



CITY COUNCIL STUDY SESSION  
TUESDAY, SEPTEMBER 5, 2017

MEETING MINUTES

1. CALL TO ORDER/ROLL CALL

Deputy Mayor Blossom called the meeting to order at 7:00 pm.

Deputy Mayor Blossom, Mayor Tollefson, and Councilmembers Peltier, Medina, Roth, Scott and Townsend were present.

2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

Councilmember Peltier moved and Councilmember Peltier seconded to approve the agenda as presented. The motion carried unanimously, 7-0. There were no conflicts of interest disclosed.

3. PUBLIC COMMENT ON AGENDA ITEMS - 7:01

Diane Landry spoke in favor of the balloon ban and against allowing biodegradable balloons.

Mike Juno commented on the Critical Areas Ordinance.

4. PRESENTATION

**A. Proclamation Declaring September 11, 2017 as a National Day of Service and Remembrance, AB 17-154 – Mayor Tollefson 7:04 PM**

Mayor Tollefson read the proclamation.

**MOTION:** I move to authorize the Mayor to sign the Proclamation Declaring September 11, 2017 a National Day of Service and Remembrance in the City of Bainbridge Island.

**Townsend/Scott:** The motion carried unanimously, 7-0.

5. UNFINISHED BUSINESS

**A. Infrastructure Ballot Measure Task Force Appointment, AB 17-097 – Councilmembers Scott and Medina 7:08 PM**

Councilmember Medina introduced the agenda item which recommends the appointment of an additional architect to the task force.

**Public Comment**

Patti Dusbabek spoke about the location of a parking garage.

**MOTION:** I move to appoint Priscilla Zimmerman to the Infrastructure Ballot Measure Task Force.

**Scott/Medina:** The motion carried 6-1 with Councilmember Peltier voting against.

**B. Critical Areas Ordinance – Geologically Hazardous Areas and General Regulations, AB 17-135 – Planning 7:17 PM**

Senior Planner Carr provided follow-up information on the Critical Areas Ordinance discussion from the last meeting and provided a presentation on Geologically Hazardous Areas and general regulations. She introduced David McCormack from Aspect Consulting who has advised on the technical issues relating to Geologically Hazardous Areas. Council discussed coppicing and tree pruning regulations.

**MOTION:** I move to include big leaved maple and alder in the list of trees that may be coppiced.

**Roth/Townsend:** The motion carried 5-2.

**Public Comment**

Mike Juno commented on identifying species for the coppicing list and enforcement.

Patti Dusbabek spoke against the regulations.

**C. Discuss Resolution No. 2017-18, Adopting the Community Forest Management Plan (2006), AB 17-142 – Executive 8:38 PM**

City Manager Schulze introduced the agenda item. Council agreed to consider Bainbridge Island Fire District comments on the plan before taking further action.

Deputy Mayor Blossom adjourned the meeting for a break at 8:41 pm and reconvened the meeting at 8:48 pm.

**6. NEW BUSINESS****A. Optional Joint Shoreline Master Program Amendment Review Process, AB 17-151 – Planning 8:48 PM**

Senior Planner Carr introduced the agenda item.

**MOTION:** I move that we direct staff to notify Ecology that the City of Bainbridge Island intends to participate in the optional joint review process for the SMP amendment.

**Tollefson/Roth:** The motion carried unanimously, 7-0.

**B. Ordinance No. 2017-20 Relating to Bainbridge Island Balloon Ban, AB 17-152 – Councilmember Scott 8:54 PM**

Councilmember Scott introduced the ordinance.

**Public Comment**

Ben Rockwood spoke against the ordinance.

Charles Schmid spoke in favor of the ordinance.

Tamera Rockwood spoke against the ordinance.

Tim Dahl, owner of Calico Cat, commented on the ordinance.

Erika Shriner spoke in favor of the ordinance.

**MOTION:** Councilmember Peltier moved to amend the ordinance by removing Section I and amending the last “whereas” clause relating to purchase and sale.

**Peltier/Tollefson:** The motion carried 5-2 with Councilmembers Roth and Scott voting against.

**MOTION:** I move that we forward Ordinance No. 2017-20, as amended, to the unfinished business agenda on September 12.

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

**C. 2018 Storm and Surface Water Management Utility Rate Discussion, AB 17-149 – Finance  
9:24 PM**

Public Works Director Loveless and Finance Director Schroer provided a presentation on the Storm and Surface Water Management utility rate recommendation.

**MOTION:** I move that the Council direct staff to prepare an ordinance setting the rate for the Storm and Surface Water Management Utility at \$184.00 per ISU in 2018, and provide for annual increases indexed to the CPI through 2022.

**Tollefson/Scott:** The motion carried 5-2 with Deputy Mayor Blossom and Councilmember Peltier voting against.

**D. Appointments to the Cultural Funding Advisory Committee (CFAC), AB 17-103 – Mayor  
Tollefson 9:43 PM**

Councilmember Roth introduced the recommended appointments to the committee: Connie Bye, Kate Camber, James Cash, Becky Crook, Jen Kochenash, Helen (Kami) Lee, and Diane Walker.

**Public Comment**

Patti Dusbabek spoke against Friends of the Farms.

**MOTION:** I move to forward to the September 12, 2017, consent agenda the recommended appointments to the Cultural Funding Advisory Committee as listed in the agenda bill.

**Roth/Medina:** The motion carried unanimously, 7-0.

**E. 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 – Mayor Tollefson 9:48 PM**

Councilmember Medina introduced the resolution.

**Public Comment**

Erika Shriner spoke in favor of the resolution.

**MOTION:** I move to forward Resolution No. 2017-20 to the September 12 consent agenda for approval.

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

7. FOR THE GOOD OF THE ORDER

8. ADJOURNMENT

Deputy Mayor Blossom adjourned the meeting at 9:53 pm.

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Val Tollefson, Mayor

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Christine Brown, City Clerk