



## **REGULAR CITY COUNCIL BUSINESS MEETING TUESDAY, MARCH 28, 2017**

### **MEETING MINUTES**

#### **1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - 7:00 PM**

Mayor Tollefson called the meeting to order at 7:00 PM in Council Chambers.

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**

Mayor Tollefson proposed switching the order of items 6(A) and 6(B). Councilmember Scott moved and Deputy Mayor Peltier seconded to accept the agenda as modified. The motion carried unanimously, 7-0. There were no conflicts of interest disclosed.

#### **3. PUBLIC COMMENT**

Mary Claire Kersten spoke in favor of the resolution to Celebrate Trees and against the clearing on Hwy 305.

Clarence Moriwaki spoke in favor of the Nidoto Nai Yoni Proclamation and invited all to Thursday's events at the Memorial.

Bill Beck thanked Council for the American Legion Proclamation and invited all to the Open House on Sunday, April 2.

#### **4. CITY MANAGER'S REPORT - 7:08 PM**

City Manager Schulze provided a report to Council relating to April Ward meetings, recruitment for citizen committees, and applications for a new neighborhood grant program.

#### **5. PRESENTATION(S)**

##### **A. A Proclamation by the Mayor of the City of Bainbridge Island, Washington, Declaring March 30, 2017, as "Nidoto Nai Yoni – Let It Not Happen Again Day," AB 17- 052 – Mayor Tollefson 7:10 PM**

Mayor Tollefson read the proclamation.

**MOTION:** I move to authorize the Mayor to sign the Proclamation declaring March 30, 2017 as "Nidoto Nai Yoni – Let It Not Happen Again Day."

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

**B. A Proclamation by the Mayor of the City of Bainbridge Island, Washington, Declaring March 31, 2017, as "Applaud our Teachers Day," AB 17-048 – Mayor Tollefson 7:15 PM**  
Councilmember Townsend read the proclamation.

**Public Comment**

Sonja Fritts spoke on behalf of the Bainbridge Schools Foundation and thanked Council and the community for their support.

**MOTION:** I move to authorize the Mayor to sign the Proclamation declaring March 31, 2017 as "Applaud our Teachers Day."

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

**C. A Proclamation by the Mayor of the City of Bainbridge Island, Washington, Declaring April 3, 2017 as "American Legion Colin Hyde Post #172 Day," AB 17-049 – Mayor Tollefson 7:18 PM**  
Deputy Mayor Peltier read the proclamation.

**Public Comment**

Mary Woodward spoke in favor of the proclamation.

**MOTION:** I move to authorize the Mayor to sign a Proclamation declaring April 3, 2017 as "American Legion Colin Hyde Post #172 Day."

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

**6. UNFINISHED BUSINESS**

**B. Celebrate Trees! Earth Month Resolution, AB 17-044 – Deputy Mayor Peltier 7:22 PM**  
Deputy Mayor Peltier read the resolution. Council discussed and spoke in favor of the revised resolution.

**Public Comment**

Doug Rauh spoke in favor of the resolution and against tree trimming along Island roads.

Charlie Kratzer spoke in favor of the resolution.

Olaf Ribeiro spoke in favor of the resolution.

Barry Andrews spoke in favor of the resolution and asked for a strong tree ordinance.

Peter Levinthal spoke in favor of the resolution.

Patti Dusbabek spoke in favor of preserving trees.

Leslie Marshall spoke in favor of the resolution and the health benefits of trees.

Doug Hotchkiss spoke in favor of the resolution.

Elisa Kratzer spoke in favor of the resolution.

Charles Schmid spoke in favor of the resolution.

Christina Doherty spoke in favor of the resolution.

Chris Perkins spoke in favor of protecting trees.

**MOTION:** I move that the City Council approve the Celebrate Tree! Earth Month Resolution.

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

#### **A. Suzuki Ecological Assessment and Possible Next Steps, AB 14-118 – Executive 7:57 PM**

City Manager Schulze introduced the report, and Council discussed it.

##### **Public Comment**

Herb Hethcote asked Council to follow the report's recommendations and provide guidance on affordable housing.

Marshall Tappen thanked Council for the report.

Patti Dusbabek spoke against the sale and development of the property.

Dianne Stever thanked Council for the comprehensive report.

Cindy Anderson asked Council to reconsider developing the site.

**MOTION:** I move to accept the Suzuki Ecological Report and the recommendations in that report and that we authorize and direct our City Manager to proceed with negotiations toward an Exclusive Negotiated Agreement between the City of Bainbridge Island and Olympic Property Group for City Council consideration.

**Scott/Roth:** The motion was amended by Councilmember Scott to include the words "follow direction in the Comprehensive Plan in the course of those negotiations." Councilmember Roth, as seconder, agreed. The motion carried unanimously, 7-0.

### **8. NEW BUSINESS**

#### **A. Janitorial Services Agreement for City Facilities, AB 17-050 – Public Works 8:19 PM**

Public Works Director Loveless introduced the contract and updated Council on the status of negotiations.

**MOTION:** I move that the City Council forward consideration of the Janitorial Services Agreement to the April 11, 2017, business meeting, under unfinished business.

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

### **9. CONSENT AGENDA – 8:10 PM**

A. Agenda Bill for Consent Agenda

B. Accounts Payable and Payroll

Accounts Payable: manual check sequence 343931 – 343943 for \$78,110.027; regular run check sequence 343944 – 344063 for \$322,508.12. Total disbursement = \$400,618.39.

Last check from previous run 343931 for \$11.35. Travel Advance #80 for \$178.50.

Payroll: Miscellaneous check #108018 for \$599.00; vendor check #108019 for \$127.40; Miscellaneous check #108020 for \$2046.03; normal run check sequence (direct deposit) 038225 – 08341 for \$285,918.21; normal check run sequence 108021 – 108024 for \$6,660.33; vendor check run sequence 108025 – 108035 for \$96,492.19; Federal Tax Electronic Transfer for \$121,234.16. Total disbursement = \$513,077.32.

- C. Special City Council Meeting Minutes, March 4, 2017
- D. City Council Study Session Minutes, March 7, 2017
- E. Special City Council Meeting Minutes, March 14, 2017
- F. Regular City Council Business Meeting Minutes, March 14, 2017

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

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

## **10. COMMITTEE REPORTS - 8:25 PM**

### **A. Tree and Low Impact Development Ad Hoc Committee Notes, February 15, 2017 – Deputy Mayor Peltier**

Council discussed the status and the workplan of the ad hoc committee for the coming year.

Councilmember Roth reported on the meetings of the Cultural Funding Ad Hoc Committee.

Councilmember Roth, liaison to the Bainbridge Island Senior/Community Center, reported that the group has a new Executive Director, Reed Price.

## **11. REVIEW UPCOMING COUNCIL MEETING AGENDAS - 8:20 PM**

There was no discussion on this item.

## **12. FOR THE GOOD OF THE ORDER - 8:41 PM**

Mayor Tollefson asked for a press release regarding the construction on Hwy 305.

Councilmember Roth noted that poets are invited to share a poem at the start of City Council meetings for the month of April.

Councilmember Blossom inquired about public hearing procedures and asked that Council consider Planning Commission's role in project review. City Manager Schulze noted that he is arranging for an Association of Washington Cities short course on committees.

Deputy Mayor Peltier raised an issue relating to after-the-fact permits and project site review by Council.

### 13. ADJOURNMENT

Mayor Tollefson adjourned the meeting at 8:51 PM.



Val Tollefson, Mayor



Christine Brown, City Clerk