



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, OCTOBER 8, 2019**

MEETING MINUTES

1) CALL TO ORDER

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

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Councilmember Peltier moved and Councilmember Deets seconded to amend the agenda to add an executive session to the agenda and approve the agenda as amended. The motion was approved by unanimous consent.

3) [Added] Pursuant to RCW 42.30.110(1)(i), the City Council will conduct an executive session 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.

Mayor Medina adjourned the meeting to an executive session at 6:02 p.m. in accordance with RCW 42.30.110(1)(i).

Council returned from executive session at 6:18 p.m., and Mayor Medina re-convened the meeting.

4) ROLL CALL/PLEDGE OF ALLEGIANCE

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

5) PUBLIC COMMENT

Matt Perry with Puget Sound Energy spoke about an upcoming public meeting.

Sal DeRosalia spoke about affordable housing issues.

6) MAYOR'S REPORT

Mayor Medina commented on the agenda.

7) CITY MANAGER'S REPORT

Deputy City Manager Schroer noted an upcoming Planning counter closure, the ferry overhead walkway closure, the Shake-out Event, and November ward meetings.

8) PRESENTATION(S)

8.A Proclamation Declaring October 2019 as Filipino American History Month - Mayor Medina

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Filipino American History Month Proclamation 2019

Gina Corpuz thanked City Council for the proclamation.

8.B Recognition of Indigenous Peoples Day - Councilmember Peltier

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Resolution No. 2016-21 Indigenous Peoples Day

Indigenous Peoples Day Flyer

Councilmember Peltier spoke about Indigenous Peoples Day and read the resolution.

Gina Corpuz thanked Council for their support and highlighted new partnerships with the school district and IslandWood. She provided information on an exhibit at the Bainbridge Historical Museum.

8.C Proclamation Declaring October 2019 as National Community Planning Month - Planning

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2019 October National Community Planning Month Proclamation

Mayor Medina read the proclamation.

Planning Director Wright thanked Council, committees, and Planning staff for their work.

9) UNFINISHED BUSINESS

9.A Ordinance No. 2019-21, Banning the Use of Consumer Fireworks on Bainbridge Island - Executive

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Ordinance No. 2019-21, Banning the Sale and Use of Consumer Fireworks on Bainbridge Island - Track Changes

Ordinance No. 2019-21, Banning the Sale and Use of Consumer Fireworks on Bainbridge Island - Clean

Deputy City Attorney Sepler introduced the agenda item.

Public Comment

Jane Rein spoke in favor of the fireworks ban.

Pam Cole spoke in favor of the fireworks ban.

Steve Bowman spoke against the fireworks ban.

Lisa Neal spoke in favor of the fireworks ban.

Fire Chief Teran provided information on sparklers.

MOTION: I move to approve Ordinance No. 2019-21, banning the use of consumer fireworks on Bainbridge Island.

Peltier/Deets: The motion carried, 4 – 0.

AYES: Sarah Blossom, Ron Peltier, Rasham Nassar, Joe Deets

NOES: None

ABSENT: Matt Tirman, Leslie Schneider

ABSTAIN: Kol Medina

9.B Resolution No. 2019-27, Stating the City's Intent to Adopt Legislation to Receive a Tax Credit Against the State Sales Tax to Support Affordable and Supportive Housing - Finance

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[Resolution No. 2019-27, Stating the City's Intent to Adopt Legislation to Receive a Tax Credit Against the State Sales Tax to Support Affordable and Supportive Housing](#)

[AWC Implementing HB 1406](#)

[MRSC - SHB 1406 Understanding the Affordable Housing Sales Tax Credit](#)

Finance Director Pitts introduced the agenda item.

Public Comment

Sal DeRosalia inquired about definition of affordable housing.

MOTION: I move to forward Resolution No. 2019-27 for approval with the October 22, 2019 Consent Agenda.

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

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

NOES: None

ABSENT: Matt Tirman, Leslie Schneider

ABSTAIN: None

9.C Ordinance No. 2019-29 Adopting an Update to the 2019-2024 Capital Improvements Plan (CIP) - Finance

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[Ordinance No. 2019-29 2019-2024 Updated Budget - Capital Improvement Plan](#)

[Revised 2020 CIP.pdf](#)

[100119 CIP Presentation](#)

Public Works Director Wierzbicki introduced the agenda item.

