



CITY OF  
BAINBRIDGE ISLAND

CITY COUNCIL REGULAR BUSINESS MEETING  
TUESDAY, MARCH 26, 2019

MEETING MINUTES

**1) CALL TO ORDER/ROLL CALL**

Mayor Medina called the meeting to order at 6:02 p.m. in Council Chambers.

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

**2) EXECUTIVE SESSION**

**2.A Pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee.  
Cover Page**

**2.B Pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel matters relating to litigation or potential litigation to which the city, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency,  
Cover Page**

Mayor Medina adjourned the meeting to an executive session at 6:01 p.m. pursuant to RCW 42.30.110(1)(g) and (i).

City Council returned from executive session at 6:42 p.m., and Mayor Medina re-convened the meeting at 6:45 p.m.

**3) PLEDGE OF ALLEGIANCE / APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE**

Councilmember Tirman moved and Councilmember Peltier seconded to approve the agenda as presented. The motion was approved by unanimous consent. There were no conflicts of interest disclosed.

**4) PUBLIC COMMENT**

Bobbie Morgan spoke in favor of the New Green Deal resolution.

Jane Lindley spoke in favor of the Green New Deal resolution and clean energy Senate Bill 1516.

Pat Irle spoke in favor of the Green New Deal resolution and related legislation.

Becky Romasco-Kelly and Lisa Romasco spoke in favor of the Green New Deal resolution.

Michael Zigich spoke about the Shoreline Master Program.

Jay Hart spoke in favor of the Green New Deal resolution.

Cindy Anderson spoke in favor of the New Green Deal resolution and commented on the cost of remodeling the proposed Police Facility.

Ted Larson Freeman spoke in favor of the Green New Deal.

Holly Brewer spoke in favor of the Green New Deal resolution.

Diane Landry spoke in favor of the Green New Deal resolution.

Charlotte Larson Freeman spoke in favor of the Green New Deal resolution.

Brian Anderson spoke in favor of the Green New Deal resolution.

## 5) **MAYOR'S REPORT**

Mayor Medina mentioned the SR 305 Open House on April 10, 2019 and Ward Meetings in April.

## 6) **CITY MANAGER'S REPORT**

City Manager Smith mentioned the artist's reception for homelessness photographs on April 5, 2019 and the City newsletter.

## 7) **PRESENTATION(S)**

### 7.A **Proclamation Declaring April 2, 2019, as "National Service Recognition Day" - Mayor Medina**

[Cover Page](#)

[National Service Recognition Day Proclamation 2019](#)

Mayor Medina read the proclamation.

**MOTION:** I move to authorize the Mayor to sign the proclamation declaring April 2, 2019, as "National Service Recognition Day" and add this proclamation to the list of annual proclamations that may be signed by the Mayor without further Council action.

**Schneider/Peltier:** The motion was approved by unanimous consent.

Cheryl Smith accepted the proclamation and thanked Council.

### 7.B **Proclamation Declaring March 2019 as "Brain Injury Awareness Month" - Mayor Medina**

[Cover Page](#)

[Brain Injury Awareness Month Proclamation 2019](#)

Mayor Medina read the proclamation and presented it to Suzanne Griffin.

Suzanne Griffin thanked Council for the proclamation.

## 8) PUBLIC HEARING(S)

### 8.A Public Hearing on Ordinance No. 2019-10, Relating to the Extension of Moratorium for Certain Developments - Planning

Cover Page

Ordinance No. 2019-10 Extending the Development Moratorium

Exhibit A to Ord 2019-10 re Work Plan Schedule for Moratorium on Certain Developments

20190308 Moratorium work program status report

Development\_Moratorium\_Summary\_Effective\_20181121.pdf

Ordinance\_No.\_2018-43\_Amending\_the\_Moratorium\_Approved\_111318.pdf

Planning Director Christensen introduced the agenda item.

Mayor Medina opened the public hearing at 7:24 p.m.

#### Public Comment

Terry McGuire asked Council to exempt the business/industrial area from the moratorium.

