



CITY OF  
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION  
TUESDAY, FEBRUARY 21, 2017**

**MEETING MINUTES**

**1. CALL TO ORDER / ROLL CALL**

Deputy Mayor Peltier called the meeting to order at 7:00 PM in the Council Chamber.

Mayor Tollefson, Deputy Mayor Peltier and Councilmembers Blossom, Medina, Roth, and Scott were present. Councilmember Townsend was absent and excused.

**2. AGENDA APPROVAL OR MODIFICATION / CONFLICT OF INTEREST DISCLOSURE**

Councilmember Scott moved and Councilmember Roth seconded to accept the agenda as presented. The motion carried unanimously, 7-0. Councilmember Blossom recused herself from Item 7(C), Developer Extension Agreement for Roost Land Company, LLC.

**3. PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

**4. PRESENTATIONS**

**A. Overview of Emergency Management Strategic Plan, AB 17-034 – Executive 7:01 PM**

Emergency Management Coordinator Richards provided an overview of the emergency management strategic planning efforts to date and answered Council's questions.

**5. NEW BUSINESS**

**A. Review of City's 2016 Workplan Results and 2017 City-Wide Workplan Priorities, AB 17-035 – Executive 7:37 PM**

Deputy City Manager Smith reviewed the highlights of the City's 2016 workplan results and the 2017 City-wide workplan priorities.

**B. Preliminary 2016 Year-End Financial Report, AB 17-036 – Finance 7:43 PM**

Finance Director Schroer provided a preliminary 2016 year-end financial report and addressed Council's questions.

**Public Comment**

Robert Dashiell asked for more timely budget data.

Mayor Tollefson noted that the current "Section 10" should be renumbered "Section 13," and subsequent sections renumbered accordingly.

**MOTION:** Mayor Tollefson moved to adopt the following change:

Current Section 20: Should be revised as follows:

16. "Affordable housing" or "affordable dwelling unit" (~~formerly "HUD defined affordable housing"~~) means a dwelling unit for use as a primary residence by a household in ~~any of the income groups described below, which may be rented...~~

**Tollefson/Medina:** The motion carried unanimously, 6-0.

Deputy Mayor Peltier noted a typographical error on page 100.

**B. Ordinance No. 2017-06, Relating to Community Policing, AB 17-024 – Councilmember Scott 8:18 PM**

Councilmember Scott introduced the item and recommended inserting "Police Department" before "officer."

**MOTION:** With that minor clarification, I move that we adopt Ordinance No. 2017-06.

**Scott/Roth:** The motion carried 5-1 with Deputy Mayor Peltier voting against.

**MOTION:** Deputy Mayor Peltier moved to amend the motion to add the following subsection C:

C. Bainbridge Island Police Officers are exempted from possible limitations imposed by subsection A above in respects to 1) criminal background checks not initiated for the sole purpose of determining a person's immigration status or nationality 2) with respect to a person whom an officer has reasonable suspicion to believe is committing or has committed a felony criminal law violation.

Subsection C would then be changed to subsection D.

**Peltier:** The motion failed for lack of a second.

**C. Ordinance No. 2017-05, Amending BIMC 12.28 to Reference Current Planned Facilities Maps in the Non-Motorized Chapter of the 2017 Island-Wide Transportation Plan, AB 17-027 - Public Works 8:30 PM**

Mayor Tollefson explained his proposed change to the ordinance.

**MOTION:** I move that Ordinance No. 2017-05 be amended by changing the opening of BIMC 12.28.020

to read as follows, and that the amended Ordinance be forwarded to the February 28, 2017, Consent

Agenda: "All projects requiring a building permit and located on property abutting a street in which non-motorized facilities are proposed ~~any proposed non-motorized facilities~~, including sidewalks and shoulders, shall provide the designated facilities along the street front, . . ."

**Tollefson/Roth:** The motion was withdrawn following Council discussion, and staff was asked to bring back an amended ordinance.

## 7. CITY COUNCIL DISCUSSION

### **A. Discussion of Transportation Bond Issue, AB 17-032 – Council 8:38 PM**

Finance Director Schroer provided information on a potential transportation bond. Mayor Tollefson suggested waiting for one year and combining it with the Town Square project if Council decides to move forward on that project following additional study. Council discussed the options and a funding package for projects. The consensus was to have a discussion on car tab rates before deciding on a bond.

### **B. Discussion of Alternatives for Green Power, AB 17-033 – Deputy Mayor Peltier 8:59 PM**

Deputy Mayor Peltier led a discussion on opportunities to increase the use of green power alternatives by Island consumers. Council asked for additional information from Puget Sound Energy on their Green Direct program.

#### **Public Comment**

Sharmila Swenson from Puget Sound Energy spoke about the Green Direct program.

Randal Samstag inquired about overhead in green programs and the bio-digester option.

Jane Lindley said she believed it would be difficult to receive 100% green power from Puget Sound Energy.

Diane Llandry recommended local company, Green Mountain Technologies.

Council discussed the cost of green power.

Randal Samstag advocated for municipalization of the electric utility and moving away from fossil fuels.

Betty Noyes asked Council to stay true to their environmental vision.

### **C. Discussion of Developer Extension Agreement for Roost Land Company, LLC, AB 17-039 – Public Works 9:18 PM**

Councilmember Blossom recused herself and left the Council Chamber at 9:18 PM. Public Works Director Loveless introduced the item and provided background information to Council.

**MOTION:** I move to forward the Developer Extension Agreement for Roost Land Company, LLC to the business meeting on February 28, 2017 for consideration and possible adoption.

**Tollefson/Medina:** The motion carried, 5-0.

Councilmember Blossom returned to the Council Chamber at 9:20 PM.

## 8. FOR THE GOOD OF THE ORDER – 9:21 PM

Mayor Tollefson informed Council of an invitation from BARN to attend a tour of their new facility on March 4, 2017 at 10:00 AM.

Mayor Tollefson said the City has been invited to be a co-sponsor for an environmental conference at IslandWood on commercial aquaculture operations on May 21, 2017. Council's consensus was to agree to be a co-sponsor.

City Manager Schulze noted that the Shoreline Master Program limited aquaculture amendment was submitted last Friday, February 17, 2017, with the Department of Ecology.

9. ADJOURNMENT

Deputy Mayor Peltier adjourned the meeting at 9:26 PM.



Christine Brown, City Clerk



Val Tollefson, Mayor