



**REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, JULY 10, 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, and Schneider were present. Councilmember Tirman called into the meeting at 8:21 p.m.

2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

Councilmember Peltier moved and Deputy Mayor Blossom seconded to approve the agenda as presented. The motion was approved by unanimous consent. There were no conflict of interest disclosures.

3. PUBLIC COMMENT – 7:02 PM

Dave Henry spoke about the need for additional waterfront restrooms and issues with the AM radio station.

Patty Lyman spoke the need to lower the speed limit on upper Grow Avenue.

4. MAYOR'S REPORT – 7:10 PM

5. CITY MANAGER'S REPORT – 7:10 PM

City Manager Schulze provided an update on the pro and con committee process for the ballot measure, Celebrate Bainbridge events, and National Night Out.

6. PUBLIC HEARING

A. Ordinance No. 2018-24 Amending Title 2 of the Bainbridge Island Municipal Code to Add Consultations and Zoning Verifications, AB 18-110 – Planning 7:13 PM

Planning Manager Wright introduced the agenda item.

Mayor Medina opened the public hearing at 7:14 p.m.

There was no public comment.

Mayor Medina closed the public hearing at 7:16 p.m.

MOTION: I move to approve Ordinance No. 2018-24, related to the addition of processes for a consultation meeting and a zoning verification letter.

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

7. UNFINISHED BUSINESS

A. Resolution No. 2018-20 Amending the Fee Schedule for Preapplication Meetings and Adding Fees for Consultation and Zoning Verifications, AB 18-110 – Planning 7:17 PM

Planning Manager Wright introduced the two options for the fees.

MOTION: I move to approve Resolution No. 2018-20, Option B, which will adopt and amend the fees for consultations, zoning verifications, and preapplication meetings, and will amend the Administrative Manual of the Department of Planning and Community Development related to such activities.

Blossom/Deets: The motion passed by unanimous consent.

B. Ordinance No. 2018-22 Relating to Ballot Measure for Non-Motorized Transportation Improvements, AB 18-087 – Executive 7:19 PM

City Manager Schulze introduced the agenda item.

Public Comment

Herb Hethcote spoke in favor of the ordinance.

MOTION: I move to approve Ordinance No. 2018-22, relating to regular property taxes and authorizing a ballot proposition to levy regular property taxes in excess of the limitations of Chapter 84.55 RCW, and authorizing the creation of the associated pro and con ballot measure committees.

Blossom/Schneider: The motion passed unanimously, 6-0.

AMENDMENT: Councilmember Peltier moved to direct the city attorney to work with bond counsel to find a way to include a reference to the resolution somewhere in the ordinance.

Peltier/Blossom: The amendment passed unanimously, 6-0.

C. Resolution No. 2018-21 Relating to the Use of Funds Raised by the Non-Motorized Transportation Improvements Ballot Measure, AB 18-087 – Mayor Medina 7:36 PM

Mayor Medina introduced the agenda item, and Council discussed the resolution.

Public Comment

Joyce Granger, member of Squeaky Wheels Board, expressed concerns with the selection committee.

Demi Allen expressed concerns with the selection committee.

Dominique Cantwell expressed concerns with the selection committee.

Anna Oeste spoke in favor of preserving trees on Miller Road.

Susan Loftus recommended revisions to the resolution.

Councilmember Tirman joined the meeting at 8:21 p.m.

Mayor Medina will bring back a revised draft.

Mayor Medina adjourned the meeting for a break at 8:45 p.m and re-convened the meeting at 8:58 p.m.

D. Set Public Hearing for Ordinance No. 2018-25 Relating to Landmark Tree Preservation, AB 18-116 - Executive 8:58 PM

Mayor Medina introduced the item. Council agreed to postpone the hearing until after the Planning Commission meeting on July 26, 2018.

Public Comment

Jon Quitslund commented on tree protections.

E. Addition of New Projects to the 2019-2024 Capital Improvement Plan, AB 18-107 – Public Works 9:01 PM

Public Works Director Loveless introduced the agenda item and described the three proposed projects.

MOTION: I move that the three projects be added to the 2019-2024 Capital Improvement Plan.

Blossom/Deets: The motion, as amended, carried unanimously, 7-0.

AMENDMENT: I would like to propose that we also add to the CIP our share of purchasing a street sweeper for SR 305.

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

F. 2018 Road Striping Contract Award, AB 18-109 – Public Works 9:18 PM

Public Works Director Loveless introduced the agenda item.

MOTION: I move to award the contract for the 2018 Road Striping Project to Stripe Rite, Inc., in the amount of \$175,428.06.

Nassar/Blossom: The motion passed by unanimous consent.

G. Core 40 - Miller and Fletcher Bay Road Shoulder Improvements Contract Award, AB 16-145 – Public Works 9:20 PM

Public Works Director Loveless introduced the agenda item.