Charlie Wenzlau asked Council to consider the scope of the moratorium.

Erika Shriner spoke in favor of the moratorium.

Mayor Medina closed the public hearing at 7:29 p.m.

Council discussed the moratorium.

**MOTION:** I move to approve Ordinance No. 2019-10 and thereby extend the current moratorium on certain development for an additional six months.

**Tirman/Nassar:** The motion carried unanimously, 7 – 0.

## 9) CLOSED RECORD PROCEEDING

### 9.A Resolution No. 2019-16 - Pleasant Beach Village II Final Subdivision - Planning

Cover Page

Resolution No. 2019-16 Pleasant Beach Village II Final Subdivision

Exhibit A Compliance Notation Report.pdf

Exhibit B Final Plat Pleasant Beach Village II.pdf

Exhibit C Subdivision Performance Agreement and Bond.pdf

Exhibit D Hearing Examiner Decision.pdf

Mayor Medina recused himself from the agenda item. Senior Planner Greetham introduced the agenda item. City Attorney Levan provided information on the Appearance of Fairness doctrine. Councilmember Blossom mentioned she has had conversations with the developer but not about the plat. There were no challenges.

Senior Planner Greetham provided information on the subdivision and addressed Council's questions.

**MOTION:** I move to approve Resolution No. 2019-16 relating to approval of the Pleasant Beach Village II Final Long Subdivision.

**Tirman/Nassar:** The motion carried unanimously, 6 – 0.

**AYES:** Sarah Blossom, Ron Peltier, Rasham Nassar, Joe Deets, Matt Tirman, Leslie Schneider  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** Kol Medina

Mayor Medina adjourned the meeting for a break at 8:01 p.m. and re-convened the meeting at 8:06 p.m.

## **10) UNFINISHED BUSINESS**

### **10.A Purchase and Sale Agreement for Harrison Medical Building - Executive**

Cover Page  
Harrison Site PSA - Signed by Owner.pdf  
Signed Letter of Intent - Harrison Building.pdf  
Jul 2018 Appraisal - Harrison Bldg - Colliers  
Aug 2018 Appraisal - Harrison Bldg - SHH  
Nov 2018 Rev Appraisal - Harrison Bldg - Colliers  
Jan 2019 Appraisal - Harrison Bldg - Kidder Mathews

City Manager Smith introduced the agenda item. Council discussed the purchase.

**MOTION:** I move to authorize the City Manager to execute the purchase and sale agreement for the Harrison Medical Center Building and site for a purchase price of \$8,975,000.

**Tirman/Blossom:** The motion carried 4 – 3.

**AYES:** Sarah Blossom, Matt Tirman, Leslie Schneider, Kol Medina  
**NOES:** Ron Peltier, Rasham Nassar, Joe Deets  
**ABSENT:** None  
**ABSTAIN:** None

### **10.B Amendment to Rescind the Interlocal Agreement with Kitsap Public Utility District for Community Wi-Fi - Executive**

Cover Page  
Notice of Discontinuation from Bob Hunter, KPUD General Manager  
Amendment No. 1 to COBI-KPUD WIFI ILA  
COBI-KPUD WIFI ILA (Executed 10-9-18)

Deputy City Attorney Sepler introduced the amendment.

**MOTION:** I move to forward Amendment No. 1 to the Interlocal Agreement with Public Utility District No. 1 of Kitsap County as presented for approval with the April 9, 2019 Consent Agenda.

**Peltier/Tirman:** The motion was approved by unanimous consent.

### **10.C Resolution No. 2019-14, Supporting the Green New Deal - Councilmember Tirman**

Cover Page  
Resolution No. 2019-14 Supporting Green New Deal

Councilmember Tirman introduced the agenda item and invited public comment.

## **Public Comment**

Michael Zigich spoke against the resolution.

Erika Shriner spoke in favor of the resolution.

Barb Zimmer spoke in favor of the resolution.

Council discussed the resolution and future actions.

