



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, FEBRUARY 12, 2019**

MEETING MINUTES

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

Mayor Medina called the meeting to order at 6:05 p.m. in Council Chambers.

Mayor Medina, and Councilmembers Blossom, Deets, Nassar and Peltier were present. Deputy Mayor Schneider participated by phone. Councilmember Tirman was absent and excused.

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Councilmember Peltier moved and Councilmember Nassar seconded to approve the agenda as presented. The motion was approved by unanimous consent.

3) PUBLIC COMMENT

Nora Nickum spoke in favor of the orca recovery resolution.

Dave Henry spoke about the noticing of meetings and conflicts of interest.

4) MAYOR'S REPORT

Mayor Medina mentioned a vacancy on Kitsap Transit's Citizen Advisory Committee.

5) CITY MANAGER'S REPORT

City Manager Smith recognized the City's Operations and Maintenance Department, the Police Department, and the Bainbridge Island Fire Department for their work during the recent snow storm.

Public Works Director Loveless provided an information on the roads.

6) PRESENTATION(S)

6.A Utility Advisory Committee 2018 Annual Report and 2019 Work Plan

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2018 Annual Report and 2019 Work Plan (Utility Advisory Committee).pdf

Recommendations on Fire and Other Municipal Codes Impacting Island Water Systems (Approved by the Utility Advisory Committee - May 9, 2018)

Recommendations for a Utility Review Process (Approved by the Utility Advisory Committee - June 27, 2018)

Public Works Director Loveless provided information on the annual report and workplan.

MOTION: I move to forward to the February 26, 2019, Consent Agenda acceptance of the Utility Advisory Committee's 2018 annual report and 2019 work plan as presented.

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

7) UNFINISHED BUSINESS

7.A Project Options for Dave Ullin Open Water Marina - Public Works

Cover Page

DUOWM Existing conditions 2017.pdf

Option I

DUOWM Option 1A.pdf

DUOWM CC 2_12-2019.pptx

Public Works Director Loveless introduced the agenda item. Council discussed the topic.

Public Comment

Rob Hershberg spoke on behalf of Bainbridge Island Rowing.

Paul Svornich commented on the project.

Charlotte Rovelstad commented on the project.

Sue Entress spoke about the Bainbridge Island Rowing Club.

Jennifer Ames-Karreman expressed the views of the rowing community.

Anthony Oddo, Co-Chair of the Marine Access Committee, spoke in favor of their recommendation.

Andy Rovelstad spoke regarding option 1A.

Elise Wright spoke in favor of amending option 1A.

Marie Palmer spoke in favor of the liveaboard community.

Council discussed the possibility of moving southern buoys to provide access for the rowers.

MOTION: I move to direct staff to proceed with the design option shown as Option 1 providing 16 residential spots in the Dave Ullin Open Water Marina.

Peltier/Nassar: Motion failed 3 – 3.

AYES: Sarah Blossom, Ron Peltier, Rasham Nassar

NOES: Joe Deets, Leslie Schneider, Kol Medina

ABSENT: Matt Tirman

ABSTAIN: None

7.B Information Services Agreement for Local Update of Census Addresses (LUCA) Operations - Planning

City Attorney Levan introduced the agenda item.

MOTION: I move to approve the information services agreement for local update of census addresses operations with Kitsap County and to rescind approval of the ILA for the same work that was approved by the City Council on May 22, 2018.

Blossom/Nassar: Motion carried 6 – 0.

AYES: Sarah Blossom, Ron Peltier, Rasham Nassar, Joe Deets, Kol Medina, Leslie Schneider

NOES: None

ABSENT: Matt Tirman

ABSTAIN: None

7.C Proposed 2019-2020 Citywide Communications Plan - Executive

Cover Page

Communications Plan - CC 12 Feb 2019.pptx

Survey Results - CC 12 Feb 2019.docx

Proposed Communications Workplan 2019-2020.docx

City Manager Smith introduced the agenda item. Communications Coordinator Drew provided a presentation on the proposed communication plan. Council concurred with the plan.

7.D Sunset Council Ad Hoc Tree Committee - Mayor Medina

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Mayor Medina introduced the agenda item.

Jon Quitslund commented on the work of the committee.

MOTION: I move to approve to sunset the Council Ad Hoc Tree Committee, effective immediately.

Blossom/Nassar: The motion carried unanimously, 6-0.

7.E Review 2018 Citywide Workplan Results and 2019 Citywide Workplan Priorities - Executive

Cover Page

Citywide 2018 Workplan Results - Final.pdf

Citywide Priorities 2019-2020.pdf

City Manager Smith provided information on the 2018 workplan and 2019 workplan priorities.

8) NEW BUSINESS

8.A Amendment No. 1 to the Option and Water Tower Lease Agreement with Verizon Wireless - Executive

Cover Page

Amendment No. 1 to the Option and Water Tower Lease Agreement

Coverage Plot of Upgraded Telecommunications Equipment
October 13, 2011 Option and Water Tower Lease Agreement

City Attorney Levan introduced the agenda item.

MOTION: I move to forward Amendment No. 1 to the Option and Water Tower Lease Agreement with Verizon Wireless for approval with the February 26, 2019 Consent Agenda.

Blossom/Nassar: Motion carried 5 – 0, with Councilmember Peltier temporarily absent from the Chambers.

