

ITEMS DISCUSSED

1. PRESENTATION: WASHINGTON CITIES INSURANCE AUTHORITY
2. CALL TO ORDER / ROLL CALL
3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
4. CITY MANAGER'S REPORT
5. PUBLIC HEARING: ORDINANCE NO 2014-08, ADOPTING INTERIM ZONING REGULATIONS FOR TEMPORARY PARKING LOTS, AB 14-019 – PLANNING
6. STAFF INTENSIVE
 - A. TRAFFIC STUDY PRESENTATION, AB 13-104 – PUBLIC WORKS
 - B. RETAIL USE OF PUBLIC SIDEWALKS, AB 14-029 – PUBLIC WORKS
 - C. RESOLUTION NO. 2014-01, AUTHORIZING PURCHASE OF GREEN POWER, AB 13-015 – EXECUTIVE (PREVIOUSLY LISTED AS ITEM F.)
 - D. KNETCHEL WAY SURFACING AND DRAINAGE REPAIRS PROJECT UPDATE, AB 14-032 – PUBLIC WORKS (PREVIOUSLY LISTED AS ITEM C.)
 - E. PLAN FOR COMPREHENSIVE REVIEW OF STORMWATER UTILITY, AB 14-030 – PUBLIC WORKS (PREVIOUSLY LISTED AS ITEM D.)
 - F. DONATION ACCEPTANCE POLICY, AB 14-028 – EXECUTIVE (PREVIOUSLY LISTED AS ITEM E.)
7. COUNCIL DISCUSSION / FOR THE GOOD OF THE ORDER
8. COMMITTEE REPORTS
9. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS
10. ADJOURNMENT

1. PRESENTATION: WASHINGTON CITIES INSURANCE AUTHORITY (WCIA) 6:00:43 PM

Lisa Robert, WCIA Risk Services Manager, gave a PowerPoint presentation to the Council titled "Council Do's and Don'ts" regarding insurance coverage and services, common liability exposures and avoiding liability.

2. CALL TO ORDER / ROLL CALL 7:00:19 PM

Deputy Mayor Tollefson called the meeting to order at 7:00 pm. Councilmembers Blossom, Bonkowski, Roth and Townsend and Mayor Blair were present. Councilmember Ward was absent and excused however participated telephonically through staff intensive item 6E. Court Clerk Rose monitored the recording of the meeting and prepared the minutes.

3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 7:00:34 PM

***MOTION:** I move we accept the agenda as written.*

***BONKOWSKI/BLAIR** – Motion carried unanimously, 6-0.*

There were no conflicts of interest disclosed.

4. CITY MANAGER'S REPORT 7:01:03 PM

- City Council meetings will be held on Mondays, beginning March 3, 2014.
- There are two open positions for the Civil Service Commission. The Community Engagement Specialist will assist in recruiting.
- Bainbridge Island received a 5-star rating as a favorite place to visit from a Bellevue School District student project.
- The Building Division 2013 Annual Report is on the City website and shows a 10% increase in number of permit applications processed in 2013 compared to 2012.
- Regarding Waterfront Park, there will be a presentation to the Design Review Board on 2/24/14 and to Council on 2/26/14.
- Public Works found the cause of the sewage spill on Madison Ave/Wallace Way and are finishing repairs.

5. PUBLIC HEARING: ORDINANCE NO 2014-08, ADOPTING INTERIM ZONING REGULATIONS FOR TEMPORARY PARKING LOTS, AB 14-019 – PLANNING 7:06:45 PM

Deputy Mayor Tollefson opened the public hearing at 7:07 PM.

Susan Allen and Bill Weimer, Town & Country Markets, spoke in support of the ordinance.

Deputy Mayor Tollefson closed the public hearing at 7:11 PM.

Planning Director Cook addressed the issue of temporary storage and staging areas during construction. There was Council consensus to request the Planning Department to prepare a separate ordinance to address this issue.

***MOTION:** I move that the City Council approve Ordinance No. 2014-08, Adopting the Interim Zoning Regulations for Temporary Parking Lots, effective immediately.*

***BLAIR/BONKOWSKI** – Motion carried unanimously, 7-0.*

6. STAFF INTENSIVE

A. TRAFFIC STUDY PRESENTATION, AB 13-104 – PUBLIC WORKS 7:23:36 PM

Engineering Manager Hammer introduced the topic. Dave Alm, from the traffic study consultant, Perteet Inc., gave a presentation. The evaluation focused on seven locations, four corridor segments, and three intersections. The objective was to evaluate existing operations, identify shortcomings, explore alternative treatments, and provide recommendations with justification for an optimal future operational setup. Council questions and discussion followed. City Manager Schulze stated that staff would come back with information on traffic calming options for Council discussion.

Public Comment 8:20:45 PM

David Brent, Perteet Inc., spoke to the 25 mph speed limit.

