



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, AUGUST 27, 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 Tirman, and Councilmembers Blossom, Deets, Nassar, Peltier and Schneider were present

2) EXECUTIVE SESSION

- 2.A 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.

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3) PLEDGE OF ALLEGIANCE / 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. No conflicts of interest disclosed.

4) PUBLIC COMMENT

Lisa Macchio, Old Mill Road, spoke regarding nonmotorized transportation and the comprehensive plan.

Reed Price spoke in favor of the Suzuki project.

Tony Byegro, Pleasant Beach Drive, spoke regarding the subdivision ordinance.

James Halbrook, Carmella Lane, spoke regarding climate change being incorporated into the site plan review.

Ross Hathaway, Blakely Avenue, stated he would like to see the pedestrian and bicycle level of service based on auto traffic volume.

Erika Shriner, Dapple Court, spoke about Suzuki.

Joe Edgell, Sakai Village, spoke regarding nonmotorized transportation and the climate action plan.

Paula Holmes-Eber stated we need to do development consistent with the comprehensive plan.

Heidi Madden, New Brooklyn, spoke regarding being proactive with agriculture.

Patti Dusbabek, Holly Lane Gardens, spoke regarding the farmer's market area,

Carol Hendry echoed the comments given by Squeaky Wheel members.

Doris Cappedono stated there is too much commercial property around Suzuki.

5) MAYOR'S REPORT

Mayor Medina reported that the Accessory Dwelling Unit item has been scheduled for the next business meeting on September 10, 2019.

6) CITY MANAGER'S REPORT

City Manager Smith reported that we have the Labor Day holiday next Monday, September 2, 2019, City Hall will be closed; 3 Days of Preparedness on September 27, 28, 29; and the current funding cycles for cultural activities and Lodging Tax projects.

City Manager Smith stated that recruitment for a new chief of police has begun.

7) PRESENTATION(S)

7.A Proclamation in Support of National Drive Electric Week and Drive Electric Kitsap - Deputy Mayor Tirman

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[Proclamation for National Drive Electric Week](#)

Deputy Mayor Tirman introduced the agenda item and read the proclamation. It was presented to Stephen Johnson of Drive Electric Kitsap.

MOTION: I move to authorize the Mayor to sign the proclamation in support of National Drive Electric Week and Drive Electric Kitsap.

Tirman/Deets: The motion carried, 6 – 0.

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

NOES: None

ABSENT:

ABSTAIN: Ron Peltier

8) PUBLIC HEARING(S)

8.A Ordinance No. 2019-03, Relating to Subdivision Update - Planning

[Cover Page](#)

[20190827 CC Staff Memo Subdivision Update](#)

[Attachment 1 to Staff Memo re Ord 2019-03 \(Supplemental Information\)](#)

[Ord 2019-03 Exhibit A updated](#)

Ord 2019-03 Exhibit B
Ord 2019-03 Exhibit C
20181213 PC Staff Memo Subdivision Overview
20190122 CC Staff Memo Subdivision Overview
20190319 CC Staff Memo Subdivision Update PC Recommended Draft

Interim Planning Director Wright introduced the agenda item and explained that this is the first of two public hearings.

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

Public Comment

Lisa Macchio spoke regarding general residential standard and nonmotorized level of service.

Bruce Weiland spoke about Section 3 in the current ordinance.

Jonathan Davis spoke regarding dimensional standards.

Mayor Medina closed the public hearing at 7:35 p.m.

Interim Planning Director Wright addressed Council and reviewed staff requests.

MOTION: I move to direct staff to amend Ordinance 2019-03 so that the garage is not included in the home size for purposes of the maximum home size or net building size referenced in Bainbridge Island Municipal Code 17.12.070-1.

Blossom/Tirman: The motion carried, 5 – 1.

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

NOES: Rasham Nassar

ABSENT:

ABSTAIN: Ron Peltier

MOTION: I move to forward to an additional public hearing on Ordinance 2019-03 as revised based on tonight's discussion.

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

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

NOES:

ABSENT:

ABSTAIN:

MOTION: I move to set an additional public hearing on Ordinance 2019-03 on September 24, 2019.

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

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

NOES:

ABSENT:

ABSTAIN:

9) UNFINISHED BUSINESS

9.A Suzuki Affordable Housing Project Decision on Number of Housing Units - Executive

Cover Page

BRIDGE Housing PowerPoint (Presented at August 6, 2019 Council Meeting)

BRIDGE Housing Report & Recommendations for the Suzuki Affordable Housing Site

BRIDGE PowerPoint HRB_Suzuki Site_8_21_2019

2019.08.21_Suzuki Site Report Addendum FINAL

Suzuki Pro Forma 2019.08.21

Mayor Medina introduced the agenda item.

