



## REGULAR CITY COUNCIL BUSINESS MEETING TUESDAY, JUNE 13, 2017

### MEETING MINUTES

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

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

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

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

Mayor Tollefson requested the addition of a proclamation honoring Dave Ullin as agenda item 5(C) and the removal of agenda item 6(B). Deputy Mayor Peltier moved and Councilmember Roth seconded to accept the agenda as modified. The motion carried unanimously, 6-0. There were no conflicts of interest disclosed.

#### 3. PUBLIC COMMENT

There was no public comment at this time.

#### 4. CITY MANAGER'S REPORT – 7:02 PM

Deputy City Manager Smith updated Council on the Waterfront Park celebration, applicants for Infrastructure Ballot Measure Task Force, Short Course on Local Planning, passport services, and bear sightings.

#### 5. PRESENTATION(S)

##### **A. Proclamation Declaring June 2017, as Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning (LGBTQ) Pride Month, AB 17-106 – Councilmember Scott 7:05 PM**

Councilmember Scott introduced and read the proclamation. He addressed Deputy Mayor Peltier's question regarding the addition of "Queer" in this year's proclamation.

A citizen spoke in favor of the proclamation as written.

A citizen spoke in favor of the proclamation as written.

A citizen spoke in favor of the proclamation as written.

Herb Martin spoke against labeling people.

Randal Samstag spoke in favor of the proclamation.

**MOTION:** I move to adopt this proclamation.

**Scott/Townsend:** The motion carried 5-1 with Deputy Mayor Peltier voting against.

Mayor Tollefson presented the proclamation to Derek Villanueva. Mr. Villanueva thanked Council on behalf of Bainbridge Pride.

**B. Proclamation Declaring Saturday, June 17, as the “Day to Celebrate Juneteenth 2017,” AB 17-108 – Mayor Tollefson 7:20 PM**

Mayor Tollefson read the proclamation.

**MOTION:** A motion was made to allow Mayor Tollefson to sign the proclamation.

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

Mayor Tollefson presented the proclamation to Karen Vargas.

**C. [Added] Proclamation Declaring June 17, 2017 as “Dave Ullin Memorial Day.” 7:26 PM**

Mayor Tollefson read the proclamation.

**MOTION:** I move that we authorize the Mayor to sign the Dave Ullin Memorial Day Proclamation.

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

**D. Presentation by Washington State Ferries on Colman Dock Preservation Project, AB 17-101 – Executive 7:29 PM**

Nicole McIntosh, Director of Terminal Engineering, and Ray Deardorf, Senior Planning Manager, from the Washington State Ferries provided information on construction milestones and outreach plans for the Colman Dock Preservation Project and Walkway Replacement Project.

**Public Comment**

Brandon Fouts inquired about the Master Plan from 12 years ago.

Doug Rauh inquired about passenger unloading procedures.

Torin Larsen inquired about an overhead foot traffic crossing.

**6. UNFINISHED BUSINESS**

**A. Electric Utility Municipalization – Next Steps, AB 15-183 – Executive 7:47 PM**

Mayor Tollefson introduced the agenda item and invited public comment.

**Public Comment**

Joe Honick spoke against electric utility municipalization.

DeLyle Ellefson spoke in favor of electric utility municipalization.

Andy Wappler, Puget Sound Energy, spoke about engaging the community on key issues.

Bob Jayne spoke against electric utility municipalization.

Sally Adams spoke against electric utility municipalization.

Russell Everett spoke against electric utility municipalization.

Varon Mullis spoke against electric utility municipalization.

Doug Rauh spoke against electric utility municipalization.

Steve Kratz spoke against electric utility municipalization.

Winifred Perkins spoke in favor of improving reliability, green power, and increasing local involvement.

Jim Shaw spoke against electric utility municipalization.

David Johnson spoke against electric utility municipalization.

Dave Armstrong spoke against electric utility municipalization.

Russ Berg spoke against electric utility municipalization.

Brandon Fouts spoke against electric utility municipalization.

Lori Patucha spoke against electric utility municipalization.

Kevin Fetterly spoke against electric utility municipalization.

Herb Martin spoke against electric utility municipalization.

Fran Korten spoke in favor of working with Puget Sound Energy and keeping options open.

James Halbrook spoke against electric utility municipalization.

John Pope spoke in favor of solar power.

Alan Wells spoke against electric utility municipalization.

Erika Shriner spoke against Puget Sound Energy.

Herb Heathcote spoke against Puget Sound Energy.

Patti Dusbabek spoke against electric utility municipalization.

Dave MacKenzie spoke against electric utility municipalization.

David Diamond spoke against electric utility municipalization.

Joe Deets spoke about improving electric utility service.

Mike Shurtleff spoke in favor of electric utility municipalization.

**MOTION:** I move that the City Council at this time cease further consideration of the public power idea and request our City Manager to engage with Puget Sound Energy to explore implementation of measures to improve reliability and reduce carbon emissions. 9:02 PM

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

Mayor Tollefson adjourned the meeting for a ten-minute recess at 9:10 PM. Mayor Tollefson called the meeting back to order at 9:17 PM. Deputy Mayor Peltier returned at 9:18 PM.

