



CITY COUNCIL STUDY SESSION TUESDAY, JANUARY 2, 2018

MEETING MINUTES

1. CALL TO ORDER/ROLL CALL

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

Deputy Mayor Blossom, and Councilmembers Medina, Peltier, Nassar, Deets, Tirman, and Scott were present.

2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

Councilmember Medina asked to add a discussion of the Governance Manual under New Business. Councilmember Peltier moved and Councilmember Scott seconded to approve the agenda as amended. The motion carried unanimously, 7-0. There were no conflicts of interest disclosed.

3. PUBLIC COMMENT

There was no public comment at this time.

4. PRESENTATION(S)

A. Oath of Office for New Councilmembers, AB 18-001 – Executive 7:05 PM

City Clerk Brown administered the Oath of Office to new Councilmembers Deets, Nassar and Tirman.

Public Comment

Dave Henry welcomed Council.

5. NEW BUSINESS

A. Appointment of Mayor and Deputy Mayor, AB 18-002 – Council 7:08 PM

Deputy Mayor Blossom invited nominations. Councilmember Peltier nominated Councilmember Medina to be the next Council-elected Mayor for the City of Bainbridge Island. All Councilmembers voted in favor of the nomination.

Councilmember Deets nominated Deputy Mayor Blossom as Deputy Mayor for the first six months of 2018. All Councilmembers voted in favor of the nomination.

B. Discussion of Governance Manual [Added] 7:11 PM

Mayor Medina reviewed key provisions of the Governance Manual.

C. Agreement for Juvenile Detention Facilities with Kitsap County, AB 18-003 – Police 7:28 PM

City Manager Schulze introduced the agreement.

MOTION: I move that the City Council forward for approval to the January 9, 2018, Consent Agenda the 2018 Agreement for the Provision of Juvenile Detention Facilities between Kitsap County and the City.

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

D. Councilmember Appointments for Regional and City Boards, Committees and Task Forces, AB 18-004 – Council 7:31 PM

Mayor Medina introduced the agenda item and noted changes to the proposed Councilmember appointment list. The Kitsap Regional Coordinating Council Transportation Policy Board and Land Use Policy Board meet on the 3rd Thursday, and Mayor Medina is added as an alternate representative for those committees. Councilmembers Nassar and Deets are proposed for the Multi-Modal Transportation Advisory Committee, and Councilmember Peltier will be the only liaison to the Marine Access Committee. Deputy Mayor Blossom noted that the Affordable Housing Task Force is now meeting on the 2nd and 4th Wednesdays.

MOTION: I move that the City Council approve the appointments for regional and City boards, committees, and task forces as set forth on the attached list, as modified.

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

6. UNFINISHED BUSINESS

A. Sound to Olympics Trail Preferred Bridge Design Option, AB 17-077 – Public Works 7:35 PM

Engineering Project Manager Epstein provided a presentation on the project. City Manager Schulze and Public Works Director Loveless addressed Council's questions on the grant. Curtis LaPierre from Otak presented the conceptual design.

Public Comment

Patti Dusbabek spoke against the location.

Don Willott spoke in favor of the project.

Lynn Schorn spoke in favor of the project.

Marty Minkoff spoke in favor of the project.

Jane Lindley spoke in favor of the project.

Dick Llorens spoke against the project.

Mitch Wilk spoke against the project.

Susan Loftus spoke in favor of the project.

Marcia Cutting, Vice Chair of Multi-Modal Transportation Advisory Committee, spoke in favor of the project.

Leif Horowitz, Chair of Multi-Modal Transportation Advisory Committee, spoke in favor of the project.

Jon Rose, Olympic Property Group, spoke in favor of the project.

Richard Beam spoke against the project.

Alyse Nelson spoke in favor of the project.

Brian Anderson, Climate Action Bainbridge, spoke in favor of the project.

Evan Stall, President of North Kitsap Trails Association, spoke in favor of the project.

Sandy Fisher spoke in favor of the project.

Stacey Nordgren spoke in favor of the project.

Lara Hansen spoke in favor of the project.

Ray Victurine spoke in favor of the project.

Jackie Young spoke in favor of the project but in a different location on High School Road.

Doug Rauh spoke against the project.

Bob Bosserman spoke in favor of the project.

Michael Cox spoke in favor of the project.

Brandon Fouts spoke against the project.

Barb Zimmer spoke in favor of the project.

Erika Shriner spoke in favor of the project.

Leslie Marshall spoke in favor of the project.

Herb Hethcote spoke in favor of the project.

David Friburg spoke in favor of the project.

Eve Johnson spoke against the project.

Maradel Gale spoke in favor of the project.

Don Johnson spoke against the project.

Lyn Lucy Costello spoke against the project.

Council adjourned for a break at 9:47 p.m. Deputy Mayor Blossom called the meeting back to order at 9:56 p.m.

MOTION: I move to authorize proceeding through the 30% design phase for the curved truss bridge design option for Phase 3 of the Sound to Olympics Trail project.

Scott/Medina: The motion failed 5-2 with Mayor Medina and Councilmember Scott voting in favor.

MOTION: I move that we cancel the STO Phase 3 bridge project.

Peltier/Deets: The motion carried 5-2 with Mayor Medina and Councilmember Scott voting against.

Councilmember Scott proposed an amendment to the motion to postpone the decision for 12 months and revisit at that time. There was no second to the motion.

7. COUNCIL DISCUSSION

A. Suzuki Property Development Agreement with Olympic Property Group, AB 14-118 Executive 10:25 PM

City Manager Schulze said there will be a matrix with options for Council's consideration next week. Councilmembers discussed the project.

8. FOR THE GOOD OF THE ORDER - 11:03 PM

Councilmember Peltier inquired about Council procedures.

9. ADJOURNMENT

Deputy Mayor Blossom adjourned the meeting at 11:07 p.m.

Kol Medina, Mayor

Christine Brown, City Clerk