



## CITY COUNCIL BUSINESS MEETING TUESDAY, APRIL 10, 2018

### MEETING MINUTES

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

Mayor Medina called the meeting to order at 7:01 p.m. in Council Chambers.

Mayor Medina, Deputy Mayor Blossom and Councilmembers Deets, Nassar, and Peltier were present. Councilmember Tirman was absent and excused.

#### 2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

Councilmember Peltier moved and Councilmember Blossom seconded to approve the agenda as presented. The motion carried unanimously, 5-0. There were no conflicts of interest disclosed.

#### 3. PUBLIC COMMENT – 7:03 PM

Brandon Fouts spoke against the Council selection process.

Elle Buffkin and Clarice Telschow spoke in favor of a crosswalk between Lovell and Wyatt.

Maria Mason spoke in favor of publicizing Nixle.

#### 4. MAYOR'S REPORT – 7:10 PM

Mayor Medina commented on the posting of the City's priorities in Council Chambers and provided an update on the Suzuki project and the Visconsi segment of the Sound to Olympics trail.

#### 5. CITY MANAGER'S REPORT – 7:13 PM

City Manager Schulze provided information on the Council selection process, the new web site, the new communications coordinator, the greenhouse gas inventory, and AM radio tower.

#### 6. PRESENTATION(S)

##### **A. Poetry Reading for National Poetry Month 7:19 PM**

Jeff Wenker read his poem.

**B. Proclamation Declaring April 22, 2018 as “Earth Day,” AB 18-064 – Mayor Medina 7:21 PM**  
Councilmember Peltier read the proclamation and Resolution No. 2017-13.

**C. Proclamation Declaring April 27, 2018 as “Arbor Day,” AB 18-065 – Mayor Medina 7:29 PM**  
Mayor Medina read the proclamation.

**D. Friends of the Farms 2017 Annual Report on City Farmland, AB 18-066 – Executive 7:30 PM**  
Deputy City Manager Smith introduced Heather Burger who provided the annual report and addressed Council’s questions.

**Public Comment**

Maria Mason spoke in favor of publicizing the work of Friends of the Farms.

7. UNFINISHED BUSINESS

**A. Winslow Way Ravine Outfall Project Contract Award, AB 16-006 – Public Works 7:54 PM**  
Public Works Director Loveless introduced the contract award.

**MOTION:** I move to authorize and approve the contract award for the Winslow Way Ravine Outfall project to Harbor Point Excavating in the amount of \$159,975.00, and to approve an associated budget amendment of \$20,000 from the stormwater fund to thereby increase spending authority for this project.

**Blossom/Deets:** The motion carried unanimously, 5-0.

**B. Update on Moratorium Workplan, AB 18-021 – Planning 7:58 PM**

Planning Director Christensen updated Council on the moratorium workplan and addressed Council’s questions. He agreed to provide a monthly update.

**C. Governance Manual, AB 18-011 – Executive 8:05 PM**

Mayor Medina introduced the agenda item.

**MOTION:** I move to approve Resolution No. 2018-13, approving and adopting the updated Governance Manual.

**Nassar/Deets:** The motion carried unanimously, 5-0.

**D. Police/Municipal Court Facility Site Selection, AB 14-008 – Executive 8:09 PM**

Mayor Medina introduced his proposed motion. Councilmember Peltier introduced the process he is proposing, along with Councilmember Nassar, to form a citizen advisory task force.

**Public Comment**

Patti Dusbabek spoke in favor of the current location.

Doug Rauh spoke in favor of forming a task force.

**8:29 PM MOTION:** I move to direct staff to proceed forward with the Harrison existing building on N. Madison and the parcel on New Brooklyn located next to the Fire Station as the preferred sites for the Police and Municipal Court project, to undertake next steps in pursuit of site acquisition for both sites, to

conduct additional evaluation of project feasibility and cost estimates for the Harrison site, and to report on these activities and this information back to Council prior to committing the City to moving forward with either of the sites.