AYES: Sarah Blossom, Rasham Nassar, Joe Deets, Leslie Schneider, Kol Medina

NOES: None

ABSENT: Ron Peltier, Matt Tirman

ABSTAIN: None

8.B Resolution No. 2019-11, Authorizing Emergency Repairs to a portion of Manitou Park Boulevard - Public Works

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Resolution No. 2019-11 Recognizing Emergency at Manitou Park Blvd and Approving Emergency Work

Manitou Park Blvd Emergency Shoreline Exemption

City of Bainbridge Island Rolling Bay Walk Road End Erosion Emergency (17127) Hydraulic Project Approval

Public Works Director Loveless introduced the agenda item.

MOTION: I move to approve Resolution No. 2019-11, authorizing emergency repairs to a portion of Manitou Park Boulevard.

Blossom/Deets: The motion carried unanimously, 6-0.

8.C Resolution No. 2019-12 Relating to Protection of Southern Resident Orcas - Councilmember Peltier

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Resolution No. 2019-12 Related to Protection of Southern Resident Orcas

Councilmember Peltier introduced the agenda item and read the resolution.

MOTION: I move to approve Resolution No. 2019-12.

Peltier/Nassar: The motion carried unanimously, 6-0.

9) CITY COUNCIL DISCUSSION

9.A Discuss Annual City Council Retreat and 2019 Council Priority Topics - Mayor Medina

Cover Page

DRAFT - 2019 City Council Priorities.docx

SGR 2019 Good Governance - Bainbridge Island.pdf

City Manager Smith provided information on the topic. Council concurred with the 2019 City Council Priorities.

Council discussed changing the retreat schedule and opted to move the retreat to late May or early June beginning in 2019.

10) CONSENT AGENDA

10.A Agenda Bill for Consent Agenda

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10.B Accounts Payable and Payroll

[Cover Page](#)

[Report to Council of Cash Disbursements 02-13-19](#)

[Payroll](#)

Accounts Payable: last check number 349608 from previous run for \$2020.00; manual check number sequence 349609 – 349650 for \$919,338.06; regular check number sequence 349651 – 349796 for \$632,990.87; EFT number 329 for \$3,370.19; ACH 330 – 331 for \$2,041.93. Total disbursement = \$1,562,658.16.

Payroll: normal direct deposit check sequence 043879 – 044003 for \$303,575.72; normal payroll check sequence 108848 – 108849 for \$4,289.94; vendor check run sequence 108850 – 108864 for \$320,446.28; ACH for \$308.69; Federal Tax Electronic Funds Transfer for \$116,314.11. Total disbursement = \$744,934.74.

10.C Special City Council Meeting Minutes, January 15, 2019

[Cover Page](#)

[CCMIN 011519 SPECIAL](#)

10.D City Council Study Session Minutes, January 15, 2019

[Cover Page](#)

[CCMIN 011519 STUDY SESSION](#)

10.E Special City Council Meeting Minutes, January 18, 2019

[Cover Page](#)

[CCMIN 011819 ANNUAL RETREAT](#)

10.F City Council Regular Business Meeting Minutes, January 22, 2018

[Cover Page](#)

[CCMIN 012219 BUSINESS](#)

10.G Special City Council Meeting Minutes, January 29, 2019

[Cover Page](#)

[CCMIN 012919 SPECIAL](#)

10.H Resolution No. 2019-04, Updating the City's Procurement Policy - Finance

[Cover Page](#)

[Exhibit A to Resolution No. 2019-04, Updated City Procurement Policy](#)

[Exhibit A to Resolution No. 2019-04 - Redline](#)

[Resolution No. 2019-04 Updating the Procurement Policy](#)

10.I Appointments to the Race Equity Task Force - Mayor Medina

[Cover Page](#)

[Albright - Race Equity Task Force \(Redacted\).pdf](#)

Anderson - Race Equity Task Force (Redacted).pdf
Ashabi - Race Equity Task Force (Redacted).pdf
Brownalenoir - Race Equity Task Force (Redacted).pdf
Butler - Race Equity Task Force (Redacted).pdf
Cash - Race Equity Task Force (Redacted).pdf
Chan - Race Equity Task Force (Redacted).pdf
De Quintero - Race Equity Task Force (Redacted).pdf
DeRosalia - Race Equity Task Force (Redacted).pdf
Epanchin - Race Equity Task Force (Redacted).pdf
Erickson - Race Equity Task Force (Redacted).pdf
Fantroy-Johnson - Race Equity Task Force (Redacted).pdf
Friday - Race Equity Task Force (Redacted).pdf
Frobe - Race Equity Task Force (Redacted).pdf
Golden - Race Equity Task Force (Redacted).pdf
Hersey - Race Equity Task Force (Redacted).pdf
Lyman - Race Equity Task Force (Redacted).pdf
Malatesta - Race Equity Task Force (Redacted).pdf
Montroy - Race Equity Task Force (Redacted).pdf
Peterson - Race Equity Task Force (Redacted).pdf
Phillips - Race Equity Task Force (Redacted).pdf
Rauktis - Race Equity Task Force (Redacted).pdf
Rovelstad - Race Equity Task Force (Redacted).pdf
Tollefson - Race Equity Task Force (Redacted).pdf
Velez - Race Equity Task Force (Redacted).pdf
Wilmot - Race Equity Task Force (Redacted).pdf

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

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

11) COMMITTEE REPORTS

Councilmember Peltier reported on a Puget Sound Regional Council Growth Management Policy Board meeting.

12) FOR THE GOOD OF THE ORDER

Councilmember Deets mentioned a proposal for bike lanes on Agate Pass Bridge. Mayor Medina will contact Senator Rolfe to discuss how to best present the proposal.

City Manager Smith provided an update on power outages.

13) ADJOURNMENT

Mayor Medina adjourned the meeting at 9:03 p.m.


Karl Medina, Mayor



Christine Brown, CMC, City Clerk