



CITY COUNCIL STUDY SESSION  
TUESDAY, NOVEMBER 7, 2017

MEETING MINUTES

1. CALL TO ORDER/ROLL CALL

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

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

2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

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

3. PUBLIC COMMENT ON AGENDA ITEMS - 7:00 PM

Althea Paulson, Chair of Affordable Housing Task Force, commented on the Suzuki proposal and inclusionary zoning.

Rod Stevens spoke about sign boards.

4. PRESENTATION(S)

**A. Proclamation Honoring Veterans Day, AB 17-190 – Mayor Tollefson 7:11 PM**

Mayor Tollefson read the proclamation.

**Public Comment**

Gary Sakuma, Commander of Colin Hyde Post #172, thanked Council for the proclamation and read a poem.

**MOTION:** I move to authorize the Mayor to sign the proclamation honoring Veterans Day.

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

**B. Proclamation Declaring the Week of November 14-20 as “Transgender Awareness Week,”  
AB 17-192 – Mayor Tollefson 7:16 PM**

Mayor Tollefson read the proclamation.

**Public Comment**

Clarence Moriwaki thanked Council for the statement on diversity and inclusion.

Eve Palay thanked Council for the proclamation and announced an event on November 16, 2017 at Bainbridge Island Art Museum.

**MOTION:** I move to authorize the Mayor to sign the proclamation declaring the week of November 14-20, 2017, as "Transgender Awareness Week."

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

**C. Environmental Protection Agency Green Power Community of the Year Award, AB 17-191 – Executive 7:22 PM**

Communications Manager Stickney provided background on the award and introduced Karen Brubeck who highlighted the achievements of the City. Dan Opalski from the Environmental Protection Agency presented the Clean Power Community of the Year Award for 2017 to the City.

**D. Options for Suyematsu Historic Area, AB 17-188 – Executive 7:31 PM**

Deputy City Manager Smith introduced the Suyematsu project leadership team and the consulting team. Katie Oman of KO Projects provided a presentation on options for the historic area.

**Public Comment**

Darlene Kordonowy spoke in favor of the project.

Bart Berg spoke in favor of the project.

Hank Helm spoke in favor of the project.

David Williams spoke in favor of the project.

Clarence Moriwaki spoke in favor of the project.

Karen Coleman asked the team to include the neighbors in future discussions.

**5. PUBLIC HEARING****A. Ordinance No. 2017-25 Relating to Property Tax Levy for Collection in 2018, AB 17-182 – Finance 8:08 PM**

Finance Director Schroer introduced the ordinance.

Deputy Mayor Blossom opened the public hearing at 8:09 p.m.

**Public Comment**

Cindy Anderson spoke against paying additional taxes until her issue is addressed.

Deputy Mayor Blossom closed the public hearing at 8:10 p.m.

**MOTION:** I move that the City Council forward Ordinance No. 2017-25 to the November 14, 2017, business meeting for consideration of approval.

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

## 6. UNFINISHED BUSINESS

### **A. Ordinance No. 2017-26 Relating to 2018 Budget Modifications, AB 17-181 – Finance 8:11 PM**

Finance Director Schroer provided a presentation on budget modifications. Council discussed the budget.

**MOTION:** I move that we move the proposed budget modifications forward without the 2 new positions and schedule a public hearing on the Ordinance, Relating to 2018 Budget Modifications, for November 28, 2017.

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

### **B. Ordinance No. 2017-28 Relating to the 2018 Update to the 2017-2022 Capital Improvements Plan (CIP), AB 17-183 – Public Works 8:37 PM**

Public Works Director Loveless introduced the proposed changes to the CIP.

**MOTION:** I move that the City Council forward to the November 14, 2017, consent agenda for consideration of approval Ordinance No. 2017-28 related to the 2018 Update to the 2017-2022 Capital Improvement Plan.

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

### **C. Kitsap Public Utility District (KPUD) Waterline Easement for Lovgreen Site, AB 17-177 – Public Works 8:40 PM**

Public Works Director Loveless provided background on the Waterline Easement.

**MOTION:** I move to rescind the City Council's approval of the Amended Waterline Easement and Agreement that the Council approved by motion on October 24, 2017, related to an easement held by the Kitsap Public Utility District on the City's Lovgreen property, and to approve and thereby authorize the City Manager to execute the corrected Waterline Easement and Agreement in substantially the form provided with this agenda item.

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

## 7. NEW BUSINESS

### **A. Inclusionary Zoning Discussion, AB 17-189 – Planning 8:43 PM**

Management Intern Kellie List provided a presentation on inclusionary zoning, and Council discussed the topic. Council's consensus was to ask the City Manager to return to Council with next steps on the process.

### **B. Island Center Subarea Steering Committee Appointments, AB 17-164 – Mayor Tollefson 8:57 PM**

Senior Planner Sutton reviewed the appointment process and introduced the recommended slate of candidates: Scott Anderson, Michael Loverich, Micah Strom, Donna Harui, Sherri Eckert, Adam Marschek, Lisa Neal, Maradel Gale, and Tracy Collier.

**MOTION:** I move to forward to the consent agenda for the November 14, 2017, City Council meeting the appointment of the individuals as listed in the agenda bill to become members of the Island Center Subarea Plan Steering Committee.

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

Council agreed to ask the Planning Commission to nominate a liaison from their membership. Council will appoint a liaison to the Island Center Subarea Plan Steering Committee at a future meeting.

**C. Affordable Housing Task Force Update, AB 17-013 – Deputy Mayor Blossom 9:03 PM**

Deputy Mayor Blossom provided an update on the work of the Affordable Housing Task Force related to the Suzuki proposal.

**8. FOR THE GOOD OF THE ORDER - 9:14 PM**

Mayor Tollefson updated Council on the schedule for the City Manager's evaluation.

**9. ADJOURNMENT**

Deputy Mayor Blossom adjourned the meeting at 9:15 p.m.

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Val Tollefson, Mayor

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Christine Brown, City Clerk