



CITY OF  
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION  
TUESDAY, MAY 16, 2017**

**MEETING MINUTES**

**1. CALL TO ORDER/ROLL CALL**

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

Mayor Tollefson, Deputy Mayor Peltier, and Councilmembers Blossom, Medina, Peltier, Roth, Scott and Townsend were present.

**2. AGENDA APPROVAL OR MODIFICATION/CONFLICT OF INTEREST DISCLOSURE**

Councilmember Scott moved and Mayor Tollefson seconded to accept the agenda as presented. The motion carried unanimously. There were no conflicts of interest disclosed.

**3. PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment at this time.

**4. PRESENTATION(S)**

**A. Mayor's Youth Advisory Committee Presentation on Affordable Housing, AB 17-089 – Mayor Tollefson 7:01 PM**

Mayor Tollefson introduced the Mayor's Youth Advisory Committee who provided a presentation on affordable housing topics.

---

**5. UNFINISHED BUSINESS**

**A. Professional Services Agreement for Phase 3 Design of the Sound to Olympics Trail (Bridge), AB 17-077 – Public Works 7:42 PM**

Public Works Director Loveless provided an overview of the changes to the agreement.

**Public Comment**

Brandon Fouts spoke against the contract.

Dick Llorens spoke against the contract.

Mitch Wilk spoke against the project.

Patti Dusbabek spoke against the contract.

Don Willott spoke in favor of the project.

**MOTION:** I move that the City Council approve the Sound to Olympics Trail Phase 3 Professional Services Agreement with Otak Inc. in the amount of \$627,569 that is the contract that was attached to the May 2 agenda bill. 8:22 PM

**Scott/Tollefson:** The motion carried 4-3 with Deputy Mayor Peltier and Councilmembers Medina and Blossom voting against.

**B. Amendment No. 2 to Police and Court Facility Professional Services Agreement for In-Depth Site Assessment for the Preferred New Brooklyn Road Site, AB 14-008 – Public Works 8:22 PM**

Public Works Director Loveless introduced the amendment and answered Council's questions.

**Public Comment**

Patti Dusbabek spoke against the project.

**MOTION:** I move that the City Council forward to the May 23, 2017, consent agenda Amendment No. 2 to the Professional Services Agreement with Coates Design in the amount of \$122,032.00 for the Police and Court Facility project.

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

**6. NEW BUSINESS**

**A. Ordinance No. 2017-15 Amending Bainbridge Island Municipal Code Section 13.16.086 relating to Requirements for Eligibility for Discounted Utility Rates, AB 17-095 – Finance 8:28 PM**

Finance Director Schroer introduced the ordinance.

**MOTION:** I move that the City Council forward Ordinance No. 2017-15, Amending BIMC 13.16.086, to the consent agenda on June 13, 2017.

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

**B. Review of Priority Based Budgeting, AB 17-096 – Finance 8:31 PM**

City Manager Schulze provided background on Priority Based Budgeting. Finance Director Schroer provided an overview of the program and financial information.

**7. FOR THE GOOD OF THE ORDER - 8:25 PM**

Mayor Tollefson proposed that he work with Deputy Mayor Peltier to interview candidates for the Climate Change Advisory Committee and with Councilmember Blossom to interview candidates for the Affordable Housing Task Force. Council concurred.

Councilmembers Scott and Medina volunteered to serve as liaisons for the Infrastructure Ballot Measure Task Force.

Council discussed whether to take public comment on the Electric Municipalization Feasibility Study at the June 6 Study Session. Council agreed to schedule public comment at a later meeting and to invite Puget Sound Energy and Island Power to provide input on the study on June 6, 2017.

## 8. ADJOURNMENT

Deputy Mayor Peltier adjourned the meeting at 9:17 PM.

  
\_\_\_\_\_  
Val Tollefson, Mayor  
\_\_\_\_\_  
Christine Brown, City Clerk