



REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, NOVEMBER 14, 2017

MEETING MINUTES

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

Mayor Tollefson called the meeting to order at 7:00 p.m. 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

Mayor Tollefson added a proposed settlement agreement under New Business. Councilmember Peltier moved and Councilmember Medina seconded to accept the agenda as modified. The motion carried unanimously, 7-0. There were no conflicts of interest disclosed.

3. PUBLIC COMMENT 7:03 PM

Jerry Brader spoke in favor of adding speed humps to Wardwell Road.

Erin Hill spoke in favor of adding speed humps to Wardwell Road.

4. CITY MANAGER'S REPORT – 7:07 PM

City Manager Schulze updated Council on two tax bills that are pending in the Washington State Legislature and the latest Sustainable Bainbridge meeting.

5. PROCLAMATION(S)

A. Proclamation Declaring the Week of November 11-19, 2017 as “National Homeless and Hunger Awareness Week,” AB 17-196 – Mayor Tollefson 7:09 PM

Mayor Tollefson read the proclamation.

MOTION: I move to authorize the Mayor to sign the proclamation declaring November 11-19, 2017, as "National Homeless and Hunger Awareness Week."

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

Matt Eldridge, Interim Executive Director at Helpline House, thanked Council for the proclamation.

Brandon Fouts commented on Helpline House's services.

6. PUBLIC HEARING (CONTINUED)

A. Ordinance No. 2017-17 Relating to Critical Areas, Repealing Chapter 16.20 and Adopting a New Chapter 16.20 of the Bainbridge Island Municipal Code, AB 17-135 – Planning 7:15 PM

Mayor Tollefson opened the public hearing at 7:16 p.m.

Public Comment

Lee Cross spoke about the impact of the ordinance on Park District properties.

Mike Juneau spoke about the provisions relating to invasive species.

Dave Shorett spoke about the impact of the new regulations on trails.

Jonathan Davis spoke in favor of adding flexibility to the regulations.

Frank Stowell spoke about the impact of the new regulations on trails.

Patti Dusbabek spoke about the Farmer's Market and the M&E parcel.

Corey Christopherson spoke about his concerns with the ordinance.

Mayor Tollefson closed the public hearing at 7:36 p.m.

Senior Planner Carr addressed Council's questions.

7. UNFINISHED BUSINESS

D. Agreement for Incarceration of City Prisoners (KC-233-27) with Kitsap County, AB 17-178 – Police 7:47 PM

City Attorney Levan provided background on the updated agreement.

MOTION: I move that we approve the Agreement for Incarceration of City Prisoners with Kitsap County.

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

8. NEW BUSINESS

A. Village Sewer Pump Station Equipment Purchase, AB 17-194 – Public Works 7:49 PM

Public Works Director Loveless introduced the agenda item.

MOTION: I move to forward to the November 28, 2017, consent agenda the equipment purchase for the Village Pump Station.

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

**B. Amendment No. 1 to Village Sewer Pump Station Professional Services Agreement
Amendment, AB 17-194 – Public Works 7:52 PM**

Public Works Director Loveless introduced the amendment.

MOTION: I move to forward to the November 28, 2017, consent agenda Amendment No. 1 to the Village Pump Station Professional Services Agreement between the City and Sáez Consulting Engineers.

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

C. Casey Street Water System Acquisition, AB 17-195 – Public Works 7:53 PM

Public Works Director Loveless introduced the agenda item.

MOTION: I move that the City Council forward to the November 28, 2017, consent agenda a motion to authorize the Casey Street Water System acquisition by the City Manager.

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

Councilmember Scott clarified that the intent of the motion is to authorize the City Manager to take all necessary steps to complete the acquisition.

D. Water and Sewer Utility Rate Study, AB 17-193 – Public Works 8:00 PM

Public Works Director Loveless introduced the agenda item. Council discussed the study.

MOTION: I move to authorize the City Manager to proceed with a solicitation for professional services to complete a water and sewer utility rate study as recommended by the UAC.

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

Public Comment

Brandon Fouts spoke against the rate study.

Andy Maron, Utility Advisory Committee, spoke about the need for a study and the structure of the rates.

E. Waterfront Park Memorial Bench Donation Agreement, AB 17-197 – Public Works 8:13 PM

Public Works Director Loveless introduced the agenda item.

MOTION: I move that the City Council forward to the November 28, 2017, consent agenda acceptance of the Waterfront Park Memorial Bench donation by Mary Healy and hereby authorize the City Manager to accept the donation.

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

**F. Agreement for Improvement to Public Trail and Processing of Vacation of Disputed Street
[Added] – Executive 8:16 PM**

City Attorney Levan introduced the agreement.

MOTION: I move that the City Council place the Agreement for Improvement to Public Trail and Processing of Vacation of Disputed Street under unfinished business on the November 28th agenda.

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

9. CONSENT AGENDA - 8:45 PM

A. Agenda Bill for Consent Agenda, AB 17-187

B. Accounts Payable and Payroll

Check number 345794 from previous run for \$28.95; ACH numbers 272 – 273 for \$31,732.30; EFT number 274 for \$689.06; manual check run sequence 345795 – 345815 for \$327,271.2; regular check run sequence 345816 – 345972 for \$528,186.37. Total disbursement = \$887,878.94.

Payroll: normal direct deposit check sequence 040065 – 040190 \$273,372.40; regular check run sequence 108307 – 108326 for \$6397.27; vendor check run sequence 108312 – 108326 for \$300,206.34; Federal Tax Electronic Transfer for \$114,118.04. Total disbursement = \$694,094.05

C. Regular City Council Study Meeting Minutes, October 17, 2017

D. Special City Council Meeting Minutes, October 24, 2017

E. Regular City Council Business Meeting Minutes, October 24, 2017

**F. Ordinance No. 2017-25 Relating to Property Tax Levy for Collection in 2018, AB 17-182
Finance**

G. Ordinance No. 2017-28 Relating to the 2018 Update to the 2017-2022 Capital Improvements Plan (CIP), AB 17-183 – Public Works

H. Island Center Subarea Steering Committee Appointments, AB 17-164 – Planning

**I. Agreement Regarding Jury Panels for Municipal Court with Kitsap County, AB 17-176 –
Municipal Court**

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

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

10. COMMITTEE REPORTS - 8:23 PM

A. Marine Access Committee Regular Meeting Minutes, September 11, 2017 – Councilmember Medina

B. Utility Advisory Committee Regular Meeting Minutes, October 11, 2017 – Councilmember Townsend

C. Affordable Housing Task Force Meeting Minutes, September 20, 2017

D. Affordable Housing Task Force Meeting Minutes, October 4, 2017

E. Affordable Housing Task Force Meeting Minutes, October 18, 2017

F. Tree and Low Impact Development Ad Hoc Committee Meeting Notes, October 18, 2017

Councilmember Roth updated Council on the Cultural Funding Advisory Committee's recent meeting.

11. REVIEW UPCOMING COUNCIL MEETING AGENDAS - 8:25 PM

A. Council Calendar

City Manager Schulze reviewed the upcoming Council meeting agendas.

12. FOR THE GOOD OF THE ORDER – 8:30 PM

Council discussed the petition from the Wardwell neighbors and asked staff to look into the addition of speed humps on Wardwell Road. Public Works Director Loveless updated Council on McRedmond Lane.

13. ADJOURNMENT

Mayor Tollefson adjourned the meeting at 8:37 p.m.

Val Tollefson, Mayor

Christine Brown, City Clerk