

ITEMS DISCUSSED

1. EXECUTIVE SESSION: CURRENT LITIGATION (RCW 42.30.110(1)(i)); REVIEW PERFORMANCE OF AN EMPLOYEE (RCW 42.30.110(1)(g))
2. CALL TO ORDER / ROLL CALL
3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
4. CITY MANAGER'S REPORT: COMPREHENSIVE PLAN/NAVIGATE BAINBRIDGE UPDATE
5. STAFF INTENSIVE
  - A. RESOLUTION NO. 2015-11, CITY DOCK BOATING INFRASTRUCTURE GRANT, AB 15-072
  - B. CONSIDER APPROVAL OF WATERFRONT PARK 100% DESIGN, AB 13-025
  - C. FUNDING MODEL FOR PUBLIC ART PROGRAM, AB 15-008
  - D. CONSIDER APPROVAL OF MANITOU BEACH DRIVE PARKING PROJECT DESIGN, AB 14-194
  - E. ORDINANCE NO. 2015-10, TENT CITIES AS AN ALLOWED TEMPORARY USE REGULATIONS, AB 15-109
  - F. ORDINANCE NO. 2015-13, PROPOSAL TO CONSOLIDATE HARBOR COMMISSION AND ROAD ENDS COMMITTEE, AB 15-112
6. COMMITTEE REPORTS
  - A. UTILITY ADVISORY COMMITTEE NOTES, MAY 21, 2015
  - B. CITY OF BREMERTON'S WITHDRAWAL FROM KITSAP REGIONAL COORDINATING COUNCIL
7. REVIEW UPCOMING COUNCIL MEETING AGENDAS
8. FOR THE GOOD OF THE ORDER
9. ADJOURNMENT

**1. EXECUTIVE SESSION: CURRENT LITIGATION (RCW 42.30.110(1)(i)); REVIEW PERFORMANCE OF AN EMPLOYEE (RCW 42.30.110(1)(g)) 6:30 PM**

Deputy Mayor Scott called an executive session to order at 6:30 p.m. with Councilmembers Blair, Blossom, Bonkowski, Roth, Tollefson, Townsend and City Attorney Marshall to discuss Current Litigation (RCW 42.30.110(1)(i)); and Review Performance of an Employee (RCW 42.30.110(1)(g)). 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 7:00 PM**

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

7:01 PM

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

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

**4. CITY MANAGER'S REPORT: COMPREHENSIVE PLAN/NAVIGATE BAINBRIDGE UPDATE 7:02 PM**

- Branding Roundtable discussions
- Road Ends Committee Spring Fling
- Boaters Fair

**5. STAFF INTENSIVE 7:03 PM**

**A. RESOLUTION NO. 2015-11, CITY DOCK BOATING INFRASTRUCTURE GRANT, AB 15-072**

Public Works Director Loveless briefed Council explaining that at the April 28, 2015 City Council meeting, the Council approved finalizing the design and awarding the contract to PND Engineers.

The City applied for a Washington Recreation and Conservation Office (RCO) Boating Facilities Program (BFP) grant in 2014 for the portion of the replacement dock designed to support trailerable boats (less than 26 feet). The City requested BFP grant funding of \$835,461 and is awaiting final determination of the grant status.

It is recommended that the City pursue additional grant funding through the Federal Boating Infrastructure Grant (BIG) program for the portion of the replacement dock designed to accommodate larger boats (greater than 26 feet). The City can request grant funding of \$243,000 for this portion of the project, which requires a City match of \$82,000. The BIG program requires the governing body to pass an authorizing resolution for the eligibility of receiving grant funds, if the application is successful.

7:06 PM

**MOTION:** *I move that the City Council approve Resolution No.2015-11 authorizing city matching funds of \$82,000 for the Boating Infrastructure Grant if the grant application is successful.*  
**BLAIR/BONKOWSKI:** *The motion carried 7-0.*

**B. CONSIDER APPROVAL OF WATERFRONT PARK 100% DESIGN, AB 13-025 7:07 PM**

Engineering Project Manager Epstein addressed Council. The Waterfront Park improvements are included in the Winslow Master Plan and part of the City's Comprehensive Plan. In 2013, the City undertook an extensive public outreach effort that culminated a 30% design for the Park. At the February 10, 2015 meeting, City Council approved the Waterfront Park Phase 1 design with Walker Macy in the amount of \$83,978.

