



REGULAR CITY COUNCIL BUSINESS MEETING  
TUESDAY, SEPTEMBER 12, 2017

MEETING MINUTES

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mayor Tollefson called the meeting to order at 7:00 pm in Council Chambers.

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

2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

Councilmember Roth moved and Councilmember Scott seconded to accept the agenda as presented. The motion carried unanimously, 6-0. There were no conflicts of interest disclosed.

3. PUBLIC COMMENT

4. CITY MANAGER'S REPORT

City Manager Schulze provided an update on Association of Washington City's regional meetings, the City Dock Replacement Project, and a Council candidate orientation.

5. PRESENTATION(S)

**A. Proclamation Declaring September 27, 2017 as First Responders Appreciation Day, AB 17-157 – Mayor Tollefson 7:07 PM**

Mayor Tollefson read the proclamation.

**MOTION:** I move to authorize the Mayor to sign the Proclamation Declaring September 27, 2017, as First Responders Appreciation Day.

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

6. UNFINISHED BUSINESS

**A. Ordinance No. 2017-20 Relating to Release of Balloons into the Environment, AB 17-152 – Councilmember Scott 7:15 PM**

Councilmember Scott introduced the revised ordinance.

**Public Comment**

Mark Cross, Pioneer Balloon Company, commented on the ordinance.

Cindy Anderson spoke in favor of the ordinance.

**MOTION:** I move that we adopt Ordinance No. 2017-20.

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

**MOTION:** Councilmember Peltier moved to amend the ordinance by inserting the word “intentionally” before the word “release.”

**Peltier/Medina:** The amendment failed 4-2 with Councilmembers Peltier and Medina voting in favor.

**B. 2017 Water System Improvements Design Professional Services Agreement, AB 17-138 – Public Works 7:30 PM**

Public Works Director Loveless introduced the agenda item.

**Public Comment**

Patti Dusbabek spoke against development.

**MOTION:** I move that the City Council approve the Professional Service Agreement with Gray & Osborne, Inc., in the amount of \$84,600 for design, assessment, and analysis related to water system improvements.

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

**C. Critical Areas Ordinance – Trees and Vegetation, AB 17-135 – Planning 7:34 PM**

Senior Planner Carr provided follow-up information on topics from the last meeting and a presentation on the proposed tree and vegetation regulations.

**Public Comment**

Patti Dusbabek spoke about enforcement concerns.

7. NEW BUSINESS

**A. Neighborhood Matching Grant Proposals for Cave Avenue Neighborhood Landscaping and Taste of Lynwood, AB 17-158 – Executive 8:12 PM**

Communications Manager Stickney provided a presentation on the grant proposals.

**Public Comment**

Peter Frawley spoke in favor of the Cave Avenue grant proposal.

Patti Dusbabek spoke in favor of the proposals.

Carol Carley spoke in favor of the Taste of Lynwood proposal.

**MOTION:** I move to award \$5,000 in neighborhood matching grant funds to the Cave Avenue Neighborhood Landscaping project and \$5,000 from the Economic Development Fund for the Taste of Lynwood.

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

**B. Review 2018-19 Cultural Funding Request for Proposals, AB 17-150 – Executive 8:26 PM**

Deputy City Manager Smith provided a presentation on the Cultural Funding Request for Proposals.

**MOTION:** I move that the City Council forward approval of the 2018-19 Cultural Funding Request for Proposals to the September 26 consent agenda.

**Scott/Peltier:** The motion carried unanimously, 6-0.

**C. Ordinance No. 2017-21 Amending BIMC Chapter 15.30 Relating to Transportation Impact Fees and Chapter 15.40 Relating to Traffic Impact Analysis for Development, AB 17-159 – Public Works 8:42 PM**

Public Works Director Loveless introduced the ordinance. Council requested clarification of the ADU language.

**MOTION:** I move that the City Council forward Ordinance No. 2017-21 to the September 26, 2017, unfinished business agenda.

**Roth/Scott:** The motion carried unanimously, 6-0.

**D. Memorandum of Understanding with Kitsap County Sheriff's Office Relating to Registered Sex/Kidnapping Offender Address and Residency Verification Program for 2017-2018, AB 17-155 – Police 8:50 PM**

Police Chief Hamner introduced the agreement.

**MOTION:** I move that the City Council forward to the September 26, 2017, consent agenda the Memorandum of Understanding with the Kitsap County Sheriff's Office Relating to the Registered Sex/Kidnapping Offender Address and Residency Verification Program.

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

**8. CONSENT AGENDA - 8:52 PM**

**A. Agenda Bill for Consent Agenda, AB 17-160**

**B. Accounts Payable and Payroll**

Accounts payable: void check numbers 345137 and 345267; check number 345299 from previous run for \$370.88; manual check run sequence 345300 – 345314 for \$100,470.48; regular check run sequence 345315 – 345435 for \$323,858.07; Electronic Funds Transfer check number 266 for \$13,272.46; ACH check numbers 267 and 268 for \$16,709.90. Total disbursement = \$454,313.91.

Payroll: normal direct deposit check sequence 039557 – 039682 for \$269,262.50; regular check run sequence 108228 – 108232 for \$5898.65; vendor check run sequence 108233 – 108249 for \$290,003.11; Federal Tax Electronic Transfer for \$114,049.54. Total disbursement = \$679,213.80.

**C. Regular City Council Study Session Minutes, August 15, 2017**

- D. Regular City Council Business Meeting Minutes, August 22, 2017**
- E. Appointments to Cultural Funding Advisory Committee (CFAC), AB 17-103 – Mayor Tollefson**
- F. Resolution No. 2017-20 Affirming the City of Bainbridge Island's Commitment to Meet or Exceed Goals Established in the Paris Climate Agreement, AB 17-156 – Councilmember Medina**

**MOTION:** I move to approve the consent agenda, as presented.

**Scott/Peltier:** The motion carried unanimously, 6-0.

9. COMMITTEE REPORTS - 8:52 PM

- A. Utility Advisory Committee Meeting Minutes, August 9, 2017 – Councilmember Townsend**
- B. Public Safety Committee Meeting Notes, August 17, 2017 – Deputy Mayor Blossom**
- C. Affordable Housing Task Force Meeting Minutes, July 8, 2017 – Deputy Mayor Blossom and Councilmember Scott**

10. REVIEW UPCOMING COUNCIL MEETING AGENDAS - 8:53 PM

**A. Council Calendar**

City Manager Schulze reviewed the upcoming Council Calendar.

11. FOR THE GOOD OF THE ORDER - 8:58 PM

Mayor Tollefson proposed that Deputy Mayor Blossom lead the youth advisory council for the next year, and Council concurred.

Councilmember Peltier mentioned upcoming events for Indigenous Peoples' Day.

12. ADJOURNMENT

Mayor Tollefson adjourned the meeting at 9:00 pm.

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Val Tollefson, Mayor

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Christine Brown, City Clerk