

ITEMS DISCUSSED

1. EXECUTIVE SESSION: PENDING AND 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. PRESENTATIONS
 - A. HISTORIC PRESERVATION COMMISSION ANNUAL BLAKELY AWARDS, AB 15-102
 - B. PROCLAMATION DECLARING MAY 17-25, 2015 AS NATIONAL PUBLIC WORKS WEEK, AB 15-103
7. UNFINISHED BUSINESS
 - A. GENERAL SEWER PLAN, AB 12-108
 - B. RESOLUTION NO. 2015-08, OFF-LEASH DOGS AT PRITCHARD PARK, AB 15-100
8. CONSENT AGENDA
 - A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL
 - B. REGULAR BUSINESS MEETING MINUTES, APRIL 28, 2015
 - C. MEMORANDUM OF UNDERSTANDING WITH PIERCE COUNTY TO ASSIST WITH POLICE SECURITY AT US OPEN EVENT, AB 15-095
 - D. SOUND TO OLYMPICS TRAIL (STO) PROJECT PHASE 2 CAPITAL IMPROVEMENT PLAN (CIP) AMENDMENT, AB 14-096
 - E. ORDINANCE NO. 2015-12, 2014 CARRYOVERS INTO 2015 BUDGET, AB 15-091
 - F. ORDINANCE NO. 2015-11, RELATING TO Q1 2015 BUDGET AMENDMENTS, AB 15-087
9. COMMITTEE REPORTS
 - A. WARD MEETING UPDATES
10. REVIEW UPCOMING COUNCIL MEETING AGENDAS
11. FOR THE GOOD OF THE ORDER
12. ADJOURNMENT

1. EXECUTIVE SESSION: PENDING AND POTENTIAL LITIGATION (RCW 42.30.110(1)(I)) 6:31 PM
Mayor Blair called an executive session to order at 6:30 p.m. with Councilmembers Blossom, Bonkowski, Scott, Tollefson, Townsend and City Attorney Marshall to discuss Potential Litigation (RCW 42.30.110(1)(I)) 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 7:16 p.m. No formal action was taken.

2. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE 7:17 PM
Mayor Blair called the meeting to order at 7:17 p.m. with Councilmembers Blossom, Bonkowski, Scott, Tollefson, and Townsend in attendance. Councilmember Roth 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 7:18 PM
Item 8 E removed from Consent Agenda to Unfinished Business Item 7 C.

7:18 PM ***MOTION:** I move we accept the agenda as modified.
BONKOWSKI/TOWNSEND: The motion carried 6-0.*

4. PUBLIC COMMENT 7:19 PM
Teresa Hatten, Belle Hill Road commented on the parking situation at the Senior Center. In competition with the rowing and sailing clubs for a space.

Anne Brown, Harborview Drive, stated it has been hard for some community members to get to the senior center because of diminished parking at the Senior Center.

Paul See, Finch Road, stated parking has been impossible at the Senior Center. Guests (on and off island) have forfeited lunch due to lack of parking.

Steve Johnson, Lytle Road, commented on whether public power is right for Bainbridge; should the island look at an alternative energy provider that is non-profit?

Robert Dashiell, Tolo Road, commented on the financial portion of the general sewer plan.

5. CITY MANAGER'S REPORT: COMPREHENSIVE PLAN/NAVIGATE BAINBRIDGE UPDATE 7:29 PM

City Manager Schulze's report included information on:

- The parking issue at the Senior Center. Most of the downtown area has a parking shortage. The remodel at T & C has an impact right now but the parking problem won't be solved by the construction ending.
- Tourism: go to Outside Magazine on line to vote for Bainbridge!
- The deadline to file for a city council seat is Friday, May 15.
- It is National Police Week as signified by blue ribbons on lapels.

6. PRESENTATIONS 7:37 PM

A. HISTORIC PRESERVATION COMMISSION ANNUAL BLAKELY AWARDS, AB 15-102

The Historic Preservation Commission established the Blakely Awards in 2010 to recognize significant contributions towards historic preservation in our community made by individuals and organizations.

During the month of March, Island residents were encouraged to nominate those individuals and/or projects they thought have made a real difference in preserving our community's historic structures and sites. Nominations could be made in two categories:

This year the Commission is awarding five Preservation Leaders of the Fort Ward Youth Advisory Committee for their efforts on preserving the Fort Ward Bakery and one Project of Excellence award for the restoration of a 150-year-old cabin. This year's recipients are:

Erik Appleberry, Aila Ikuse, Kate Merifield, Mark Dettman & Sarah Lee, Preservation Leaders, for their efforts to restore and repurpose the 1910 Fort Ward Bakery Building for use as a community hall, neighborhood gathering place and KCSD7 Office.

Joe & Beth Claseman, Project of Excellence, for their efforts in restoring the 1865 McRedmond Cabin.

B. PROCLAMATION DECLARING MAY 17-25, 2015 AS NATIONAL PUBLIC WORKS WEEK, AB 15-103

7:45 PM

This year's theme "Community Begins Here" speaks to the essential nature of Public Works services in support of everyday quality of life. National Public Works Week (NPWW) is a celebration of the tens of thousands of men and women in North America who provide and maintain the infrastructure and services collectively known as "Public Works."

7:47 PM

***MOTION:** I move that the City Council authorize Mayor Blair to sign the proclamation declaring May 17 through May 23, 2015 as "National Public Works Week."*

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

7. UNFINISHED BUSINESS 7:48 PM

A. GENERAL SEWER PLAN, AB 12-108

Public Works Director Loveless explained the purpose of the City's General Sewer Plan (GSP) is to develop a policy and planning guide for the sewer utility over the next twenty years. The Plan presents an evaluation of the existing system and recommends improvements needed to correct existing deficiencies and to accommodate projected growth.

