



REGULAR CITY COUNCIL BUSINESS MEETING TUESDAY, MARCH 14, 2017

MEETING MINUTES

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

Mayor Tollefson called the meeting to order at 7:00 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 Scott moved and Deputy Mayor Peltier seconded to accept the agenda as presented. The motion carried unanimously, 7-0. There were no conflicts of interest disclosed.

3. PUBLIC COMMENT - 7:01 PM

Dom Amor, local government affairs manager with Puget Sound Energy, provided Council with information on last week's power outage.

4. CITY MANAGER'S REPORT - 7:05 PM

City Manager Schulze noted that there was a Business/Industrial zone public meeting today. He reminded Council of the Open House hosted by the City to give the public an opportunity to learn about the different sites being considered for the Police and Municipal Court Building on April 12, 2017.

5. PRESENTATION(S)

A. Ethics Board 2016 Report and 2017 Work Plan, AB 17-038 – City Council 7:06 PM

Joe Deets, Chair of the Ethics Board, presented their 2016 Report and 2017 Work Plan.

Public Comment

Steven Rabago asked if a citizen can contact the Ethics Board without going through the City.

MOTION: I move to accept the Ethics Board 2017 Work Plan as proposed.

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

B. Ethics Education by the Ethics Board, AB 17-047 7:13 PM

Joe Deets provided an ethics education presentation to Council and answered Council's questions.

6. PUBLIC HEARING(S)

A. Ordinance No. 2017-07, Interim Ordinance Extension Affecting Certain Properties in the Business/Industrial Zoning District, AB 16-141 – Planning 7:23 PM

Planning Director Christensen provided background on the moratorium and Ordinance No. 2017-07, Mayor Tollefson opened the public hearing at 7:27 PM.

Public Comment

Roger Katz spoke in favor of expansion of uses in the Business/Industrial zone.

Joseph Lacko asked Council to incentivize new businesses to come to the Island.

Steven Rabago spoke in favor of allowing additional uses.

Terry MacGuire spoke about the creation of the Use Table.

Keith Barnes spoke in favor of the development at Coppertop and against the moratorium.

Lisa Macchio spoke about prioritizing the decision regarding Business/Industrial uses.

David Adler spoke against the moratorium.

Mayor Tollefson closed the public hearing at 7:48 PM, and Council discussed the issues.

MOTION: I move that City Council allow the existing moratorium to expire.

Townsend/Roth: The motion carried 5-2 with Deputy Mayor Peltier and Councilmember Blossom voting against.

Council's consensus was to continue to address this issue as a high priority.

7. UNFINISHED BUSINESS

A. Resolution No. 2017-11, Relating to the Surplus of the IslandWood Trail Easement, AB 16-064 – Executive 8:24 PM

Deputy City Manager Smith introduced the resolution.

Public Comment

Lisa Macchio spoke about minimizing ecological impacts and adding conditions to the resolution.

Bob Lynch raised concerns of the neighbors.

Council discussed the resolution.

MOTION: I move that the City Council schedule a public hearing on Resolution No. 2017-11 to occur on April 11, 2017.

Medina/Scott: The motion was withdrawn following Deputy Mayor Peltier's motion.

MOTION: I move that we amend Section 3 of the resolution and add at the end of 3 where it reads currently "It is in the best interest of the citizens of Bainbridge Island to transfer the easement ", with conditions," and it continues "to the BIMPRD to be used in perpetuity and maintained as a public trail." I would like to then add conditions for transfer will include what the City Council considers to be a reasonable effort by BIMPRD and IslandWood to address the April 18, 2016 recommendation of the City's Non-Motorized Transportation Plan that a) alterations to the trail should minimize ecological impacts, b) the design of the trail should consider all ages and users safety, c) the trail should have minimal impact on IslandWood's operations, and d) the trail where possible should consider the proximity of neighbors.

Peltier/Blossom: Deputy Mayor Peltier withdrew his motion following discussion.

MOTION: I move that the City Council schedule a public hearing on Resolution No. 2017-11 to occur on April 11, 2017.

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

B. Resolution No. 2017-12, Relating to the Surplus of the Manitou Beach Road Upland Parcel, AB 14-194 – Executive 8:29 PM

Deputy City Manager Smith introduced the resolution and summarized the history to date.

Public Comment

Lisa Macchio posed questions on the process.

MOTION: I move that the City Council schedule a public hearing on Resolution No. 2017-12 to occur on April 11, 2017.

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

8. NEW BUSINESS

8:15 PM A. Celebrate Trees! Earth Month Resolution, AB 17-045 – Deputy Mayor Peltier 8:39 PM

Deputy Mayor Peltier introduced the resolution. Councilmember Roth distributed a proposed revised draft, and Council discussed the resolution. Deputy Mayor Peltier invited public comment.

Public Comment

Deb Rudnick spoke in favor of the resolution and Earth Month activities.

Olaf Ribeiro spoke in favor of the resolution and protection of trees.

Peter Levinthal spoke in favor of the resolution and promoting retention of historical trees.

Doug Rauh spoke in favor of the resolution.

Christina Doherty spoke in favor of the resolution.

Barry Andrews spoke in favor of the resolution.

Kurt Haselwood spoke in favor of the resolution.

Christine Perkins spoke in favor of the resolution.

MOTION: I move that City Council forward the Celebrate Tree! Earth Month Resolution to the March 28, 2017 unfinished business agenda.

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

9. CONSENT AGENDA

A. Consent Agenda Summary and Agenda Bill

B. Accounts Payable and Payroll Approval

Payroll check run sequence 038109 – 038224 for \$258,272.18; regular payroll check run sequence 107999 – 108003 for \$6,886.77; payroll vendor check sequence 108004 – 108017 for \$279,881.63; Federal Tax Electronic Transfer for \$108,833.29. Total disbursement = \$653,873.87.

Accounts Payable EFT number 248 for \$6,263.57; ACH numbers 249 and 250 for \$7,594.87; manual check run sequence 343820 – 343828 for \$24,671.60; regular check run sequence 343829 – 343930 for \$256,703.55. Retainage release number 157 for \$15,776.54. Total disbursement = \$311,010.13.

Last check from previous run 343819 for \$535.13.

C. Special City Council Meeting Minutes, February 21, 2017

D. City Council Study Session Minutes, February 21, 2017

E. Regular City Council Business Meeting Minutes, February 28, 2017

F. Resolution No. 2017-10 Adopting a Policy for City-Owned Tidelands, AB 17-019 – Planning

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

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

10. COMMITTEE REPORTS

A. Ethics Board Meeting Minutes, January 23, 2017 – Councilmember Scott

There was no Council discussion.

11. REVIEW UPCOMING COUNCIL MEETING AGENDAS – 9:08 PM

City Manager Schulze reviewed the upcoming Council meeting agendas.

12. FOR THE GOOD OF THE ORDER

There was no Council discussion.

13. ADJOURNMENT

Deputy Mayor Peltier adjourned the meeting at 9:18 PM.



Val Tollefson, Mayor



Christine Brown, City Clerk