**MOTION:** I move to forward Resolution No. 2019-14 for approval with the April 9, 2019 Consent Agenda.

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

## **10.D Olympic Drive Non-Motorized Improvements Project Professional Services Agreement with Exeltech Consulting for Support Services - Public Works**

[Cover Page](#)

[Professional Services Agreement with Exeltech Consulting, Inc.](#)

Engineering Manager Hammer introduced the agenda item.

**MOTION:** I move to approve the Professional Services Agreement with Exeltech Consulting Inc. in the amount of \$105,653.00 for Olympic Drive Non-Motorized Improvements Project support services.

**Nassar/Deets:** The motion was approved by unanimous consent.

## **10.E Proposal to Purchase "Hand in Hand" Artwork - Executive**

[Cover Page](#)

[Public Art Committee's "Hand in Hand" Purchase Proposal](#)

[Photo of "Hand in Hand"](#)

Deputy City Manager Schroer introduced the agenda item.

**MOTION:** I move to ratify the Council's prior decision to purchase of "Hand in Hand" for \$13,000 with funds from the Public Art Subfund and to authorize the City Manager to negotiate and execute an agreement for the purchase of the artwork.

**Schneider/Peltier:** The motion was approved by unanimous consent.

## **10.F "Something New" Public Art Program Continuation and Budget Appropriation - Executive**

[Cover Page](#)

[Public Art Subfund Estimates and "Something New" Budget Slides](#)

[March 5, 2019 "Something New" Phase 2 Proposal](#)

Deputy City Manager Schroer introduced the agenda item.

**MOTION:** I move to ratify the Council's prior decision to approve the expenditure of \$13,000 from the Public Art Subfund for the "Something New" Public Art Program in 2019 and \$26,000 in 2020.

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

## **10.G Adopt MultiYear Workplan for Comprehensive Plan Implementation - Executive**

Cover Page

Overall Schedule Matrix.docx

Land Use Element Q1-2019.docx

Economic Element Q1-2019.docx

Environmental Element Q1-2019.docx

Water Resources Element Q1-2019.docx

Housing Element Q1-2019.docx

Transportation Element Q1-2019.docx

Capital Facilities Element Q1-2019.docx

Utilities Element Q1-2019.docx

Cultural Element Q1-2019.docx

Human Services Element Q1-2019.docx

City Manager Smith introduced the agenda item, and Council discussion followed.

**MOTION:** I move to adopt the MultiYear Workplan for Comprehensive Plan Implementation.

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

## **11) NEW BUSINESS**

### **11.A Ordinance No. 2019-06 Amending the 2019-2020 Biennial Budget and CIP to provide for Harrison Building and Site Purchase - Finance**

Cover Page

Ordinance No. 2019-06 Police & Court Facility Budget and CIP Amendment

Exhibit A to Ordinance No. 2019-06 - Police Court Project Budget Amendment

Exhibit B to Ordinance No. 2019-06

Exhibit C to Ordinance No. 2019-06

Deputy City Manager Schroer introduced the agenda item.

**MOTION:** I move to forward for approval with the Consent Agenda on April 9, 2019, Ordinance No. 2019-06, amending the 2019-2020 biennial budget and the Capital Improvement Plan and providing for funding to purchase the Harrison Medical Center building and site, which was a budget appropriation that was uncertain at the time the 2019-2020 biennial budget was adopted.

**Schneider/Tirman:** The motion carried 5 – 0.

**AYES:** Sarah Blossom, Joe Deets, Matt Tirman, Leslie Schneider, Kol Medina

**NOES:** None

**ABSENT:** None

**ABSTAIN:** Ron Peltier, Rasham Nassar

### **11.B Resolution No. 2019-15, Delegating Authority to Designate Certain Expenditures for Potential Reimbursement from Bonds That May Be Authorized in the Future - Executive**

Cover Page

Resolution 2019-15, Delegating Authority to Designate Certain Expenditures for Potential

Reimbursement from Bonds That May Be Authorized in the Future

Background Information Related to IRS Guidelines

Deputy City Manager Schroer introduced the agenda item.