The Draft GSP was presented to the Utilities Advisory Committee (UAC) in December 2014 and was subsequently reviewed and discussed over several UAC meetings. The UAC-approved review comments were incorporated into the Plan. On March 24, 2015, City staff and Carollo Engineers' presented the Final Draft GSP to the City Council for the City owned Winslow and South Island Sewer Systems. There were several questions and desired revisions received from City Council, and those have been addressed in the updated sections of Chapter 6 and 10.

Following acceptance of the plan, staff can proceed with SEPA and the Final Draft plan will be submitted to the Department of Ecology (DOE) for concurrence and review. Following completion of the SEPA process and DOE concurrence, the plan will be brought back to City Council for adoption.

8:06 PM

***MOTION:** I move that the City Council accept the General Sewer Plan prepared by Carollo Engineers dated March 2015 with revisions presented.*

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

B. RESOLUTION NO. 2015-08, OFF-LEASH DOGS AT PRITCHARD PARK, AB 15-100 8:07 PM

During Council discussion that led to the adoption of amendments to COBI's leash law, there was some support for the idea that during the time remaining before transferring its ownership of Pritchard Park to BIMPRD, COBI might establish off-leash hours (and perhaps rules) for that Park, with the goal of allowing off-leash advocates the opportunity to demonstrate that such use could exist without unduly depriving other Park users of reasonable and safe access.

At the Study Session on May 5, Council moved to adopt such a Resolution without consideration of the fact that BIMPRD is a co-owner of a portion of Pritchard Park. If Council agrees to amend its unanimous action from that Study Session, the Resolution would allow Council to achieve the same end, contingent on approval by BIMPRD as a co-owner.

8:08 PM

***MOTION:** To reconsider the motion approved at the May 5 Study Session (that the City adopt a resolution establishing off leash dog hours for dogs under voice command all day Tuesdays, all day Thursdays and on Saturdays till noon as soon as signs can be installed and until July 15) carried 6-1.*

***TOLLEFSON/BONKOWSKI:** The motion carried 5-1 (Townsend)*

8:09 PM

***MOTION:** I move that the City Council approve Resolution No. 2015-08, regarding off-leash dogs at Pritchard Park.*

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

C. SOUND TO OLYMPICS TRAIL (STO) PROJECT PHASE 2 CAPITAL IMPROVEMENT PLAN (CIP) AMENDMENT, AB 14-096

8:16 PM

***MOTION:** I move to approve the Sound to Olympics Trail Phase 2 CIP Amendment in the amount of \$85,000.00 with the funds coming from deferring the 2015 Core 40 Spot project and 2015 Sound to Olympics Trail Phase 3 in the CIP, increasing the spending authority for this project.*

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

8. CONSENT AGENDA 8:16 PM

A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL

Accounts Payable ACH Check Number 179-180, EFT Check Number 181, Void Manual Check Numbers 338435, 338454 and 338455, Manual Check Number 338466 and Regular Run Check Numbers 338467-338569 for a total of \$312,764.65. Retainage Release Check Number 131 in the amount of \$1,866.91 and Travel Advance Check Number 69 for a total of \$100.00. Payroll Direct Deposit Check Numbers 033004-033117, Regular Run Check Numbers 107083-107090, Vendor Check Numbers 107091-107103 and Federal Tax Electronic Transfer for a total of \$609,484.64.

B. REGULAR BUSINESS MEETING MINUTES, APRIL 28, 2015

C. REGULAR STUDY SESSION MINUTES, MAY 5, 2015

D. MEMORANDUM OF UNDERSTANDING WITH PIERCE COUNTY TO ASSIST WITH POLICE SECURITY AT US OPEN EVENT, AB 15-095

~~E. SOUND TO OLYMPICS TRAIL (STO) PROJECT PHASE 2 CAPITAL IMPROVEMENT PLAN (CIP) AMENDMENT, AB 14-096~~ Moved to Unfinished Business Item 7C

F. ORDINANCE NO. 2015-12, 2014 CARRYOVERS INTO 2015 BUDGET, AB 15-091

G. ORDINANCE NO. 2015-11, RELATING TO Q1 2015 BUDGET AMENDMENTS, AB 15-087

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

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

9. COMMITTEE REPORTS 8:17 PM

A. WARD MEETING UPDATES

10. REVIEW UPCOMING COUNCIL MEETING AGENDAS 8:17 PM

May 19

Public Safety Facility Site Selection
Ordinance No. 2015-07, Traffic Impact Fees - 1st Reading
Kitsap Economic Development Alliance (Presentation)
Proposed Revisions to Ericksen Avenue Design Guidelines
Transfer of Pritchard Park to BIMPRD
Resolution No. 2015-05 Establishing Traffic Impact Fees
Election of Deputy Mayor for June-December, 2015

11. FOR THE GOOD OF THE ORDER 8:26 PM

- Council discussed a summer schedule; two meetings each in July and August.
- City Council candidates will be invited to an open forum once the filing period has ended.
- Scott McFarlane of Avalara was recognized as businessman of the year.
- The closure of the Agate Pass Bridge for repairs will *not* occur the weekend of May 15; the repairs will be completed the last weekend in May.

12. ADJOURNMENT 8:31 PM



Anne S. Blair, Mayor



Kelly Jahraus, Records Management Coordinator