**B. Professional Services Agreement for Downtown Parking Study and Budget Amendment, AB 17-081 – Public Works**

This item was removed from the agenda.

**C. Request for Proposals for 2018 Lodging Tax Advisory Committee, AB 17-080 – Councilmembers Townsend and Scott 9:17 PM**

City Attorney Levan introduced the agenda item.

**MOTION:** I move that we approve the RFP as modified in the packet.

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

**D. Debrief on Comprehensive Plan Update, AB 15-108 – Planning 9:21 PM**

Senior Planner Sutton introduced the agenda item, and Council discussed their suggestions on the process. Senior Planner Sutton will summarize the comments for future reference.

**7. NEW BUSINESS**

**A. Ordinance 2017-14 Modifying Bainbridge Island Municipal Code Sections 2.16, 18.09, 18.10, 18.12 and 18.36 to Allow a Public Communications Tower, AB 17-102 – Planning 9:28 PM**

Senior Planner Sutton and Emergency Management Coordinator Richards introduced the agenda item.

**Public Comment**

Herb Martin spoke about American Legion Post's concerns with the tower.

Norman Marten spoke about American Legion Post's concerns with the tower.

**MOTION:** I move to schedule a public hearing and consider approval of Ordinance No. 2017-14 on June 27.

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

**B. Cultural Funding Ad Hoc Committee Recommendation, AB 17-103 – Councilmembers Scott, Roth, and Townsend 9:43 PM**

Councilmember Roth introduced the agenda item.

**MOTION:** I move that the City Council forward approval of the Ad Hoc Committee's recommendation to the June 27 consent agenda.

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

**C. Proposal for Community Partner Workshops, AB 17-104 – Councilmembers Scott, Roth, and Townsend 9:49 PM**

Deputy City Manager Smith introduced the proposal.

**MOTION:** I move that the City Council forward approval of the proposed community partner workshops to the June 27 consent agenda.

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

**D. Legislative Agenda, AB 17-107 – Executive 10:00 PM**

Deputy City Manager Smith introduced the agenda item.

**MOTION:** I move that we approve City Council opposing the shift of LEOFF 2 contributions from the State to cities.

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

**MOTION:** I move that the City Council support the State Marketplace Fairness Act as proposed by SB 5929.

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

**MOTION:** I move that the City Council support House Bill 1764 and Senate Bill 5772, linking annual property tax increases to inflation and population growth.

**Scott/Roth:** The motion carried 4-2 with Deputy Mayor Peltier and Councilmember Blossom voting against.

**8. CONSENT AGENDA -10:09 PM**

A. Agenda Bill for Consent Agenda, AB 17-105

B. Accounts Payable and Payroll

Accounts Payable: last check from previous run #344513 for \$25.18; EFT #257 for \$19,475.17; ACH #'s 258 and 259 for \$2383.31; manual run check sequence 344514 – 344533 for \$143,559.01; regular run check sequence 344534 – 344653 for \$225,748.89; travel advance #82 for \$150.00. Total disbursement = \$391,169.38.

Payroll: Miscellaneous payroll check# 108106 for \$1957.23; vendor payroll check # 108107 for \$362.23; normal check run (direct deposit) check sequence 038806 – 038925 for \$268,227.68; normal run check sequence 108108 – 108111 for \$6475.45; vendor check run sequence 108112 – 108125 for \$284,395.11; Federal Tax Electronic Transfer for \$114,242.01. Total disbursement = \$675,659.71

C. City Council Study Session Minutes, May 16, 2017

D. Special City Council Meeting Minutes, May 23, 2017

E. Regular City Council Business Meeting Minutes, May 23, 2017

F. Ordinance No. 2017-15, Amending Section 13.16.086 of the Bainbridge Island Municipal Code Relating to Requirements for Eligibility for Discounted Utility Rates, AB 17-095 – Finance

G. Huney Grant Funding for Disaster Medical Supplies, AB 17-100 – Executive

H. City Dock Improvements Professional Services Agreement Amendment No. 2, AB 15-072 – Public Works

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

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

**9. COMMITTEE REPORTS - 10:10 PM**

- A. Utility Advisory Committee Meeting Minutes, May 10, 2017 – Councilmember Townsend
- B. Public Safety Committee Meeting Notes, May 18, 2017 – Councilmember Scott

**10. REVIEW UPCOMING COUNCIL MEETING AGENDAS -10:10 PM**

**A. Council Calendar**


Deputy City Manager Smith reviewed the upcoming Council meeting agendas.

**11. FOR THE GOOD OF THE ORDER- 10:16 PM**

Mayor Tollefson mentioned that Kitsap County Commissioners will discuss an affordable housing levy at a study session on June 19, 2017 at 2:00 PM in Port Orchard.

**12. ADJOURNMENT**

Mayor Tollefson adjourned the meeting at 10:18 PM.

  
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Val Tollefson, Mayor  
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Christine Brown, City Clerk