



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, APRIL 9, 2019**

MEETING MINUTES

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

Deputy Mayor Schneider called the meeting to order at 6:00 p.m. in Council Chambers.

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

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

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

3) PUBLIC COMMENT

Andy and Charlotte Rovelstad commented on the increase in trash in the harbor and presented each Council member with a bag of plastic collected on Eagle Harbor beaches.

4) DEPUTY MAYOR'S REPORT

Deputy Mayor Schneider mentioned the Washington State Department of Transportation open house on State Route 305 improvements, Ward Meetings, COBI Connects newsletter, opening of Winslow Grove Trail, homelessness photo reception, and subdivision regulations.

5) CITY MANAGER'S REPORT

City Manager Smith commented on the newsletter, Olympic Drive project outreach, and applications for Citizen Advisory Boards.

6) PRESENTATION(S)

6.A Proclamation Declaring April 26, 2019 as "Arbor Day," AB 19-125 - Deputy Mayor Schneider

Cover Page

Arbor Day Proclamation 2019

Councilmember Tirman read the proclamation. Deputy Mayor Schneider presented the proclamation to Christine Perkins. She thanked Council for recognizing Arbor Day.

6.B Proclamation Declaring April 22, 2019, as "Bainbridge Island Earth Day" - Deputy Mayor Schneider

[Cover Page](#)

[Earth Day Proclamation 2019](#)

Councilmember Deets read the proclamation. Deputy Mayor Schneider presented the proclamation to David McCaughey. He thanked Council for recognizing Earth Day.

6.C Proclamation Declaring the Month of April 2019 as "Heritage Tree Month" - Planning

[Cover Page](#)

[Heritage Tree Proclamation 2019](#)

[Heritage Tree Register 2019.xlsx](#)

Councilmember Peltier read the proclamation. Deputy Mayor Schneider presented the proclamation to Christine Perkins. She thanked Council for their support of Heritage Tree Month.

6.D Multi-Modal Transportation Advisory Committee 2018 Annual Report and 2019 Work Plan

[Cover Page](#)

[MTAC _2018 Accomplishments](#)

[MTAC 2019 Proposed Work Plan for CC 04092019](#)

[April 9, 2019 MTAC Presentation](#)

Deputy Mayor Schneider introduced the agenda item. Council delayed discussion of the item so additional members of the Multi-Modal Transportation Advisory Committee could participate.

7) NEW BUSINESS

7.A City Manager's Six-Month Performance Evaluation

[Cover Page](#)

[City Manager Six Month Performance Evaluation.pdf](#)

Deputy Mayor Schneider introduced the agenda item. Council members commented favorably on the City Manager's performance.

MOTION: I move to approve the City Manager's six-month performance evaluation.

Deets/Tirman: The motion carried 5 – 0.

AYES: Sarah Blossom, Ron Peltier, Joe Deets, Matt Tirman, Leslie Schneider

NOES: None

ABSENT: Rasham Nassar, Kol Medina

ABSTAIN: None

7.B Request to Lower Speed Limit on Fletcher Bay Road from New Brooklyn Road to High School Road - Public Works

[Cover Page](#)

[Fletcher Bay Road Speed Limit petitions.pdf](#)

[2013FocusedTraffic Study - Final 01082014.pdf](#)

[Resolution No. 2016-08 Establishing Maximum Speed Limits Approved 030816.pdf](#)

Public Works Director Loveless introduced the agenda item.

Public Comment

Suzanne Miller spoke about congestion on the road.

Ulla Boysen spoke about visibility issues.

Jerilyn Brusseau spoke about speed issues.

Ken Rico spoke about safety issues.

Dax Hanson spoke about safety concerns.

Barb Betty spoke in favor of a speed reduction.

Will Nickum spoke in favor of the speed reduction.

Michael Loverich spoke in favor of a speed reduction.

Gary Loverich spoke in favor of a speed reduction.

Cathy Nickum spoke in favor of a speed reduction.

Council discussed the speed reduction.

MOTION: I move to direct City staff to prepare a resolution for a reduction in the speed limit from New Brooklyn to High School Road to 25 mph.

Peltier/Blossom: The motion carried 5 – 0.

