

ITEMS DISCUSSED

1. WATERFRONT PARK AND CITY DOCK DESIGN STUDIO DEBRIEF
2. EXECUTIVE SESSION: CURRENT AND POTENTIAL LITIGATION (RCW 42.30.110(1)(i))
3. CALL TO ORDER / ROLL CALL
4. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
5. CITY MANAGER'S REPORT
6. PREPARE FOR CITY COUNCIL ADVANCE
 - A. REVIEW OF NATIONAL CITIZEN SURVEY RESULTS, AB 14-011
 - B. DISCUSS STRATEGIC GOALS AND 2014 WORKPLAN, AB 14-012
7. REVIEW AND DISCUSS GOVERNANCE MANUAL
8. COUNCIL ASSIGNMENTS
 - A. REGIONAL APPOINTMENTS, AB 14-013
 - B. CITIZEN COMMITTEE/COMMISSION LIAISONS, AB 14-014
 - C. CITY COUNCIL AD HOC COMMITTEES, AB 14-015
9. FOR THE GOOD OF THE ORDER
10. REVIEW UPCOMING COUNCIL MEETING AGENDAS
11. ADJOURNMENT

1. WATERFRONT PARK AND CITY DOCK DESIGN STUDIO DEBRIEF 5:03:55 PM

City Manager Schulze gave a brief introduction and explained the debrief is a culmination of workshops held over four days.

Jonathan Davis, Sustainable Bainbridge, made remarks regarding the process and community outreach over the summer. 5:05:01 PM

5:06:38 PM Bill Grimes, Studio Cascade, introduced the team and provided an overview of the process prior to presenting the overall master plan for Waterfront Park. After the presentation was concluded, Mr. Grimes responded to questions and concerns from councilmembers.

Mayor Blair sought clarification on phasing; Mr. Grimes explained that perhaps referring to the design as a "first phase" could be considered a misnomer. Mayor Blair stated she had concerns about the lack of a central space and pathways.

Councilmember Bonkowski asked for more information on the relationship between the WSF settlement funds and grants; with just the settlement funds, what would the park look like? Mr. Grimes stated we would only invest in long term adaptable surfaces with a long lifespan; would just be a rehabilitation rather than a redesign. Councilmember Bonkowski likes the overall design of the park and he understands they have highlighted some areas and the leveraging of the settlement funds.

Councilmembers Tollefson and Roth were both pleased with the plan but recognize the complex funding problem.

PUBLIC COMMENT 5:52:51 PM

Jeff Osnick attended the workshops, thanking the design team for listening.

Ben Tate commended the team for being able to see the next generations use and asked the team keep diversity in mind.

Leslie Marshall commented on the connectivity; wants council to focus on the paths, widen them for scooter and wheelchairs.

Felicia Burzell, participated all weekend, thanked the team and supported others in the community who want the park to be a showplace. Loved the process of being involved and helping people without a voice to have a voice in the process.

City Manager Schulze followed up by stating there is a fairly tight timeline to apply for RCO grants and sought guidance from council. Mayor Blair and Councilmember Bonkowski will serve as an ad-hoc committee.

2. **EXECUTIVE SESSION: CURRENT AND POTENTIAL LITIGATION (RCW 43.30.110(1)(i) 6:00:51 PM**
Deputy Mayor Tollefson adjourned the meeting to executive session with Councilmembers Blossom, Bonkowski, Roth, Mayor Blair and Interim City Attorney Haney to discuss current and potential litigation. The executive session was held in the Planning Conference Room. The recording system was turned off and a notice was posted on the door to the Council Chamber. No action was taken.

3. **CALL TO ORDER / ROLL CALL 7:17:19 PM**
Deputy Mayor Tollefson called the meeting to order at 7:17 PM. A quorum was present consisting of Councilmembers Blossom (arrived at 6:00 PM), Bonkowski, Roth, and Mayor Blair. Councilmembers Townsend and Ward were absent and excused. Records Management Coordinator Jahraus monitored the recording of the meeting and prepared the minutes.

4. **ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE**

***MOTION:** I move to accept the agenda as presented.*

***BONKOWSKI/ROTH** – The motion carried unanimously, 5-0.*

5. **CITY MANAGER'S REPORT 7:18:42 PM**
City Manager Schulze shared information on the Police Department's efforts to get lights on bikes; interviews for the design team for the Sound to Olympics trail; and the Waterfront Park community meeting.