Public Comment

Michael Gray spoke on the Suzuki project and would like to see a smaller plan.

Kat Gjovik spoke about affordable housing and the wide range of incomes in the Suzuki project.

Sal deRosalia spoke on how many units should be on Suzuki.

Erin Phillips, Miller Road, asked Council to consider those not in the room; teachers, firefighters, etc

Doug Rauh, Kenneth Place, spoke about subdivisions being built by the City of Bainbridge Island.

Linda Lincoln, with Housing Resources Board, suggested Council support the expert's recommendations.

Stephanie Farquar, Euclid Avenue, spoke regarding accessible housing.

Ed Kushner, Gordon Drive, stated we are all the problem with the growth.

Althea Paulson spoke regarding having 100% of the housing affordable.

Charlie Kratzer spoke regarding ETAC's task of looking at Suzuki. ETAC recommended the ecological impact report.

Peter Bang-Knudsen advocated for as many units as possible.

Mike Spence, Bainbridge Island School District, reported that school employees are struggling to find housing on Bainbridge.

Lara Deets spoke supporting the higher density.

Tom Cappedono, North Town Woods, is not against affordable housing.

Faith Watson is concerned about the environment and ecological system and the proximity to schools.

MOTION: I move to direct staff to move forward with a site plan for the Suzuki project similar to option 4B that includes approximately 100 housing units.

Blossom/Deets: The motion carried, 4 – 3.

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

MOTION: I move to amend the previous motion to consider Option 3 B of 86 units; 48 rentals and 37 for sale.

Schneider: The motion died for lack of a second.

Kurt Creager, Executive Vice President of BRIDGE Housing, responded to questions and concerns raised by Council.

Mayor Medina recessed the meeting at 9:41 p.m.

Mayor Medina called the meeting back to order at 9:51 p.m.

9.B 2019 Annual Drainage Projects - Public Works

[Cover Page](#)

[2019 Location Map](#)

[Bid Form](#)

[Contract for 2019 Annual Drainage Projects](#)

Public Works Director Wierzbicki introduced the agenda item.

MOTION: I move to award the contract for the 2019 Annual Drainage Projects to Ridgeback Excavating LLC in the amount of \$208,709.50.

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

9.C Lodging Tax Advisory Committee (LTAC) Grant Application for Downtown Wayfinding Signage - Public Works

[Cover Page](#)

[BI Downtown Wayfinding Signage LTAC Application](#)

[COC Wayfinding Support Letter 082119.pdf](#)

[BIDA Letter of support COBI LTAC.docx](#)

Public Works Director Wierzbicki introduced the agenda item.

MOTION: I move to approve City staff moving forward with a Lodging Tax Advisory Committee (LTAC) grant application in the amount of \$36,000.00 for wayfinding signage.

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

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

NOES:

ABSENT:

ABSTAIN:

10) NEW BUSINESS

10.A Memorandum of Understanding between Kitsap County Sheriff's Office and Bainbridge Island Police Department Regarding Registered Sex Offender Address/Residency Verification Program Grant - Police

Cover Page

MOU - Registered Sex Offender Address/Residency Verification Program Grant

Interim Police Chief Horn introduced the agenda item.

MOTION: I move to forward the Memorandum of Understanding regarding the Registered Sex Offender Address/Residency Verification Program Grant for approval with the September 10, 2019 Consent Agenda.

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

10.B Wyatt/Madison Roundabout Project Right-of-Way and Temporary Construction Easement Acquisition - Public Works

Cover Page

ROW Easement Agreement - MARE - Parcel No. 272502-4-184-2004

ROW Easement Agreement - MARE - Parcel No. 272502-4-185-2003

TCE - MARE - Parcel No. 272502-4-009-2007

TCE - MARE - Parcel No. 272502-4-184-2004

TCE - MARE - Parcel No. 272502-4-185-2003

Memorandum - CLS Evaluation

MOTION: I move to forward for approval with the September 10, 2019 Consent Agenda authorization for the City Manager and the Public Works Director to negotiate and execute all agreements needed to purchase easements or right-of-way necessary for the Wyatt/Madison Roundabout Project up to a total amount of \$180,000.

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

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

NOES: None

ABSENT: None

ABSTAIN: None

10.C Amendment No. 5 to Professional Services Agreement with Contract Land Staff, LLC, in support of the Wyatt/Madison Roundabout Project - Public Works

Cover Page

Amendment No. 5 to PSA with Contract Land Staff LLC

MOTION: I move to forward Amendment No. 5 to the Professional Services Agreement with Contract Land Staff, LLC, for approval with the September 10, 2019 Consent Agenda.

