



REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, OCTOBER 10, 2017

MEETING MINUTES

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

Mayor Tollefson called the meeting to order at 7:01 pm in Council Chambers.

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

2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

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

3. PUBLIC COMMENT

Steve Rabago thanked Council for their support of the public art project.

Patti Dusbabek spoke about the M&E project.

4. CITY MANAGER'S REPORT – 7:07 PM

City Manager Schulze provided an update on a public presentation on the Parking Study, selection of Heather Wright as Planning Manager, and availability of conference rooms.

5. PRESENTATION(S)

A. Proclamation Declaring the Week of October 15-21 as "Volunteer Week" on Bainbridge Island, AB 17-179 – Executive 7:10 PM

Mayor Tollefson read the proclamation.

MOTION: I move to authorize the Mayor to sign the proclamation declaring the week of October 15-21, 2017, as "Volunteer Week" on Bainbridge Island.

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

6. UNFINISHED BUSINESS

A. 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 7:12 PM

Public Works Director Loveless highlighted the changes to the ordinance.

MOTION: I move that the City Council approve Ordinance No. 2017-21.

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

B. Discuss Council Policy Regarding Open Public Meetings Act (OPMA) as Applied to Citizen Advisory Committees, AB 17-174 – Executive 7:19 PM

Councilmember Medina provided background on the topic. Council asked the City Manager to research an online communication tool for certain committees.

Public Comment

Patti Dusbabek commented on committee selections.

7. NEW BUSINESS

A. Agreement for Incarceration of City Prisoners (KC-233-27) with Kitsap County AB 17-178 – Police 7:44 PM

Police Chief Hamner introduced the agreement.

Public Comment

Patti Dusbabek commented on the number of incarcerated individuals.

MOTION: I move that the City Council forward to the October 24, 2017, unfinished business agenda the Kitsap County Sheriff's Office Jail Contract.

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

B. Kitsap Public Utility District (KPUD) Waterline Easement for Lovgreen Site, AB 17-177 – Public Works 7:50 PM

Public Works Director Loveless provided information on the easement. Councilmember Scott inquired about relinquishing the previous easement.

MOTION: I move that the City Council forward to the October 24, 2017, unfinished business agenda the KPUD Waterline Easement Agreement for the Lovgreen site.

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

C. Confirm Re-Appointment of Municipal Judge, AB 17-175 – Executive 7:54 PM

City Manager Schulze recommended Sara McCulloch for re-appointment.

MOTION: I move that the City Council forward to the October 24, 2017, consent agenda the confirmation of the reappointment of Sara McCulloch as the City of Bainbridge Island Municipal Court Judge.

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

8. CONSENT AGENDA - 7:55 PM

A. Agenda Bill for Consent Agenda, AB 17-180

B. Accounts Payable and Payroll

Accounts payable: EFT check number 269 for \$9591.24; ACH numbers 270 and 271 for \$3745.88; check number 345549 from previous run for \$7.30; manual check run sequence 345550 – 345563 for \$63,279.15; regular check run sequence 345564 – 345672 for \$222,970.63. Total disbursement = \$299,486.90.

Payroll: normal direct deposit check sequence 039810 – 039937 for \$275,678.85; regular check run sequence 1108268 - 108272 for \$5699.11; vendor check run sequence 108273 - 108288 for \$295,465.95; Federal Tax Electronic Transfer for \$116,737.96. Total disbursement = \$693,581.87.

C. Special City Council Meeting Minutes, September 19, 2017

D. Regular City Council Study Session Meeting Minutes, September 19, 2017

E. Special City Council Meeting Minutes, September 26, 2017

F. Regular City Council Business Meeting Minutes, September 26, 2017

G. Special City Council Meeting Minutes, September 27, 2017

H. Public Art Committee Recommendation for "Something New" Project, AB 17-021 – Executive

I. Bremerton Kitsap Access Television (BKAT) Service Contract, AB 17-170 – Finance

J. 2018 Membership Dues for Puget Sound Regional Council, AB 17-173 – Mayor Tollefson

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

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

9. COMMITTEE REPORTS - 7:55 PM

A. Affordable Housing Task Force Meeting Minutes, September 6, 2017

B. Lodging Tax Advisory Committee Meeting Minutes, September 27, 2017

C. Tree & Low Impact Development Ad Hoc Committee Meeting Notes, September 20, 2017

10. REVIEW UPCOMING COUNCIL MEETING AGENDAS - 7:56 PM

A. Council Calendar

City Manager Schulze reviewed upcoming meeting agendas. Councilmember Townsend requested a presentation on the parking study.

11. FOR THE GOOD OF THE ORDER - 7:59 PM

Councilmember Medina asked if staff could look into the net pens permit and compliance. Councilmember Peltier commented on a successful Indigenous People's Day.

12. ADJOURNMENT

Mayor Tollefson adjourned the meeting at 8:06 pm.

Val Tollefson, Mayor

Christine Brown, City Clerk