6. **PREPARE FOR CITY COUNCIL ADVANCE 7:20:53 PM**
A. REVIEW OF NATIONAL CITIZEN SURVEY RESULTS, AB 14-011
City Manager Schulze gave a PowerPoint[®] presentation on the National Citizen Survey Report.

B. DISCUSS STRATEGIC GOALS AND 2014 WORKPLAN, AB 14-012 8:12:50 PM
City Manager Schulze discussed how to complete the strategic planning process, specific benchmarks and how performance measures are identified. These measures would be tracked and reported on a regular basis to help understand progress, identify areas of challenge, and inform resource allocations.

7. **REVIEW OF GOVERNANCE MANUAL 8:32:52 PM**
Councilmember Blair saying it is a useful tool that needs updating and we need an ad-hoc task force to address how it can be most effective.

***MOTION:** that Councilmember Sarah Blossom and Councilmember Wayne Roth lead an ad-hoc committee update/review the government manual.*

***BONKOWSKI/BLAIR** – The motion carried unanimously, 5-0.*

8. **COUNCIL ASSIGNMENTS 8:38:35 PM**
A. REGIONAL ASSIGNMENTS, AB 14-013
Council discussed committee assignments for 2014. The assignments are **draft** until confirmed with all members.

CENCOM/DEM Board: Dave Ward
Kitsap Public Health District Board: Sarah Blossom
Housing Kitsap Board: Val Tollefson
Kitsap Regional Coordinating Council (KRCC Board): Steve Bonkowski (Wayne Roth, alternate)
KRCC Executive Board: Anne Blair
KRCC TransPOL: Val Tollefson and Steve Bonkowski
Kitsap Transit: Anne Blair
Puget Sound Regional Council (PSRC) Transportation Policy Board: Steve Bonkowski
PSRC General Assembly: All
Kitsap Economic Development Alliance: Anne Blair and Steve Bonkowski
KEDA Kitsap Aerospace Defense Alliance: Steve Bonkowski
Puget Sound Partnership (West Sound Local Integrating Organization): Anne Blair and Dave Ward

B. CITIZEN COMMITTEE/COMMISSION LIAISONS, AB 14-014 8:51:01 PM

Community Forestry: Dave Ward
Harbor Commission: Dave Ward
Historic Preservation: Anne Blair
Planning Commission: Sarah Blossom
Environmental Technical Advisory Committee: Dave Ward
Lodging Tax Advisory Committee: Sarah Blossom and Roger Townsend
Non-Motorized Transportation Advisory Committee: Val Tollefson and Wayne Roth
Road Ends Committee: Anne Blair
Utility Advisory Committee: Dave Ward

C. CITY COUNCIL AD HOC COMMITTEES, AB 14-015 8:58:46 PM

Tree Ordinance: Sarah Blossom, Wayne Roth and Roger Townsend
City Manager Review: Sarah Blossom and Anne Blair
City Broadcasting: Wayne Roth and Sarah Blossom
Suzuki Property: Dave Ward, Sarah Blossom and Val Tollefson

*Waterfront Park: Steve Bonkowski and Anne Blair and Roger Townsend

**MOTION to strike Roger Townsend from membership; add asterisk that committee is to draft purpose and scope of work after which additional committee members will be considered*

TOLLEFSON/BONKOWSKI – The motion carried unanimously.

9. FOR THE GOOD OF THE ORDER 9:24:17 PM

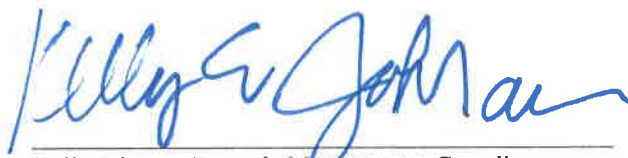
Deputy Mayor Tollefson wanted the council to consider changing the meeting day of council meetings to a Monday or Tuesday.

10. REVIEW UPCOMING COUNCIL MEETING AGENDA 9:17:54 PM

City Manager Schulze reviewed the January 22, 2014 agenda and long-range calendar.

11. ADJOURNMENT 9:26:40 PM

The meeting was adjourned at 9:26 PM.



Kelly Jahraus, Records Management Coordinator



Anne S. Blair, Mayor