**MOTION:** I move to forward Resolution No. 2019-15 for approval with the April 9, 2019 Consent Agenda.

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

**11.C Olympic Drive Non-Motorized Improvements Project Professional Services Agreement with MIG SVR for Support Services - Public Works**

[Cover Page](#)

[Professional Services Agreement with MIG-SVR](#)

Engineering Manager Hammer introduced the agenda item.

**MOTION:** I move to forward the Professional Services Agreement with MIG SVR for support services with the Olympic Drive Non-Motorized Improvements Project for approval with the April 9, 2019 Consent Agenda.

**Nassar/Deets:** The motion was approved by unanimous consent.

**12) CONSENT AGENDA**

**12.A Agenda Bill for Consent Agenda**

[Cover Page](#)

**12.B Accounts Payable and Payroll**

[Cover Page](#)

[Payroll.pdf](#)

[Report to Council of Cash Disbursements 03-27-19.pdf](#)

Payroll: normal direct deposit check sequence 044252 – 044374 = \$315,292.74; regular payroll check sequence 108901 – 108904 = \$12,034.47; vendor check run sequence 108905 – 108914 = \$127,292.33; ACH = \$237.50; Federal Tax Electronic Funds Transfer = \$125,541.82. Total disbursement = \$580,398.86.

Accounts Payable: check number 350029 from previous run = \$117.07; manual check number sequence 350030 – 350168 = \$75,268.41; regular check number sequence 350040 – 350166 = \$265,114.4. Total disbursement = \$340,382.81.

**12.C City Council Study Session Minutes, March 5, 2019**

[Cover Page](#)

[City Council Study Session Minutes, March 5, 2019.pdf](#)

**12.D City Council Regular Business Meeting Minutes, March 12, 2019**

[Cover Page](#)

[City Council Regular Business Meeting Minutes, March 12, 2019.pdf](#)

**12.E Environmental Technical Advisory Committee 2018 Annual Report and 2019 Work Plan**

[Cover Page](#)

[Environmental Technical Advisory Committee 2018 Report & 2019 Work Plan](#)

**12.F Interlocal Agreement with Kitsap County for Reimbursable Work - Public Works**

[Cover Page](#)

[KC-118-19 - ILA with City of Bainbridge Island for Reimbursable Services](#)

## **12.G Slope Mower Purchase - Public Works**

Cover Page

Harper 72LC Slope Mower - Overview

## **12.H 2019 Shore Friendly Program Request for Grant Proposals - Planning**

Cover Page

2019 Shore Friendly Program RFP

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

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

## **13) COMMITTEE REPORTS**

### **13.A Committee Reports**

Cover Page

Climate Change Advisory Committee February 6, 2019

Environmental Technical Advisory Committee January 17, 2019 Minutes

Environmental Technical Advisory Committee February 28, 2019 Minutes

Ethics Board February 22, 2019 Minutes

Councilmember Peltier provided a report on the committee planning Indigenous Peoples Day.

## **14) FOR THE GOOD OF THE ORDER**

Councilmember Schneider commented on the reception for the homelessness photographs.

Councilmember Tirman said that the Race Equity Task Force would like to meet twice a month.

Mayor Medina noted that Council did not take action following the last discussion of the Sustainable Transportation Request for Qualifications.

**MOTION:** I move to approve the Sustainable Transportation Plan Request for Qualifications, as amended at the last meeting.

**Schneider/Deets:** The motion was approved by unanimous consent.

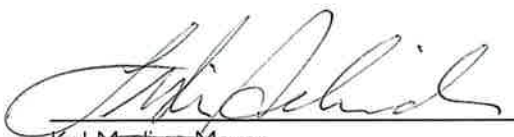
Council commented on the dais arrangements.

## **15) ADJOURNMENT**

Mayor Medina adjourned the meeting at 9:30 p.m.



Christine Brown, CMC, City Clerk



Kol Medina, Mayor  
Leslie Schneider, Deputy Mayor