



CITY COUNCIL STUDY SESSION
TUESDAY, APRIL 3, 2018

MEETING MINUTES

1. CALL TO ORDER/ROLL CALL

Mayor Medina called the meeting to order at 7:03 p.m. in Council Chambers.

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

2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

Mayor Medina requested the addition of a Settlement Agreement as item 6(A). Councilmember Peltier moved and Councilmember Deets seconded to approve the agenda, as amended. The motion carried unanimously, 5-0. There were no conflicts of interest disclosed.

3. PRESENTATION(S)

A. Poetry Reading for National Poetry Month 7:05 PM

Beverley West read her poem.

4. CLOSED RECORD PROCEEDING [CONTINUED]

A. Resolution No. 2018-02 Approving the Rolling Sunrise Plat (PLN18840 FSUB), AB 18-007 – Planning 7:08 PM

Planning Director Christensen introduced the resolution and provided background information. City Attorney Levan described the Appearance of Fairness doctrine and closed record proceeding procedures. He asked if there were any disclosures from Council or Appearance of Fairness challenges.

Brandon Fouts and Bob Conoley raised Appearance of Fairness challenges. City Attorney Levan determined that what was described by Mr. Fouts and Mr. Conoley did not constitute an Appearance of Fairness challenge.

MOTION: I move that the City Council adopt Resolution No. 2018-02, including its findings of fact and conclusions of law, approving the final Rolling Sunrise subdivision.

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

5. UNFINISHED BUSINESS

A. Sound to Olympics Trail (STO) History and Future Planning, AB 14-096 – Public Works 7:30 PM

Public Works Director Loveless introduced the agenda item. Project Manager Epstein, Public Works Manager Hammer, and Jens Swenson provided a presentation on proposed plans for the future trail.

6. NEW BUSINESS

A. Settlement Agreement for Rolling Sunrise with Blackwood Holdings – 8:22 PM [Added]

Mayor Medina introduced the agenda item.

MOTION: I move to authorize the City Manager to enter into a Settlement Agreement with Blackwood Holdings VI LLC and to execute all documents necessary to effectuate such a settlement consistent with the discussion the City Council had with legal counsel in Executive Session regarding this matter.

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

B. Fletcher Bay - Island Center Water Quality Update, AB 18-063 – Public Works 8:23 PM

Engineering Water Resources Specialist Apfelbeck provided a presentation on Fletcher Bay – Island Center water quality and addressed Council's questions.

C. Cost Allocation Methodology Overview, AB 18-062 – Finance 9:08 PM

Finance Director Schroer introduced the item. Budget Manager Dunscombe provided a presentation on cost allocation methodology and addressed Council's questions.

Council adjourned for a break at 9:37 p.m and re-convened at 9:41 p.m.

D. Briefing on Joint Design Review Board and Planning Commission Design Guidelines, Standards, and Development Review Process Meeting, AB 18-061 – Planning 9:41 PM

Planning Director Christensen introduced the agenda item. Planning Director Christensen, Senior Planner Carr, Design Review Board member Perry, Planning Commissioner McCormick Osmond, and Planning Commissioner Chester discussed the recommendations for prioritized next steps resulting from the joint meeting.

MOTION: I move to direct staff to move forward with the prioritized next steps.

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

7. REVIEW UPCOMING COUNCIL MEETING AGENDAS - 10:31 PM

A. April 19 Special Meeting to Fill Council Vacancy, AB 18-047 – Mayor Medina

Mayor Medina reviewed the process for filling the Council vacancy. There was consensus was for the Mayor to provide guidelines for the interview process.

B. Council Calendar

Councilmembers and City Manager Schulze reviewed the Council calendar.

8. FOR THE GOOD OF THE ORDER - 10:37 PM

9. ADJOURNMENT

Mayor Medina adjourned the meeting at 10:44 p.m.

Kol Medina, Mayor

Christine Brown, City Clerk