MOTION: I move to award the contract for the Core 40 Miller and Fletcher Bay Shoulder Improvements Project to Titan Earthwork in the amount of \$1,376,058.78, as well as to authorize an associated budget amendment in the amount of \$47,000.00 from the General Fund, thereby increasing the spending authority for this project.

Blossom/Nassar: The motion passed by unanimous consent.

H. Authorize Application for FEMA Grant for Police Boat, AB 18-120 – Police 9:22 PM

Police Chief Hamner introduced the agenda item.

MOTION: I move to authorize the City Manager to apply for a FEMA Port Security Grant in the amount of \$171,565.46, and to expend \$57,188.49 in City funds as the match for this grant.

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

I. Winslow Way Ravine Outfall Contract Termination and Re-Award, AB 16-006 – Public 9:28 PM

Public Works Director Loveless introduced the agenda item.

MOTION: I move to terminate the contract with Harbor Point Excavating for the Winslow Way Ravine Outfall Project, and to authorize the City Manager to award the contract to the second low bidder, SeaLevel Bulkhead Builders, in the amount of \$193,463.42, and to authorize an associated budget amendment in the amount of \$34,000.00, thereby increasing the spending authority for this project.

Nassar/Peltier: The motion passed by unanimous consent.

8. NEW BUSINESS

A. Purchase of Mobile Audio Video Cameras for Police, AB 18-121 – Police 9:32 PM

Police Chief Hamner introduced the agenda item.

MOTION: I move to forward for approval with the July 24, 2018, Consent Agenda the Axon Police Camera services and purchasing agreement in the amount of \$347,916.51.

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

B. Establishment of Police Corporal Rank, AB 18-123 – Executive 9:43 PM

Police Chief Hamner introduced the agenda item.

MOTION: I move to ratify Memorandum of Understanding 2018-01 between the City of Bainbridge Island and the Bainbridge Island Police Guild, establishing the rank of Police Corporal.

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

C. Interlocal Agreement with Kitsap Public Utility District Relating to Rockaway Beach Water System, AB 18-122 – Public Works 9:51 PM

Public Works Director Loveless introduced the agenda item.

MOTION: I move to forward for approval with the July 24, 2018, Consent Agenda the Interlocal Agreement with Kitsap Public Utility District (KPUD) relating to the Rockaway Beach Water System.

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

D. Appointment of Deputy Mayor, AB 18-114 – Mayor Medina 9:53 PM

Mayor Medina proposed a 4-month term for the next Deputy Mayor. Councilmember Schneider nominated Councilmember Deets, and Councilmember Nassar seconded the nomination. The nomination was approved 6-0, with Councilmember Deets abstaining.

9. CONSENT AGENDA - 9:58 PM

A. Agenda Bill for Consent Agenda, AB 18-119

B. Accounts Payable and Payroll

Accounts Payable: last check number 347867 from previous run = \$1,958.72; manual check number sequence 347868 – 347879 for \$815,943.63; regular check number sequence 347880 – 347981 = \$300,642.26; ACH numbers 302 and 303 for \$ 25,111.79; EFT number 302 for \$15,349.77. Total disbursement = \$1,146,111.68.

Payroll: normal direct deposit check sequence 042096 – 042231 for \$303,639.95; normal payroll check sequence 108587 – 108590 for \$5,704.23; vendor check run sequence 108591 – 108605 for \$312,798.52; Federal Tax Electronic Funds Transfer for \$119,550.32. Total disbursement = \$741,693.02

C. Special City Council Study Session Minutes, June 19, 2018

D. Amendment No. 1 to Professional Services Agreement with Latimore for Development Review Process Improvements, AB 18-113 – Planning

E. Interlocal Agreement with Kitsap Public Utility District Relating to Paving of Beachcrest, AB 18-112

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

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

10. COMMITTEE REPORTS - 9:58 PM

A. Multi-Modal Transportation Advisory Committee Regular Meeting Minutes, April 11, 2018 – Councilmember Deets

B. Ethics Board Regular Meeting Minutes, May 21, 2018 – Councilmember Deets

C. Utility Advisory Committee Meeting Regular Meeting Minutes, May 23, 2018 – Councilmember Nassar

D. Utility Advisory Committee Meeting Regular Meeting Minutes, June 13, 2018 – Councilmember Nassar

E. Puget Sound Regional Council Growth Management Policy Board Report, June 7, 2018 – Councilmember Peltier

F. Affordable Housing Task Force Special Meeting Minutes, June 19, 2018 – Deputy Mayor Blossom and Councilmember Schneider

11. FOR THE GOOD OF THE ORDER - 9:58 PM

City Manager Schulze asked Council for authorization to provide a letter to the Park District supporting a grant application for Sakai Park, and Council concurred.

Council discussed starting City Council meetings at 6 p.m.

Councilmember Peltier asked that traffic concurrency be placed on an upcoming agenda.

12. ADJOURNMENT

Mayor Medina adjourned the meeting at 10:06 p.m.


Kol Medina, Mayor


Christine Brown, City Clerk