**Public Comment**

Sandy Fischer, Salmon Run Lane, stated the plan presented is much improved and encouraged Council to approve the plan and move it forward.

Olaf Riberio, Manitou Beach Drive, thanked Mr. Epstein for his time.

Debbi Lester, Ericksen Avenue, had a prepared slide show to share with Council.

Peggy Mulvern, asked Council to consider the big trees; don't replace with store bought.

7:48 PM

**MOTION:** *I move that the City Council approve the Waterfront Park Phase 1 final design.*  
**TOLLEFSON/BONKOWSKI:** *The motion carried 7-0.*

**C. FUNDING MODEL FOR PUBLIC ART PROGRAM, AB 15-008 7:48 PM**

Deputy City Manager Smith and City Attorney Marshall both addressed Council on the agenda item.

The City's Municipal Code establishes a Public Art Program and designates BIAHC as the agency to oversee this program. The Code establishes a Public Art Committee (PAC) which is structured such that the Chair of the PAC is a member of the BIAHC Board of Directors (see BIMC 3.80.010, 3.80.020, and 3.80.040). In 2010, the funding mechanism for the Public Art Program was suspended by City Council motion. Funding can be reinstated at any time by motion of the City Council.

At the City Council Study Session on Feb. 3, 2015 the City Council considered options to provide revenues for the Public Art Program and received information from the Public Art Committee. The Council directed staff to prepare a draft of potential changes to BIMC 3.80 and to develop information on how the City might resume funding for the Public Art Program. The following materials provide detail on options for a funding mechanism, estimates of funds required/generated, and implementation issues.

The City Attorney and Deputy City Manager met with the PAC in early May to review the proposed changes, discuss initial funding estimates, and answer questions.

**Public Comment**

Barbara Sacerdote, executive director of BIAHC, prefers a lump sum funding model.

Dominique Cantwell, Garibaldi Loop, thanked Council for their time and consideration.

Sandy Fischer, Salmon Run Lane, provided general comment on art in public places.

Jenny Coates, Lynwood Center Road, expressed the allocating of expenses after the project is completed.

Debbi Lester, Ericksen Avenue, served on the PAC for nine years. Stated we should be prepared for art work in Waterfront Park.

Doug Nathan, New Sweden, thanked Council. Is concerned about a flat fee; 2% is a more stable model.

**Recommended Action:**

Council supports 2% of eligible costs attached to a capital project event. Council requested language regarding a case-by-case review of facilities projects for potential additional public art investment.

**D. CONSIDER APPROVAL OF MANITOU BEACH DRIVE PARKING PROJECT DESIGN, AB 14-194 8:32 PM**

The goal of the new parking area is to facilitate public access to the site and also the adjacent 200' wide City-owned tideland property. Both properties were purchased using funds from the Open Space Bond Initiative and offer unique opportunities for public enjoyment of marine views, access to Puget Sound, native vegetation, and wildlife.

At a City Council Study Session on April 21, 2014, Council discussed options and expressed support for a plan to provide parking on the upland parcel to improve public access opportunities at the site, and directed staff to further investigate the feasibility of providing a limited parking area at the upland site.

At the City Council Study Session on December 2, 2014, staff presented information on the existing site conditions, the permitting and environmental considerations, and plans illustrating potential preliminary layouts for a parking area for three cars, four cars, and six cars respectively. Council continued to express support for the project and directed staff to gather input from the community and return to Council with a recommendation.

A community meeting was held on March 25, 2015 to discuss the Manitou Beach Drive public access general design including parking size and location and other amenities. At that meeting, a number of issues were discussed and suggestions made to move the parking as close to the road as possible, provide a boardwalk to the tidelands parcel, native plantings, a bench, and bike racks. Other suggestions related to traffic calming, other site furnishings, and signs. These are not a part of this plan for capital improvements.

**Public Comment**

Karen Polinsky, NE Beachcrest, thanked city for listening to their concerns. Likes the handicap portion, spoke in favor of two cars, two bikes.

Linda Sohlberg, Manitou Beach Drive, thanked Mark Epstein for taking the time to visiting the site. She also provided a graphic with a four-car stall.

Charles Schimd, stated the fundamental goal is to provide access to the water. Agrees with the two parking stalls. Need a dawn to dusk sign. Thanked Mark Epstein and Morgan Smith for a very successful meeting.

Elise Wright, Bill Point, is pleased to see the project going forward.

Doug McKinty, Manitou Beach Drive, asked if there has been any no-net loss conversation regarding the parking lot.

