



**CITY COUNCIL STUDY SESSION
TUESDAY, MARCH 7, 2017**

MEETING MINUTES

1. CALL TO ORDER/ROLL CALL

Deputy Mayor Peltier called the meeting to order at 7:00 PM in the Council Chamber.

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

2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE

Councilmember Scott moved and Mayor Tollefson seconded to accept the agenda as presented. There were no conflict of interest disclosures.

3. PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

4. PRESENTATION(S)

A. Proclamation Declaring the Month of March 2017 as "Brain Injury Awareness Month," AB 17-043 - Mayor Tollefson 7:01 PM

Mayor Tollefson presented the proclamation declaring March 2017 as "Brain Injury Awareness Month."

Suzanne Griffin thanked Council for their support and provided information on brain injuries.

5. UNFINISHED BUSINESS

A. Resolution No. 2017-11, Relating to the Surplus of the IslandWood Trail Easement, AB 16-064 – Executive 7:06 PM

Deputy City Manager Smith introduced the resolution and provided background information on the request to transfer the trail easement. Deputy City Manager Smith and City Attorney Levan answered Council's questions.

Public Comment

Lisa Macchio inquired about the wetland and IslandWood trail location and posed questions on the Manitou property.

John Grinter spoke in favor of the IslandWood Trail.

MOTION: I move that the City Council forward Resolution No. 2017-11 to the March 14, 2017, agenda for further discussion.

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

B. Resolution No. 2017-12, Relating to the Surplus of the Manitou Beach Road Upland Parcel, AB 14-194 – Executive 7:26 PM

Deputy City Manager Smith introduced the resolution to surplus the Manitou Beach Road upland parcel and provide for a related boundary line adjustment. She addressed Council's questions.

Public Comment

Lisa Macchio spoke against the boundary line adjustment.

MOTION: I move that the City Council forward the surplus resolution for the City's Manitou Beach Road upland parcel to the March 14, 2017, agenda for further discussion.

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

C. Status Report on Suzuki Property Ecological Assessment, AB 14-118 – Executive 7:38 PM

City Manager Schulze introduced the draft report on the Suzuki Property ecological assessment and asked for direction from Council on next steps.

Frank Gremse, chairman of the Environmental Technical Advisory Committee (ETAC), commented on the report in his individual capacity and objected to the lack of wetland delineation.

Olaf Ribeiro commented on the tree protection standards.

Lisa Macchio spoke about the lack of wetland delineation.

MOTION: I move for a review by ETAC and staff of the draft Suzuki Ecological Assessment Report, and that a revised report be placed on the March 28, 2017, agenda for Council consideration.

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

6. CITY COUNCIL DISCUSSION

A. Discuss Non-Motorized Transportation Bond, AB 17-032 – Council 7:48 PM

Councilmember Townsend spoke to Council about his suggestion to proceed with the non-motorized transportation bond this year. Mayor Tollefson inquired about a levy lid lift, and City Manager Schulze provided information. Council discussed grant opportunities and the possible combination with the Town Square project.

Public Comment

John Grinter spoke in favor of moving forward with non-motorized improvement projects identified in the Island-Wide Transportation Plan.

Demi Allen spoke in favor of moving forward with non-motorized improvement projects identified in the Island-Wide Transportation Plan.

Council asked for additional information on the levy lid lift for the March 21, 2017 City Council meeting.

7. FOR THE GOOD OF THE ORDER

Deputy Mayor Peltier commented on the estimated times on the agenda.

8. ADJOURNMENT

Deputy Mayor Peltier adjourned the meeting at 8:29 PM.


Val Tollefson, Mayor
Christine Brown, City Clerk