



**CITY COUNCIL BUSINESS MEETING
TUESDAY, MAY 22, 2018**

MEETING MINUTES

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

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

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

2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

Councilmember Schneider asked to remove item 9(I) from the Consent Agenda and place it on Unfinished Business. City Manager Schulze asked to remove item 9(E) from the Consent Agenda and place it on Unfinished Business. Councilmember Peltier moved and Councilmember Nassar seconded to approve the agenda, as amended. The motion was approved by unanimous consent. There were no conflict of interest disclosures.

3. PUBLIC COMMENT -7:03 PM

Cindy Anderson spoke in favor of relocating the Police Station on the Suzuki parcel, renewing Chief Hamner's contract, and the use of body cameras for police officers.

Gloria Saylor spoke against the initiative and referendum proposal.

4. MAYOR'S REPORT – 7:11 PM

Mayor Medina updated Council on a future homelessness discussion.

5. CITY MANAGER'S REPORT – 7:12 PM

City Manager Schulze updated Council on body-worn cameras for Police, Winslow Green tree removal, the KKOL radio transmitter, For the Love of Bainbridge event, Waterfront Park Grand Opening, Ward meetings, and the Memorial Day holiday.

6. PRESENTATION(S)

A. Proclamation Declaring June 1, 2018 as “National Gun Violence Awareness Day,” AB 18-094 – Mayor Medina 7:18 PM

Mayor Medina read the proclamation.

Public Comment

Laura McMillan thanked Council on behalf of Moms Demand Action for Gun Safety and provided information on gun violence and National Gun Violence Awareness Day.

MOTION: I move to authorize the Mayor to sign the Proclamation declaring June 1, 2018, as "National Gun Violence Awareness Day" in the City of Bainbridge Island.

Nassar/Peltier: The motion passed by unanimous consent.

B. Public Art Committee Update on “Something New” Public Art Project, AB 17-021 – Executive 7:24 PM

Anne Smart and Bill Baran-Nickle provided a presentation on “Something New.”

7. UNFINISHED BUSINESS

A. Update on Workplan Progress and Discuss Moratorium, AB 18-021 – Planning 7:36 PM

Planning Director Christensen introduced the agenda item. Senior Planner Carr provided additional information and introduced Jonathan Davis who provided a presentation on suggested changes to subdivision regulations. Jonathan Davis and Charlie Wenzlau answered Council's questions. Senior Planner Carr provided an update on the moratorium workplan items.

B. Resolution Stating the Council’s Intention to Approve an Ordinance Creating the Powers of Initiative and Referendum, AB 18-087 – Councilmember Peltier 8:22 PM

Councilmember Peltier introduced the agenda item. He asked for summary of potential budgetary impacts relating to initiative and referendum powers, and Council concurred with the request. City Manager Schulze provided information on the topic.

MOTION: I move to forward Resolution No. 2018-17 to the June 12, 2018, business meeting for further discussion and public comment.

Peltier/Nassar: The motion carried 6-1 with Councilmember Deets voting against.

Public Comment

Heather Andrus spoke in favor of the agenda item.

Doug Rauh spoke in favor of the agenda item.

Maradel Gale spoke against the agenda item.

C. Sound to Olympics Trail Phase 3 Options, AB 17-077 – Public Works [Moved from Consent Agenda] 8:48 PM

Mayor Medina introduced the agenda item. City Manager Schulze reported that Puget Sound Regional Council (PSRC) will not support using grant funds for the proposed revisions to the project. Council discussed the project.

MOTION: I move to postpone discussion of the Sound to Olympics Trail Phase 3 Options to the next business meeting.

Nassar/Schneider: The motion carried unanimously, 7-0.

Public Comment

Erika Shriner spoke in favor of the bridge.

Russell Everett spoke in favor of the bridge.

Don Willott spoke in favor of further public outreach.

Barb Zimmer spoke in favor of the project.

D. Ordinance No. 2018-18 Amending Chapter 2.37 of the Bainbridge Island Municipal Code to Allow the Climate Change Advisory Committee to Utilize a Listserv to Conduct Committee Business Under Certain Circumstances, AB 18-005 – Executive [Moved from Consent Agenda] 9:12 PM

City Manager Schulze asked to postpone a decision on the ordinance in order to resolve technical issues in establishing a method for online collaboration.

MOTION: I move to postpone discussion of Ordinance No. 2018-18.