B. RETAIL USE OF PUBLIC SIDEWALKS, AB 14-029 – PUBLIC WORKS 8:21:15 PM

Planning Director Cook discussed policy direction. Currently, the City does not have regulations that address how the sidewalk should be used, e.g., tables and chairs, signs, etc. There needs to be a permitting process for retail use of a sidewalk and a determination of how much, if any, retail use the City wants to allow. Council discussion followed. Mayor Blair and Councilmember Bonkowski will look at the sample ordinances from other municipalities that were provided to Council last year and present it to the Downtown Business Association and Chamber of Commerce for their review and comments.

Public Comment 8:49:17 PM

Maradel Gale, Winslow, spoke in support of addressing the use of sidewalks.

Ethan Fowler, Kitsap Sun, spoke to the lack of safety on downtown Winslow sidewalks.

Lauren Roman, Bainbridge Island, suggests picking an ordinance and getting input from the Downtown Business Association.

Harriet Davis, Wood Ave, suggested using the sidewalks several times a year for certain events.

**C. RESOLUTION NO. 2014-01, AUTHORIZING PURCHASE OF GREEN POWER, AB 13-015
(PREVIOUSLY LISTED AS ITEM F.) 8:57:34 PM**

Councilmembers expressed support of the purchase of green power but at a ratio to which the Island participates. Currently it appears that Island participation is in the 15% to 20% range and it was suggested to modify the resolution to a different purchase amount.

SPECIAL/REGULAR STUDY SESSION MEETING
FEBRUARY 19, 2014

MOTION: *I move we propose a \$3,000 investment in green energy paid out of the general fund and then on an annual basis, we review the level of participation of our residents to adjust that as appropriate.*

BONKOWSKI/WARD

Public Comment

Barry Peters, Vineyard Lane, spoke in support of the resolution.

Lauren Roman, Grand Ave, spoke in support of the resolution.

FRIENDLY AMENDMENT: *That the \$3,000 reflects participation a third greater than the Island participation to show leadership.*

Amendment approved by Ward – Motion carried unanimously, 7-0.

D. KNETCHEL WAY SURFACING AND DRAINAGE REPAIRS PROJECT UPDATE, AB 14-032 – PUBLIC WORKS (PREVIOUSLY LISTED AS ITEM C.) 9:13:25 PM

Engineering Manager Hammer presented the update using a PowerPoint presentation. Following Council questions, staff was given approval to do the patching this year.

E. PLAN FOR COMPREHENSIVE REVIEW OF STORMWATER UTILITY, AB 14-030 – PUBLIC WORKS (PREVIOUSLY LISTED AS ITEM D.) 9:25:42 PM

Public Works Director Loveless described the update on the plan and the way forward using a PowerPoint presentation. Council discussion followed.

Public Comment

Kirk Robinson, B.I. Parks Commissioner, discussed stormwater in relation to our parks.

Barry Peters, Vineyard Lane, spoke to the history of the Stormwater Utility and offered to provide information to Council

Council provided guidance to staff to go forward with the comprehensive review.

F. DONATION ACCEPTANCE POLICY, AB 14-028 – EXECUTIVE (PREVIOUSLY LISTED AS ITEM E.) 9:53:49 PM

City Manager Schulze spoke to the policy. Council discussion followed. Suggestions to amending the language of the policy were made and will be incorporated and brought back to Council at the February 26, 2014, business meeting.

MOTION: *Move to put it on the regular agenda, not the consent agenda, for the meeting coming up.*

BONKOWSKI/BLAIR – *Motion carried unanimously, 6-0. (Councilmember Ward no longer participating telephonically.)*

7. COUNCIL DISCUSSION / FOR THE GOOD OF THE ORDER 10:09:04 PM

- Mayor Blair noted that in the magazine Port of Seattle Connections there was a photograph of Marcia Montgomery of the Historic Preservation Commission.
- Councilmember Bonkowski referred to CityVision Magazine in relation to what is happening in technology and would like to have a future Council discussion in terms of technology for the City.

8. COMMITTEE REPORTS 10:10:42 PM

Councilmember Bonkowski reported that he and Councilmember Tollefson were at a Transportation Policy Board meeting. Regional projects should be starting in about 6 weeks and local projects in about 2-1/2 to 3 months and grant applications should be successful. Support of nonmotorized projects continues to do well.

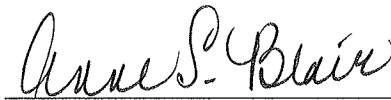
SPECIAL/REGULAR STUDY SESSION MEETING
FEBRUARY 19, 2014

9. REVIEW UPCOMING COUNCIL MEETING AGENDAS 10:12:12 PM

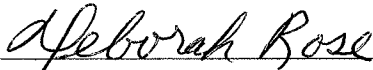
Requirements for all City committees/commissions in relation to Open Public Meetings Act and electronic media need to be defined. It was suggested to add this subject to the March 17, 2014 agenda for discussion.

10. ADJOURNMENT 10:18:26 PM

the meeting adjourned at 10:18 pm.

A handwritten signature in cursive script, reading "Anne S. Blair", written over a horizontal line.

Anne S. Blair, Mayor

A handwritten signature in cursive script, reading "Deborah Rose", written over a horizontal line.

Deborah Rose, Court Clerk