MOTION: I move to forward to the October 22, 2019, consent agenda for consideration of approval Ordinance No. 2019-29 related to the 2019-2024 update to the 2019-2024 Capital Improvement Plan.

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

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

9.D Set the Public Hearing for Ordinance No. 2019-28 Adopting Mid-Biennium Budget Modifications to the Final Budget ending December 2020 - Finance

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[Ordinance No. 2019-28 Adopting Mid-Biennium Modifications to the Final Budget ending December 2020.docx](#)

[2020 Expenditures by Fund Exhibit A to Ordinance 2019-28.pdf](#)

[2020 Budget Modifications for CC 100119.pptx](#)

Budget Manager Dunscombe introduced the agenda item.

MOTION: I move to schedule a public hearing on October 22, 2019 regarding Ordinance No. 2019-28 related to Adopting Mid-Biennium Budget Modifications to the Final Budget ending December 2020.

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

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

10) NEW BUSINESS

10.A Set the Public Hearing for Ordinance No. 2019-27 Relating to Property Tax Levy for Collection in 2020 - Finance

[Cover Page](#)

[Ordinance No. 2019-27 Relating to the Levy of Property Taxes for Collection in 2020.docx](#)

[City of Bainbridge Island Levy Limit Calculation 9-17-19 TY-2020](#)

Budget Manager Dunscombe introduced the agenda item.

MOTION: I move to schedule a public hearing on October 22, 2019, regarding Ordinance No. 2019-27, Relating to Property Tax Levy for Collection in 2020.

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

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

10.B Apply for Grant from the Department of Ecology (DOE) for the Shoreline Management Program (SMP) Periodic Review - Planning

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Planning Director Wright introduced the agenda item.

MOTION: I move to authorize the City Manager or designee to apply for the Washington State Department of Ecology grant described in this agenda item related to the City's Shoreline Master Program periodic review.

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

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

NOES: None

ABSENT: Matt Tirman, Leslie Schneider

ABSTAIN: None

10.C Amendment No. 1 to the Professional Services Agreement with Gray & Osborne, Inc., for a New High School Reservoir Pre-Design Report - Public Works

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[Staff Reservoir Presentation - 8 Oct 2019](#)

[Amendment No. 1 to PSA with Gray & Osborne, Inc.](#)

[Exhibit A to Amendment No. 1 to PSA with Gray & Osborne, Inc.](#)

[Professional Services Agreement with Gray & Osborne, Inc. \(Executed on 9-29-17\)](#)

Public Works Director Wierzbicki provided a presentation on the project and addressed Council's questions.

MOTION: I move to forward Amendment No. 1 to the Professional Services Agreement with Gray & Osborne, Inc., for approval with the October 22, 2019 Consent Agenda.

Peltier/Nassar: The motion carried unanimously, 5 – 0.

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

NOES: None

ABSENT: Matt Tirman, Leslie Schneider

ABSTAIN: None

10.D Department of Ecology 2019-21 Biennial Stormwater Capacity Grant Agreement/Acceptance and Budget Amendment - Public Works

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[Water Quality Stormwater Capacity Agreement](#)

Public Works Director Wierzbicki introduced the agenda item.

MOTION: I move that the City Council forward the Department of Ecology 2019-21 Biennial Stormwater Capacity grant acceptance in the amount of \$50,000.00, and approval of a budget amendment for \$50,000.00 from the Storm and Surface Water Management (SSWM) Fund, thereby increasing the spending authority, to the October 22, 2019 consent agenda.

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

10.E Sewer Improvement Project at Hawley Way and Irene Place - Public Works

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[Hawley-Irene Sewer Imp Contract.docx](#)

Public Works Director Wierzbicki introduced the agenda item.

MOTION: I move to forward the Sewer Improvement Project at Hawley Way and Irene Place for further consideration as part of the October 22, 2019 Unfinished Business Agenda.

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

10.F Collective Bargaining Agreement between the City of Bainbridge Island and the Bainbridge Island Police Guild - Executive

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[BIPG 2019-2021 Collective Bargaining Agreement.pdf](#)

Deputy City Manager Schroer introduced the agenda item.

MOTION: I move to authorize the City Manager to execute the attached collective bargaining agreement with the Bainbridge Island Police Guild for the period covering January 1, 2019 through December 31, 2021.

Nassar/Deets: the motion carried unanimously, 5 – 0.