Tim Swanson, lives in the house that sits behind the parcel and would like to see a set of restrictions and management practices with regarding to the parking spaces.

Kirk Robinson, BIMPRD, stated that the district was asked by Mark Epstein to take a look at the parking stalls. Advises to not put single pole bike racks.

Jean Swanson, has concerns about the access road.

Mark Williamson, Manitou Beach Drive, is concerned about the traffic impacts of the parking spaces.

9:14 PM

**MOTION:** I move that the City Council: (1) approve final design for the Manitou Beach Drive Parking project; (2) add the project to the 2015 Capital Improvement Plan; and (3) approve a budget amendment in the amount of \$45,00 from the General Fund increasing the spending authority for this project.

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

**E. ORDINANCE NO. 2015-10, TENT CITIES AS AN ALLOWED TEMPORARY USE REGULATIONS, AB 15-109**

9:14 PM

On June 2, 2015, the City Council will conduct first reading on draft Ordinance 2015-10, which makes provisions for "tent cities," or homeless encampments, as an allowed temporary use on church properties. The City is processing this ordinance to satisfy its insurer, Washington Cities Insurance Authority (WCIA). As a risk management policy, WCIA has required its member cities to enact ordinances providing for temporary use permits for homeless encampments such as Tent City/SHARE.

No homeless encampment has applied for a temporary use permit, nor is the City aware of any plans for a homeless encampment to locate within the City or on church property located within the City. However, if in the future, a church within the City limits hosts a homeless encampment, this ordinance provides the City with tools to ensure the health and safety of the residents of the City. The Planning Commission conducted two study sessions on Ordinance 2015-10 on April 23 and May 14, 2015.

9:24 PM

**MOTION:** *I move the City Council schedule a public hearing on Ordinance 2015-10 for June 9, 2015.*

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

**F. ORDINANCE NO. 2015-13, PROPOSAL TO CONSOLIDATE HARBOR COMMISSION AND ROAD ENDS COMMITTEE, AB 15-112 9:25 PM**

At the May 5, 2015 Study Session, the City Council discussed a proposal to create a new citizen advisory committee to consolidate The efforts of two existing groups: the Road Ends Committee and the Harbor Commission. Both groups have a long history of service to the City and share a focus on opportunities for public access to, and engagement with, our community's extensive and unique shoreline.

The City Attorney has prepared a draft ordinance to create a new Public Water Access Committee. The draft ordinance includes a proposed process to transition the current membership of the two groups (seven positions for the Harbor Commission and seven for the Road Ends Committee) to an eventual standard committee size of seven. As proposed, this membership transition would be made over more than one year but would allow the continued participation of all current members who are eligible for reappointment. An illustration of the proposed membership transition is provided for review.

9:34 PM

**MOTION:** *I move the City Council schedule approval of Ordinance 2015-13, to consolidate the Road Ends Committee and the Harbor Commission into a new Public Water Access Committee, for the consent agenda on June 9, 2015.*

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

**6. COMMITTEE REPORTS 9:34 PM**

**A. UTILITY ADVISORY COMMITTEE NOTES, MAY 21, 2015**

**B. CITY OF BREMERTON'S WITHDRAWAL FROM KITSAP REGIONAL COORDINATING COUNCIL**

**7. REVIEW UPCOMING COUNCIL MEETING AGENDAS 9:39 PM**

**June 9**

Executive Session - Property Acquisition

Public Safety Facility Site Selection (Consider Action)

Ordinance 2015-10 Tent Cities as an Allowed Temporary Use Public Hearing (Consider Action)

Discussion of Home Sharing Regulations - AirBNB (Info.)

Approve Professional Services Agreements Associated with SMP Monitoring Program with University of Washington for LIDAR Monitoring

Approve 2015 City Manager Goals - added

Force Analysis System™ and COPS Grant Opportunity - added

Ordinance No. 2015-13 Consolidating the Harbor Commission and Road Ends Committee (Consider Action)

Resolution No. 2015-09 Establishing Electric Vehicle Charging Station Fees (Consider Action)

Work Session: Storm and Surface Water Management Utility Overview and Utility Advisory Committee Recommendations

Transportation Benefit District Regular Meeting: Approve Spending Plan

**8. FOR THE GOOD OF THE ORDER 9:46 PM**

**9. ADJOURNMENT 9:50 PM**

The meeting was adjourned at 9:50 p.m.



Kelly Jahraus, Records Management Coordinator



Anne S. Blair, Mayor