



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JUNE 25, 2019**

MEETING MINUTES

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

Deputy Mayor Schneider called the meeting to order at 6:01 p.m. in Council Chambers.

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

Mayor Medina and Councilmember Blossom were absent and excused.

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Councilmember Tirman asked to add an update on 550 Madison as a new item 6.A.

Deputy City Manager Schroer asked to defer Item 7.A, the biosolids contract.

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

There were no conflicts of interest disclosed.

3) PUBLIC COMMENT

Pete Brady spoke about Christianity and law.

Cindy Anderson spoke regarding internal affairs investigations.

Joan Geraghty spoke in favor of preserving 550 Madison as affordable housing.

Sal DeRosalia spoke about communication and affordable housing.

Kat Gjovik spoke in favor of Helpline House's proposal and the preservation of 550 Madison.

Jayne Jones spoke in favor of the preservation of 550 Madison and affordable housing.

Mike Seidl spoke about the Something New 2019 exhibition selections.

Charlotte Rovelstad spoke about the Housing Kitsap meeting and preserving 550 Madison.

Andy Rovelstad spoke about affordable housing challenges.

James Friday spoke in favor of funding the Race Equity Task Force's parade proposal

Jacqueline Young spoke about the need for affordable housing.

Rich Seubert spoke in favor of preserving 550 Madison.

Kirsten Hytopoulos spoke about restricting the 550 Madison property for affordable housing in perpetuity.

Karen Vargas spoke about the need for affordable housing.

Christine Lovely spoke in favor of support for affordable housing.

4) MAYOR'S REPORT

Deputy Mayor Schneider reported on the Pride Festival and mentioned that there is no public firework display this year.

5) CITY MANAGER'S REPORT

Deputy City Manager Schroer mentioned the Shoreline Master Program update and an opportunity for public participation, firework and flare collection by the Police Department, the exit conference with the State Auditor's Office and a clean audit for the City, and upcoming Ward meetings.

6) UNFINISHED BUSINESS

6.A Housing Kitsap Meeting And 550 Madison

Councilmember Tirman provided an update following today's Housing Kitsap meeting on 550 Madison. He reported that there is a 30-day extension for Housing Resources Bainbridge (HRB) to put together an offer.

MOTION: I move for Council to direct staff to work with Housing Resources Bainbridge and other stakeholders as necessary to understand the City's overall financial contribution to an offer for the 550 Madison properties.

Tirman/Deets: The motion carried unanimously, 5-0.

AYES: Ron Peltier, Rasham Nassar, Joe Deets, Matt Tirman, Leslie Schneider

NOES: None

ABSENT: Sarah Blossom, Kol Medina

ABSTAIN: None

6.A Use of Housing Trust Fund - Executive, Helpline House

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Memo to COBI Council re Housing Trust fund 2019

Councilmember Tirman introduced the agenda item.

Public Comment

Maria Metzler, Helpline House, spoke in favor of funding their proposal.

Anthony Oddo spoke in favor of the proposal.

Charlotte Rovelstad spoke in favor of the proposal.

MOTION: I move to direct staff to develop a professional services agreement with Helpline House in the amount of \$100,000 for 2019 and 2020 with a scope of work encompassing the emergency rental assistance program proposal and to bring this agreement back to the Council for consideration of approval.

Nassar/Deets: The motion carried unanimously, 5-0.

AYES: Ron Peltier, Rasham Nassar, Joe Deets, Matt Tirman, Leslie Schneider

NOES: None

ABSENT: Sarah Blossom, Kol Medina

ABSTAIN: None

6.B Ordinance No. 2019-17, Extending the Duration of the Interim Official Control Related to the Preservation of Landmark Trees - Planning

[Cover Page](#)

[Ord 2019-17 Extending Landmark Tree Regulations - Winslow Area](#)

[Exhibit A to Ord 2019-17 Extending Landmark Tree Regulations](#)

[Exhibit B to Ord 2019-17 Extending Landmark Tree Regulations](#)

Interim Planning Manager Wright introduced the agenda item. City Attorney Levan noted that as an emergency ordinance, it requires approval by a majority plus one.

Council discussed the topic, and Interim Planning Director Wright addressed Council's questions.

MOTION: I move to approve Ordinance No. 2019-17, Extending the Duration of the Interim Official Control Related to the Preservation of Landmark Trees.

Deets/Peltier: The motion carried unanimously, 5-0.

AYES: Ron Peltier, Rasham Nassar, Joe Deets, Matt Tirman, Leslie Schneider

NOES: None

ABSENT: Sarah Blossom, Kol Medina

ABSTAIN: None

7) NEW BUSINESS

7.A Biosolids Contract - Public Works

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[Biosolids RFP](#)

This item was deferred to a future meeting.

7.B Water and Sewer Telemetry Upgrade Professional Services Agreement - Public Works

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[Water and Sewer Telemetry Upgrade PSA](#)

Public Works Director Loveless introduced the agenda item.

MOTION: I move to forward the Water and Sewer Telemetry Upgrade Professional Services Agreement for approval with the July 9, 2019 Consent Agenda.

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

7.C Appointments to the Utility Advisory Committee - Mayor Medina

[Cover Page](#)

[Citizen Advisory Group Recommendations - Utility Advisory Committee.pdf](#)

[Utility Advisory Committee Applications - Redacted.pdf](#)

Deputy Mayor Schneider introduced the agenda item.