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

NOES: None

ABSENT: Matt Tirman, Leslie Schneider

ABSTAIN: None

10.G Set Public Hearing on Ordinance No. 2019-31, Extending Interim Official Control Establishing Small Wireless Facilities Design Standards - Executive

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[Ordinance No. 2019-31, Extending Interim Official Control Establishing Small Wireless Facilities Design Standards](#)

[Ordinance No. 2019-15, Interim Official Control Establishing Small Wireless Facilities Design Standards \(Expires 11-14-19\)](#)

Deputy City Attorney Sepler introduced the agenda item.

MOTION: I move to set a public hearing on Ordinance No. 2019-31 on the agenda for the October 22, 2019 Business Meeting.

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

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

NOES: None

ABSENT: Matt Tirman, Leslie Schneider

ABSTAIN: None

10.H Amendment No. 1 to the Professional Services Agreement with Cascadia Consulting Group, Inc., for a Greenhouse Gas Emissions Inventory - Executive

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[Amendment No. 1 to PSA with Cascadia Consulting, Inc., for a Greenhouse Gas Inventory](#)
[PSA with Cascadia Consulting, Inc., for a Greenhouse Gas Inventory \(Executed 2-14-19\)](#)

Deputy City Manager Schroer introduced the agenda item.

MOTION: I move to forward Amendment No. 1 to the Professional Services Agreement with Cascadia Consulting Group, Inc., for approval with the October 22, 2019 Consent Agenda.

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

11) CONSENT AGENDA

11.A Agenda Bill for Consent Agenda

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11.B Accounts Payable and Payroll

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[Report to Council of Cash Disbursements 10-09-19.pdf](#)

[Payroll.pdf](#)

Accounts Payable: check number 351673 from previous run = \$428.54; manual check number sequence 351674 – 351689 = \$256,765.11; regular check number sequence 351690 – 351801 = \$320,007.51; EFT #355 = \$9,541.33 ACH 356 – 358 = \$398,676.00. Total disbursement = \$942,141.63.

Payroll: normal direct deposit check sequence 45950 – 46080 = \$307,073.68; regular payroll check sequence 109132 – 109137 = \$6,798.85; vendor check run sequence 109138 – 109150 = \$329,627.16; Federal Tax Electronic Funds Transfer = \$116,442.26; ACH \$237.50. Total disbursement = \$760,179.45

11.C City Council Study Session Minutes, September 17, 2019

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[City Council Study Session Meeting Minutes, September 17, 2019](#)

11.D City Council Regular Business Meeting Minutes, September 24, 2019

[Cover Page](#)

[City Council Business Meeting Minutes, September 24, 2019.pdf](#)

11.E Resolution No. 2019-24, Updating the City's Procurement Policy - Public Works

[Cover Page](#)

[Resolution No. 2019-24 - Updating the City's Procurement Policy](#)

[Exhibit A to Resolution No. 2019-24 - Updated Procurement Policy - Clean](#)

[Exhibit A to Resolution No. 2019-24 - Updated Procurement Policy - Track Changes](#)

[ESSB 5418 - Session Law](#)

[ESSB 5418 - Final Bill Report](#)

11.F Sewer Treatment Plant Upgrades Feasibility Study and Pre-Treatment Program Development Professional Services Agreement - Public Works

[Cover Page](#)

[PSA with Murraysmith, Inc.](#)

[Attachment A to PSA with Murraysmith, Inc.](#)

[WWTP Tertiary Treatment Feasibility RFQ](#)

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

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

12) COMMITTEE REPORTS

12.A Committee Reports

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Climate Change Advisory Committee Minutes, August 29, 2019
Lodging Tax Advisory Committee Minutes, September 9, 2019
Utility Advisory Committee Minutes, August 28, 2019

12.B Regional Committee Reports by Council Member Liaisons - Mayor Medina
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Councilmember Peltier provided information on a Puget Sound Regional Council Growth Management Board meeting.

13) FOR THE GOOD OF THE ORDER

Mayor Medina invited Mike Cox to comment on the Cascadia Consulting amendment since the item was considered ahead of schedule. Mike Cox spoke in favor of the amendment and offered additional information.

Councilmember Peltier inquired about submitting comments on the Cooke aquaculture request.

Council discussed a proposed committee subgroup of Utility Advisory Committee and Climate Change Advisory Committee members. The consensus was that any committee subgroup must have prior Council authorization.

14) ADJOURNMENT

Mayor Medina adjourned the meeting at 8:11 p.m.


Karl Medina, Mayor


Christine Brown, CMC, City Clerk