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

10.D Amendment No. 1 to the Interlocal Agreement with the Kitsap County Noxious Weed Control Board for Noxious Weed Control - Public Works

Cover Page

Amendment No. 1 to ILA for Noxious Weed Control

2017 ILA for Noxious Weed Control

MOTION: I move to forward Amendment No. 1 to the Noxious Weed Interlocal Agreement with Kitsap County for approval with the September 10, 2019 Consent Agenda.

Peltier/Tirman: The motion carried 6 – 0. (Councilmember Nassar absent for the vote.)

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

NOES:

ABSENT: Rasham Nassar

ABSTAIN: None

10.E Ordinance No. 2019-23, Re-establishment of the Salary Commission - Executive

[Cover Page](#)

[Ordinance No. 2019-23, Re-establishment of the Salary Commission](#)

[Exhibit A to Ordinance No. 2019-23 - Track Changes](#)

MOTION: I move to forward Ordinance No. 2019-23 for approval with the September 10, 2019 Consent Agenda.

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

11) CONSENT AGENDA

11.A Agenda Bill for Consent Agenda

[Cover Page](#)

11.B Accounts Payable and Payroll

[Cover Page](#)

[Report to Council of Cash Disbursements](#)

[Payroll.pdf](#)

Payroll: normal direct deposit check sequence 45546 – 45683 = \$346,649.20; regular payroll check sequence 109077 – 109082 = \$6896.39; vendor check run sequence 109083 – 109092 = \$138,676.67; Federal Tax Electronic Funds Transfer = \$133,118.01; ACH = \$237.50. Total disbursement = \$625,577.77.

Accounts Payable: check number 351307 from previous run = \$631.20; manual check number sequence 351308 – 351327 = \$256,765.11; EFT check number 351 = \$14,184.87; ACH 352 and 354 = \$8,930.40; regular run check sequence 351328 – 351415 = \$155,998.78. Total disbursement = 436,224.79.

11.C City Council Study Session Minutes, August 6, 2019

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[CCMIN 080619 STUDY SESSION](#)

11.D City Council Regular Business Meeting Minutes, August 13, 2019

[Cover Page](#)

[CCMIN 081319 BUSINESS](#)

11.E Dave Ullin Open Water Marina (DUOWM) Buoy Removal and Install Contract Award - Public Works

[Cover Page](#)

[Bid Form](#)

[Contract - Norwest Marine, LLC](#)

Dave Ullin Open Water Marina (DUOWM) Plans
Memo - Marine Access Committee (MAC) Recommendation

11.F Resolution No. 2019-25, Opposing Initiative 976 Concerning Motor Vehicle Taxes and Fees

Cover Page

Resolution No 2019-25, Opposing Initiative 976 Concerning Motor Vehicle Taxes and Fees

Bainbridge_Island_Initiative_976_FAQ.docx

Vehicles Subject to Fees

11.G Ordinance No. 2019-20, Relating to 2019 2nd Quarter Budget and Updated Capital Improvement Plan Amendments - Finance

Cover Page

2019 2nd QTR Budget Amendments Transmittal Memo.docx

Ordinance No. 2019-20, Relating to 2019 2nd Quarter Budget and Updated Capital Improvement Plan Amendments

11.H Interlocal Agreement with the Bainbridge Island School District for a Stop Paddle Camera Test Program - Police

Cover Page

Interlocal Agreement with the Bainbridge Island School District for a Stop Paddle Camera Test Program

11.I Sidewalk Cutting and Replacement Contract - Public Works

Cover Page

Bid Form

Contract - Precision Concrete Cutting Inc.

Attachment C - Road List

The consent agenda was approved as presented.

12) COMMITTEE REPORTS

12.A Committee Reports

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Ethics Board Meeting Minutes, July 15, 2019

Ethics Board Meeting Minutes, July 29, 2019

Race Equity Task Force Meeting Minutes, June 11, 2019

Race Equity Task Force Meeting Minutes, June 7, 2019

Race Equity Task Force Meeting Minutes, July 11, 2019

Race Equity Task Force Meeting Minutes, August 1, 2019

13) FOR THE GOOD OF THE ORDER

Councilmember Blossom reported that the Planning Commission requested time with City Council to add an item to the work plan regarding conditional uses. City Manager Smith stated it could be addressed in the 4th quarter.

14) ADJOURNMENT

Mayor Medina adjourned the meeting at 10:22 p.m.


Kelly Jahraus, Deputy City Clerk


Kol Medina, Mayor