



REGULAR CITY COUNCIL BUSINESS MEETING TUESDAY, JANUARY 23, 2018

MEETING MINUTES

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mayor Medina called the meeting to order at 7:00 p.m. in Council Chambers.

Mayor Medina, Deputy Mayor Blossom, and Councilmembers Deets, Nassar, Peltier, Scott, and Tirman were present.

2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

Mayor Medina asked to add a Mayor's Report to the agenda. Councilmember Scott moved and Councilmember Peltier seconded to approve the agenda, as amended. The motion carried unanimously, 7-0. There were no conflicts of interest disclosed.

3. PUBLIC COMMENT - 7:03 PM

Patti Dusbabek asked for a cover for the Farmer's Market.

Bruce Weiland spoke about the effects of the moratorium and asked to exclude development in Winslow.

Mike Juneau asked Council to consider exempting pruning from the Critical Areas Ordinance.

Heide Madden encouraged Council to consider using parks for farmland near schools.

Bonnie McBryan spoke against the moratorium.

Cihan Anisoglu spoke against the moratorium.

4. MAYOR'S REPORT – 7:18 PM [ADDED]

Mayor Medina noted that additional changes to the moratorium ordinance will be discussed on February 6, 2018. He described the format for the Critical Areas Ordinance Workshop on January 30, 2018.

5. CITY MANAGER'S REPORT – 7:23 PM

City Manager Schulze updated Council on the management team retreat and a new parking violation warning policy for a first offense.

6. PRESENTATION(S)

A. Utility Advisory Committee's 2017 Report and 2018 Workplan, AB 18-018 7:26 PM

Andy Maron and Jeff Kantor, Co-Chairs of the Utility Advisory Committee, presented their 2017 report and their 2018 workplan. They addressed Council's questions regarding broadband service, cell service, and the sewer utility.

MOTION: I move to accept the Utility Advisory Committee's 2018 work plan as proposed.

Peltier/Deets: The motion carried unanimously, 7-0.

Public Comment

Brandon Fouts spoke about broadband service.

7. UNFINISHED BUSINESS

A. Briefing on Olympic Drive Non-Motorized Project, AB 14-023 – Public Works 7:40 PM

Public Works Director Loveless provided a presentation on the Olympic Drive Non-Motorized Project.

Public Comment

Doug Rauh spoke in favor of changing Washington State Ferry's offloading procedure.

Bruce Weiland asked about the position of the Waypoint Park's walls in relation to the project.

Brian Wilkinson asked staff to consider the future impact of the trees on the project structures.

Andy Maron spoke about the Park District Foundation's project in the area.

B. Resolution No. 2018-03 Establishing Goals for the Conservation and Development of Affordable Housing on the City-Owned Suzuki Property, AB 14-118 – Mayor Medina 7:52 PM

Mayor Medina introduced the resolution and asked Council if there were any objections or suggested changes to the resolution. There were none.

MOTION: I move that the City Council adopt Resolution No. 2018-03.

Scott/Tirman: The motion carried unanimously, 7-0.

Public Comment

Ed Kushner spoke in favor of the resolution.

Brandon Fouts asked Council to consider Accessory Dwelling Units.

C. Climate Change Advisory Committee Membership, AB 17-062 – Mayor Medina 8:00 PM

Mayor Medina introduced the agenda item.

MOTION: I move to direct staff to draft an ordinance amending the Bainbridge Island Municipal Code to set the number of committee members for the Climate Change Advisory Committee at 9 [and] to allow until that happens 9 members to serve.

Deets/Tirman: The motion carried unanimously, 7-0.

8. NEW BUSINESS

A. Briefing on Financial Policies, Biennial Budget Development, and Priority Based Budgeting – AB 18-016 – Finance 8:05 PM

Finance Director Schroer provided a presentation on financial policies, biennial budget development, and Priority Based Budgeting.

Public Comment

Doug Rauh asked about police station funding and spoke about real estate revenue.

9. COUNCIL DISCUSSION

A. Use of Council Committees, AB 18-010 – Mayor Medina 8:33 PM

Mayor Medina introduced the agenda item. Council discussed regional committees and standing committees. There was consensus to add a report from Council liaisons on regional committees to the Council agenda each quarter.

Public Comment

Brandon Fouts spoke against action meeting minutes.

Doug Rauh spoke in favor of improving communications and reaching out to the Chamber of Commerce.

Patti Dusbabek spoke about including all types of businesses in City communications.

Brian Wilkinson commented on the Study Session format.

10. CONSENT AGENDA - 9:17 PM

A. Agenda Bill for Consent Agenda, AB 18-008

B. Accounts Payable and Payroll

Payroll January 19, 2018: normal direct deposit check sequence 040694 – 040818 for \$314,863.76; normal check run sequence 108398 – 108400 for \$8,868.5; vendor run check sequence 108401 – 108412 for \$126,942.00; Federal Tax Electronic Transfer for \$142,386.68. Total disbursement \$593,060.95.

Accounts Payable: January 22, 2018: check number 346413 for \$41,163.713; manual check run check sequence 346414 – 346423 for \$769,675.31; 346569 – 346571 for \$41,723.03; regular check run sequence 346424 – 346568 for \$719,192.03. Total disbursement \$1,440,490.37.

C. Special City Council Meeting Minutes, January 2, 2018

D. City Council Study Session Minutes, January 2, 2018

E. Special City Council Meeting Minutes, January 9, 2018

F. Regular City Council Business Meeting Minutes, January 9, 2018

G. Resolution No. 2018-01 Adopting the 2018 Fee Schedule, AB 18-006 – Finance

H. Climate Change Advisory Committee 2017 Annual Report, 2018 Work Plan, and Greenhouse

Gas (GHG) Recommendations, AB 18-005

I. Marine Access Committee 2017 Annual Report and 2018 Work Plan, AB 18-015

MOTION: I move to approve the Consent Agenda, as presented.

Scott/Blossom: The motion carried unanimously, 7-0.

11. COMMITTEE REPORTS - 9:18 PM

- A. Marine Access Committee Regular Meeting Minutes, December 11, 2017**
- B. Utility Advisory Committee Regular Meeting Minutes, November 8, 2017**
- C. Utility Advisory Committee Special Meeting Minutes, November 29, 2017**
- D. Utility Advisory Committee Meeting Regular Meeting Minutes, December 13, 2017**
- E. Environmental Technical Advisory Committee Regular Meeting Minutes, November 16, 2017**
- F. Multi-Modal Transportation Advisory Committee Regular Meeting Minutes, November 8, 2017**
- G. Multi-Modal Transportation Advisory Committee Regular Meeting Minutes, December 13, 2017**
- H. Affordable Housing Task Force Regular Meeting Minutes, December 6, 2017**
- I. Tree & Low Impact Development Ad Hoc Committee Meeting Notes, January 3, 2018**

12. REVIEW UPCOMING AGENDAS - 9:18 PM

A. Council Calendar

City Manager Schulze reviewed upcoming agendas. Mayor Medina asked to add a discussion of the moratorium to the February 6, 2018 agenda. There was also consensus to move the Critical Areas Ordinance to February 27, 2018 following a public workshop.

13. FOR THE GOOD OF THE ORDER - 9:34 PM

Mayor Medina asked for Council's consent to sign a letter supporting a bill that would phase out net pens. Council concurred.

14. ADJOURNMENT

Mayor Medina adjourned the meeting at 9:37 p.m.



Kol Medina, Mayor



Christine Brown, City Clerk