



CITY COUNCIL BUSINESS MEETING TUESDAY, FEBRUARY 28, 2017

MEETING MINUTES

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

Mayor Tollefson called the meeting to order at 7:01 PM in the Council Chamber.

Mayor Tollefson, Deputy Mayor Peltier and Councilmembers Blossom, Medina, Roth, Scott and Townsend were present. Everyone stood for the Pledge of Allegiance.

2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

Councilmember Roth moved and Councilmember Scott seconded to accept the agenda as presented. The motion carried unanimously, 7-0. Councilmembers Blossom and Townsend recused themselves from item 8(E).

3. PUBLIC COMMENT

Charles Schmid said he believed there should be more public input on development.

4. CITY MANAGER'S REPORT – 7:04 PM

City Manager Schulze noted he has sent a permit activity report and a new monthly financial report to Council. He informed Council that the Bainbridge Island Metropolitan Park & Recreation District is terminating its agreement with the City to manage facilities at Waterfront Park Community Center. He said that there will be presentation at City Hall next week on low impact development site assessment requirements. He added that the Electric Municipalization Task Force is meeting on Friday, March 3, 2017, to continue review of the feasibility study.

5. PRESENTATION(S)

A. Historic Preservation Commission 2016 Report and 2017 Work Plan, AB 17-037 - City Council 7:07 PM

Heather Wright, staff liaison to the Historic Preservation Commission, presented their 2016 Report and 2017 Work Plan to Council and addressed Council's questions.

MOTION: I move to accept the Historic Preservation Commission 2017 Work Plan as proposed.

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

B. Kitsap Economic Development Alliance 2016 Year-End Report, AB 17-022 - City Council 7:13 PM

Kathy Cocus presented Council with Kitsap Economic Development Alliance's 2016 year-end report and responded to Council's questions.

6. NEW BUSINESS

A. Ordinance No. 2017-07, Interim Ordinance Extension Affecting Certain Properties in the Business/Industrial Zoning District, AB 16-141 – Planning 7:30 PM

Planning Director Christensen introduced the ordinance and the proposed six-month timeline for developing regulations.

Public Comment

Terry McGuire spoke against the current moratorium and the extension.

Council discussed the ordinance.

MOTION: I move to schedule a public hearing on Ordinance No. 2017-07 on March 14, 2017.

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

B. Developer Extension Agreement for Madrona Townhomes, AB 17-042 – Public Works 7:46 PM

Public Works Director Loveless introduced the agreement relating to the provision of sewer facilities for Madrona Townhomes. Councilmember Medina recused himself due to a potential conflict of interest.

MOTION: I move to authorize the Public Works Director to approve, in substantially the same form, the Developer Extension Agreement and Reimbursement Agreement with Madrona Townhomes.

Blossom/Peltier: The motion carried 6-0. Councilmember Medina did not vote.

C. City Manager's 2016 Performance Evaluation, AB 17-040 - City Council 7:56 PM

Mayor Tollefson presented the City Manager's performance evaluation for 2016.

MOTION: I move that the City Council accept the City Manager's 2016 performance evaluation.

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

7. CLOSED RECORD HEARING

A. Resolution No. 2017-06, Approval of Madrona Townhomes Final Subdivision, AB 17-041 – Planning 7:57 PM

City Attorney Levan noted that this is a closed record proceeding and provided guidelines to Council on the Appearance of Fairness doctrine. There were no challenges to participation by any Councilmember or affirmative answers to the questions posed by City Attorney Levan to Councilmembers.

Senior Planner Sutton introduced the agenda item and explained next steps and potential actions to be taken by Council. She addressed Council's questions on the subdivision.

MOTION: I move that the City Council adopt Resolution No. 2017-06, including findings of fact and conclusions of law, approving the Madrona Townhomes final subdivision.

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

8. UNFINISHED BUSINESS

A. Resolution No. 2017-02, Adopting the Island-Wide Transportation Plan, AB 16-148 - Public Works 8:16 PM

Public Works Director Loveless introduced the resolution which is proposed for final adoption.

MOTION: I move that City Council approve Resolution No. 2017-02, Adopting the Island-Wide Transportation Plan.