MOTION: I move to approve the recommended appointments as shown on the attached spreadsheet.

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

8) CITY COUNCIL DISCUSSION

8.A State Initiative 976 - Effects on Bainbridge Island Transportation Benefit Fund

[Cover Page](#)

[Bainbridge_Island_Initiative_976_FAQ.docx](#)

[Vehicles subject to fees.docx](#)

Finance Director Pitts provided information on the agenda item, and Council discussed the topic.

MOTION: I move to direct staff to bring back a resolution against Initiative 976.

Nassar/Deets: The motion carried unanimously, 5-0.

AYES: Ron Peltier, Rasham Nassar, Joe Deets, Matt Tirman, Leslie Schneider

NOES: None

ABSENT: Sarah Blossom, Kol Medina

ABSTAIN: None

9) CONSENT AGENDA

9.A Agenda Bill for Consent Agenda

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9.B Accounts Payable and Payroll

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[Payroll.pdf](#)

[Report to Council of Cash Disbursements 06-26-19.pdf](#)

Payroll: normal direct deposit check sequence 045012 – 45144 for \$327,102.77; regular payroll check sequence 108997 – 109001 = \$6,279.19; vendor check run sequence 109002 – 10911 = \$129,706.88; \$127,432.86; Federal Tax Electronic Funds Transfer = \$124,083.39; ACH = \$237.50; miscellaneous check run = \$1,643.96; payroll retro pay sequence 19012 -109013 = \$2754.49. Total disbursement = \$591,808.18

Accounts Payable: check number 350761 from previous run = \$525,690.43; manual check number sequence 350762 - 350777 = \$81,208.24; regular check number sequence 350778 – 350902 = \$276,834.44; retainage release 179 = \$844.07. Total disbursement = \$358,042.68.

- 9.C Special City Council Meeting/Retreat Minutes, May 31, 2019**
[Cover Page](#)
[053119 Special City Council Meeting Minutes - Retreat.pdf](#)
- 9.D City Council Study Session Meeting Minutes, June 4, 2019**
[Cover Page](#)
[June 4, 2019 Study Session Minutes.pdf](#)
- 9.E Ordinance No. 2019-13, Adopting Kitsap Humane Society's Recommended Updates to the City's Animal Control Code - Executive**
[Cover Page](#)
[Kitsap Humane Society's Animal Control Code Recommendations](#)
[Ordinance No. 2019-13, Adopting Kitsap Humane Society's Recommended Updates to the City's Animal Control Code](#)
[Ordinance No. 2019-13, Adopting Kitsap Humane Society's Recommended Updates to the City's Animal Control Code - Redline Showing June 11, 2019 Amendments](#)
- 9.F 2019 Road Striping Contract - Public Works**
[Cover Page](#)
[2019 Road Striping Contract-Apply-A-Line.docx](#)
[2019 Road Striping Bid Form.docx](#)
[Attachment A - 2019 Road Marking](#)
- 9.G Funding Opportunity - Emergency Management Program Grant (EMPG) - Executive**
[Cover Page](#)
- 9.H 2019 Amendments to the Kitsap Regional Coordinating Council Interlocal Agreement - Mayor Medina**
[Cover Page](#)
[2019 Amended KRCC ILA - Clean](#)
[2019 Amended KRCC ILA - Redline](#)
- 9.I Race Equity Task Force Next Steps - Councilmembers Nassar, Deets and Tirman**
[Cover Page](#)
[RETF Scope of Work for CC 06252019](#)
- 9.J Appointments to the Climate Change Advisory Committee, Cultural Funding Advisory Committee, Design Review Board, Environmental Technical Advisory Committee, Ethics Board, Historic Preservation Commission, Lodging Tax Advisory Committee, and Planning Commission - Mayor Medina**
[Cover Page](#)
[Citizen Advisory Group Recommendations \(June 11, 2019 Agenda Packet\).pdf](#)
[Climate Change Advisory Committee.pdf](#)
[Cultural Funding Advisory Committee.pdf](#)
[Design Review Board.pdf](#)
[Environmental Technical Advisory Committee.pdf](#)
[Ethics Board.pdf](#)
[Historic Preservation Commission.pdf](#)
[Lodging Tax Advisory Committee.pdf](#)
[Planning Commission.pdf](#)

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

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

10) COMMITTEE REPORTS

10.A Committee Reports

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Climate Change Advisory Committee Meeting Minutes, May 15, 2019

6.6.19 PSRC Growth Management Policy Board Meeting Notes

11) FOR THE GOOD OF THE ORDER

Councilmember Deets asked Council to support the Race Equity Task Force's funding request for the 4th of July parade, and Council discussed the request.

MOTION: Councilmember Deets moved and Councilmember Tirman seconded to approve the Race Equity Task Force marching in the 4th of July parade and fund it from Council contingency in an amount up to \$300.

The motion carried 4 – 1.

AYES: Ron Peltier, Rasham Nassar, Joe Deets, Matt Tirman

NOES: Leslie Schneider

ABSENT: Sarah Blossom, Kol Medina

ABSTAIN: None

Councilmember Peltier spoke about the Puget Sound Regional Council Growth Management Policy Board meeting.

Councilmember Peltier stated that he will bring back another proclamation regarding population for Council's consideration.

12) ADJOURNMENT

Deputy Mayor Schneider adjourned the meeting at 8:05 p.m.



Christine Brown, CMC, City Clerk


Kol Medina, Mayor