Nassar/Tirman: The motion was approved by unanimous consent.

Mayor Medina adjourned the meeting for a break at 9:19 p.m. He re-convened the meeting at 9:24 p.m.

8. NEW BUSINESS

A. Resolution No. 2018-12 Updating the 2018 Fee Schedule Relating to Use of Buoys and Utilities at the City Dock, Sewer District 7 Fees, and Casey Street Water Fees, AB 18-092 – Finance 9:24 PM

Finance Director Schroer introduced the agenda item.

MOTION: I move to forward to the June 12, 2018, Consent Agenda for approval Resolution No. 2018-12, amending the 2018 Fee Schedule.

Nassar/Peltier: The motion was approved by unanimous consent.

B. Ordinance No. 2018-13 Relating to Business/Industrial Uses, AB 17-127 – Planning 9:26 PM

Senior Planner Sutton introduced the agenda item.

Public Comment

Russell Everett spoke in favor of the ordinance.

Terry McGuire recommended changes to the ordinance.

MOTION: I move to schedule a public hearing on Ordinance No. 2018-13 at the June 12, 2018, City Council meeting to allow additional public comment.

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

C. New Employment Agreement with Police Chief Matthew Hamner, AB 18-090 – Executive 9:53 PM

City Manager Schulze introduced the agenda item.

MOTION: I would like to move that we approve Council authorization for the City Manager to execute a new employment agreement with Police Chief Matthew Hamner as described in and attached to this agenda item.

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

Public Comment

Doug Rauh spoke in favor of retaining the Police Chief.

D. Discussion on Re-establishing a Forestry Commission, AB 18-093 – Councilmember Peltier 9:58 PM

Councilmember Peltier introduced the agenda item. Council agreed to postpone the discussion of re-establishing the Forestry Commission until budget discussions.

9. CONSENT AGENDA - 10:08 PM

A. Agenda Bill for Consent Agenda, AB 18-091

B. Accounts Payable and Payroll

Payroll: normal direct deposit check sequence 041693 - 041825 for \$315,494.11; normal payroll check sequence 108536 – 108539 for \$6,131.66; vendor check run sequence 108540 – 108551 for \$127,777.57; Federal Tax Electronic Funds Transfer for \$123,478.06. Total disbursement = \$572,881.40.

Accounts Payable: last check number 347416 from previous run for \$279.04; manual check number sequence 347417 – 347435 for \$269,554.25; regular check number sequence 347436 – 347558 for \$1,331,635.22. Total disbursement = \$1,604,189.47.

C. Special City Council Meeting Minutes, May 8, 2018

D. Regular City Council Business Meeting Minutes, May 8, 2018

E. Ordinance No. 2018-18 Amending Chapter 2.37 of the Bainbridge Island Municipal Code to Allow the Climate Change Advisory Committee to Utilize a Listserv to Conduct Committee Business Under Certain Circumstances, AB 18-005 – Executive [Pulled from Consent Agenda]

F. Resolution No. 2018-16, Updating the Procurement Policy, AB 18-083 – Executive

G. Kitsap County Interlocal Agreement for 2020 Census LUCA Addressing, AB 18-085 – Planning

H. City Manager's Goals for 2018, AB 18-095 - Executive

I. Sound to Olympics Trail Phase 3 Options, AB 17-077 – Public Works [Pulled from Consent Agenda]

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

Nassar/Peltier: The motion was approved by unanimous consent.

10. COMMITTEE REPORTS - 10:09 PM

A. Affordable Housing Task Force Regular Meeting Minutes, April 11, 2018 – Deputy Mayor Blossom

B. Affordable Housing Task Force Regular Meeting Minutes, April 25, 2018 – Deputy Mayor Blossom

C. Utility Advisory Committee Meeting Regular Meeting Minutes, March 28, 2018 – Councilmember Nassar

D. Utility Advisory Committee Meeting Regular Meeting Minutes, April 11, 2018 – Councilmember Nassar

E. Utility Advisory Committee Meeting Regular Meeting Minutes, April 25, 2018 – Councilmember Nassar

F. Marine Access Committee Regular Meeting Minutes, April 9, 2018 – Councilmember Peltier

11. FOR THE GOOD OF THE ORDER - 10:11 PM

12. ADJOURNMENT

Mayor Medina adjourned the meeting at 10:13 p.m.



Kol Medina, Mayor



Christine Brown, City Clerk