



SPECIAL CITY COUNCIL MEETING TUESDAY, JUNE 12, 2018

MEETING MINUTES

1. CALL TO ORDER/ROLL CALL

Mayor Medina called the special City Council meeting to order at 6:02 p.m. in Council Chambers.

Mayor Medina, and Councilmembers Deets, Nassar, Peltier, Schneider and Tirman were present. Deputy Mayor Blossom arrived at 6:03 p.m.

2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

Councilmember Peltier moved and Councilmember Nassar seconded to approve the agenda as presented. The motion was approved by unanimous consent. There were no conflict of interest disclosures.

3. UNFINISHED BUSINESS

A. Cost Allocation Manual Review and Approval, AB 18-062 – Finance 6:04 PM

Finance Director Schroer provided a presentation on the Cost Allocation Manual.

MOTION: I move that the Council affirm the cost allocation methodology as documented in the attached Cost Allocation Manual.

Nassar/Deets: The motion carried unanimously, 7-0.

4. NEW BUSINESS

A. Ordinance No. 2018-21 Amending Chapter 5 of the Bainbridge Island Municipal Code Related to Business Licenses, AB 18-102 – Finance 6:16 PM

Finance Director Schroer introduced the ordinance.

MOTION: I move to forward Ordinance No. 2018-21, amending Chapter 5 of the Bainbridge Island Municipal Code, for approval with the June 26, 2018, Consent Agenda.

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

B. Review Draft Request for Proposals for 2019 Lodging Tax Advisory Committee, AB 18-100 – Councilmembers Tirman and Nassar 6:21 PM

Deputy City Manager Smith provided a presentation on the draft Request for Proposals for 2019 Lodging Tax Projects. Council's consensus was to pursue a City proposal regarding wayfinding signs.

Public Comment

Brandon Fouts spoke against wayfinding signs.

MOTION: I move to forward this Request for Proposals for 2019 Lodging Tax Projects to the Consent Agenda for approval on June 26, 2018.

Nassar/Schneider: The motion carried unanimously, 7-0.

C. Professional Services Agreement for City Hall HVAC System Software Upgrade, AB 18-105 – Public Works 6:35 PM

Public Works Director Loveless introduced the agreement.

MOTION: I move to forward the Agreement for Professional Services for the City Hall HVAC System Software Upgrade in the amount of \$104,173 for approval with the June 26, 2018, Consent Agenda.

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

D. Resolution No. 2018-19 Regarding KKOL 50 kW Transmitter, AB 18-106 – Executive 6:39 PM

City Manager Schulze introduced the agenda item. Councilmember Peltier read the resolution.

Public Comment

Richard Grant spoke about health concerns and recommended an expert witness.

Malcolm Gander spoke against the transmitter.

A citizen inquired about standing to make a formal complaint.

Rich Weaver spoke against the transmitter.

Mark Haley asked if there was a zoning issue.

Doug Salant suggested purchasing the facility.

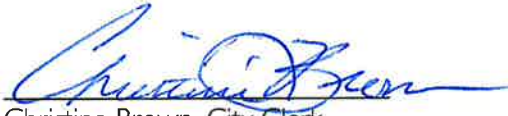
MOTION: I move to adopt Resolution No. 2018-19, recognizing adverse impacts posed by the planned installation of a 50-kilowatt radio transmitter by Inspiration Media on Bainbridge Island and directing the City to take available procedural and legal actions to protect the City.

Peltier/Deets: The motion carried unanimously, 7-0.

5. ADJOURNMENT

Mayor Medina adjourned the meeting at 7:02 p.m.


Kol Medina, Mayor


Christine Brown, City Clerk