**Blossom/Deets:** The motion carried 3-2 with Councilmembers Peltier and Nassar voting against.

## 8. NEW BUSINESS

### **A. Emergency Management Interlocal Agreement, AB 18-067 – Executive 8:31 PM**

City Manager Schulze introduced Emergency Management Coordinator Richards who provided a presentation on the options relating to the Emergency Management Interlocal Agreement.

**MOTION:** I move to forward to the April 24, 2018, Consent Agenda the approval of the City's withdrawal from ILA KC-496-13 and the delegation of authority to the City Manager to take all steps necessary to withdraw the City from ILA KC-496-13.

**Peltier/Nassar:** The motion carried unanimously, 5-0.

#### **Public Comment**

David Schutz spoke in favor of the motion.

### **B. Ordinance No. 2018-11, Repealing Bainbridge Island Municipal Code Chapter 16.22, Vegetation Management, AB 18-068 – Planning 8:47 PM**

Senior Planner introduced the ordinance.

Councilmember Nassar left the meeting at 8:50 p.m.

#### **Public Comment**

Patti Dusbabek spoke against the use of chemicals.

**MOTION:** I move to forward the approval of Ordinance No. 2018-11 to the April 24, 2018, Consent Agenda.

**Peltier/Deets:** The motion carried unanimously, 4-0.

### **C. Ordinance No. 2018-12, Establishing a City LEOFF I (Law Enforcement Officers' and Fire Fighters' Plan) Disability Board, AB 18-069 – Executive 8:59 PM**

City Manager Schulze introduced the agenda item.

**MOTION:** I move that the City Council forward the approval of Ordinance No. 2018-12 to the April 24, 2018, Consent Agenda.

**Blossom/Peltier:** The motion carried unanimously, 4-0.

## 9. CONSENT AGENDA - 9:01 PM

### **A. Agenda Bill for Consent Agenda, AB 18-071**

#### **B. Accounts Payable and Payroll**

Accounts Payable: last check number 347090 from previous run = \$182.21; manual check number sequence 347090 – 347098 = \$ 53,409.00; regular check number sequence 347099 – 347188 =

\$203,646.56; Electronic Funds Transfer = \$25,736.94; ACH = \$1,772.09. Total disbursement = \$266,829.50.

Payroll: normal direct deposit check sequence 041317 – 041441 for \$294,411.79; normal payroll check sequence 108485 – 108487 for \$5,709.79; vendor check run sequence 108488 – 108502 for \$308,005.91; Federal Tax Electronic Funds Transfer for \$115,794.72. Total disbursement = \$723,922.211.

**C. Special City Council Meeting Minutes, March 20, 2018**

**D. Study Session Meeting Minutes, March 20, 2018**

**E. Special City Council Meeting Minutes, March 27, 2018**

**F. Regular City Council Business Meeting Minutes, March 27, 2018**

**MOTION:** I move that we approve the Consent Agenda, as presented.

**Peltier/Deets:** The motion carried unanimously, 4-0.

10. COMMITTEE REPORTS - 9:02 PM

**A. Ethics Board Regular Meeting Minutes, January 22, 2018 – Councilmember Deets**

**B. Climate Change Advisory Committee Regular Meeting Minutes, February 13, 2018 – Councilmember Deets**

**C. Utility Advisory Committee Meeting Regular Meeting Minutes, February 28, 2018 – Councilmember Nassar**

**D. Affordable Housing Task Force Regular Meeting Minutes, March 14, 2018 – Deputy Mayor Blossom**

**E. Island Center Subarea Planning Steering Committee Meeting Minutes, March 7, 2018 – Deputy Mayor Blossom**

11. FOR THE GOOD OF THE ORDER - 9:02 PM

Mayor Medina reviewed the proposed selection process for the Central Ward Council vacancy.

12. ADJOURNMENT

Mayor Medina adjourned the meeting at 9:12 p.m.

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Kol Medina, Mayor

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Christine Brown, City Clerk