AYES: Sarah Blossom, Ron Peltier, Joe Deets, Matt Tirman, Leslie Schneider

NOES: None

ABSENT: Rasham Nassar, Kol Medina

ABSTAIN: None

7.C Ordinance No. 2019-08, Amending the 2019 Budget to Provide Funding for Work Funded in 2018 but to be Performed in 2019 - Finance

[Cover Page](#)

[2018 Budget Carry over into 2019 Transmittal.docx](#)

[ORD 2019-08 Amending the 2019 Budget to Carry Forward 2018 Items](#)

[Ord 2019-08- Attachment A - 2018 carry overs.xlsx](#)

Budget Manager Dunscombe introduced the agenda item.

MOTION: I move to forward for approval with the Consent Agenda on April 23, 2019, Ordinance No. 2019-08, amending the 2019-2020 biennial budget to include carryover items for work funded in 2018 but to be performed in 2019.

Deets/Peltier: The motion carried 5 – 0.

AYES: Sarah Blossom, Ron Peltier, Joe Deets, Matt Tirman, Leslie Schneider

NOES: None
ABSENT: Rasham Nassar, Kol Medina
ABSTAIN: None

6.D [Moved] Multi-Modal Transportation Advisory Committee 2018 Annual Report and 2019 Work Plan

Erin Thomasson, Chair of the Multi-Modal Transportation Advisory Committee, provided a presentation on 2018 achievements and 2019 priorities. Council discussed the work plan.

MOTION: Councilmember Peltier moved and Councilmember Deets seconded to forward for approval with the April 23, 2019 Consent Agenda acceptance of the Multi-Modal Transportation Advisory Committee's 2018 report and 2019 work plan as presented. Councilmember Tirman moved and Councilmember Deets seconded to amend Councilmember Peltier's motion to add the STO Plans and advising on the Suzuki Affordable Housing Development to the workplan.
The motion carried 5 – 0.

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

8) CONSENT AGENDA

8.A Agenda Bill for Consent Agenda [Cover Page](#)

8.B Accounts Payable and Payroll [Cover Page](#) [Report to Council of Cash Disbursements 04-10-19.pdf](#) [Payroll.pdf](#)

Accounts Payable: check number 350468 from previous run = \$5,500.; manual check number sequence 350169 – 350179; 350243 – 350244 = \$88,596.12; regular check number sequence 350179 – 350242 = \$155,732.18; EFT #335 = \$4,605.00; ACH #'s 336 – 338 = \$1,899.30; retainage release #175 = \$1,438.28; Travel Advance #85 = \$300.00. Total disbursement = \$264,605.41.

Payroll: normal direct deposit check sequence 044375 – 044498 = \$293,503.61; regular payroll check sequence 108915 – 108917 = \$4,709.65; vendor check run sequence 108918 – 108930 = \$313,011.30; Federal Tax Electronic Funds Transfer = \$112,638.56; miscellaneous payroll numbers 108931 = \$1,096.22; ACH \$237.50; vendor check sequence 108932 – 108933 = \$301.23. Total disbursement = \$725,264.88.

8.C Special City Council Meeting Minutes, March 19, 2019 [Cover Page](#) [CCMIN 031919 SPECIAL](#)

8.D City Council Study Session Minutes, March 19, 2019 [Cover Page](#)

CCMIN 031919 STUDY SESSION

8.E City Council Regular Business Meeting Minutes, March 26, 2019

[Cover Page](#)

[CCMIN 032619 BUSINESS](#)

8.F 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 \(Executed 10-9-18\)](#)

8.G Resolution No. 2019-14, Supporting the Green New Deal - Councilmember Tirman

[Cover Page](#)

[Resolution No. 2019-14 Supporting Green New Deal](#)

8.H 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](#)

8.I 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](#)

8.J 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](#)

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

Blossom/Tirman: The motion carried 5 – 0.

AYES: Sarah Blossom, Ron Peltier, Joe Deets, Matt Tirman, Leslie Schneider

NOES: None

ABSENT: Rasham Nassar, Kol Medina

ABSTAIN: None

9) COMMITTEE REPORTS

9.A Committee Reports

[Cover Page](#)

[Utility Advisory Committee Meeting Minutes February 27, 2019](#)

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

10) FOR THE GOOD OF THE ORDER

Councilmember Tirman reported on a rental assistance program.

Councilmember Peltier requested the addition of agenda item numbers to agenda bills.

11) ADJOURNMENT

Deputy Mayor Schneider adjourned the meeting at 8:17 p.m.



Kol Medina, Mayor



Christine Brown, CMC, City Clerk