opportunity for the City to set an example for the rest of the island.

Herb Hethcote, Commodore Lane, stated the City should do the right thing, go to 100% participation.

Omi Kerr, Broomgerrie, stated the City needs to take responsibility and supports 100% participation.

Barb Zimmer, Arrow Drive, supported 100% involvement and the City setting an example for the community.

Gertie_____, Wallace Way, urged council to raise participation to 100%.

9:56 PM

MOTION: I move Council forward a proposal for consideration of 100% participation in Green Power to the April 28, 2015 Business Meeting.
TOLLEFSON/SCOTT: The motion carried 7-0.

13. FOR THE GOOD OF THE ORDER 9:57 PM

Discussion about transportation.

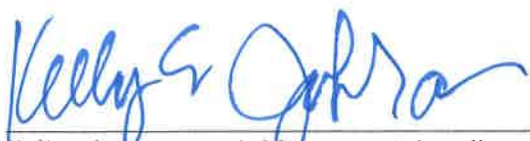
14. EXECUTIVE SESSION: POTENTIAL LITIGATION (RCW 42.30.110(1)(i)) 10:04 PM

Mayor Blair adjourned the meeting to an executive session with aforementioned Councilmembers and City Attorney Marshall present. The recording system was turned off and the door to Council Chambers was posted. There was no action taken.

15. ADJOURNMENT 10:34 PM

Mayor Blair adjourned the meeting at 10:34 p.m.


Anne S. Blair, Mayor


Kelly Jahraus, Records Management Coordinator