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

B. Ordinance No. 2017-01 (formerly Ordinance No. 2016-29), Comprehensive Plan Update AB 15-108 – Planning 8:18 PM

Mayor Tollefson invited Council discussion on the Comprehensive Plan.

MOTION: I move that the City Council approve Ordinance No. 2017-01, the 2016 Comprehensive Plan Update.

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

MOTION: Councilmember Scott moved to deny all six site specific Comprehensive Plan Amendment applications.

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

C. Ordinance No. 2017-02, (formerly Ordinance No. 2016-30, Amending Bainbridge Island Municipal Code to Adopt Changes related to the Comprehensive Plan Update, AB 15-108 – Planning 8:24 PM

Mayor Tollefson noted a correction to Section 10 of the ordinance to change "Non-Motorized" to "Multi-Modal."

MOTION: Councilmember Roth moved to approve Ordinance No. 2017-02, as amended.

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

Mayor Tollefson adjourned the meeting at 8:25 PM for a short reception recognizing the adoption of the Comprehensive Plan update.

Mayor Tollefson re-convened the meeting at 8:45 PM.

D. Resolution No. 2017-10, Establishing Management Policies for City-Owned Tidelands, AB 17-019 – Planning 8:45 PM

Senior Planner Carr introduced the resolution.

MOTION: I move that the City Council forward to the March 14, 2017, consent agenda Resolution No. 2017-10 establishing management policies for City-owned tidelands.

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

E. Developer Extension Agreement with Roost Land Company, LLC for Sewer Facilities, AB 17-039 – Public Works 8:48 PM

Councilmembers Blossom and Townsend left the Council Chamber. Public Works Director Loveless introduced the agreement.

MOTION: I move to authorize the Public Works Director to approve and execute, in substantially the same form, the Developer Extension Agreement with Roost Land Company, LLC.

Scott/Medina: The motion carried 5-0.

Councilmembers Blossom and Townsend returned to the Council Chamber at 8:50 PM

9. CONSENT AGENDA - 8:50 PM

- A. Consent Agenda Coversheet
- B. Accounts Payable and Payroll Approval
Payroll check run sequence 037996 – 038108 direct deposit for 269,117.98; regular payroll check run sequence 107983 – 107987 for \$9,079.62; payroll vendor check sequence 107988 – 107998 for \$93,529.99; Federal Tax Electronic Transfer for \$113,608.88. Total disbursement = \$485,336.47.
Accounts Payable manual check run sequence 343716 – 343728 for \$86,216.60; regular check run sequence 343729 – 343819 for \$179,257.00. Total disbursement = \$265,473.60.
- C. Special City Council Meeting Minutes, February 7, 2017
- D. City Council Study Session Meeting Minutes, February 7, 2017
- E. Regular City Council Business Meeting Minutes, February 14, 2017
- F. Resolution No. 2017-07, Amending the Deferred Compensation Plan Coordinator Title, AB 17-026 Executive
- G. Donation Agreement for a Bench in John T. Nelson Park, AB 17-025 - Public Works
- H. 2017-2018 Interlocal Agreement with Kitsap Conservation District Regarding Agricultural Assistance, Support, and Conservation, AB 17-027 - Public Works
- I. Water Utility CIP Amendment to Replace Wyatt Water Line, AB 17-028 - Public Works

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

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

10. COMMITTEE REPORTS - 8:50 PM

A. Ad Hoc Tree and Low Impact Development Committee Notes, February 1, 2017

B. Public Safety Committee Meeting Notes, February 16, 2017

Mayor Tollefson invited comment on the committee reports.

11. REVIEW UPCOMING COUNCIL MEETING AGENDAS - 8:52 PM

City Manager Schulze reviewed the upcoming Council meeting agendas.

12. FOR THE GOOD OF THE ORDER - 8:55 PM

Mayor Tollefson noted that the BARN tour is on Saturday, March 4, 2017.

13. ADJOURNMENT

Mayor Tollefson adjourned the meeting at 8:56 PM.



Val Tollefson, Mayor

Christine Brown, City Clerk