



## **REGULAR CITY COUNCIL BUSINESS MEETING TUESDAY, JUNE 27, 2017**

### **MEETING MINUTES**

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

Mayor Tollefson called the meeting to order at 7:00 pm.

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

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

Councilmember Roth asked to pull Item 9(G), and Councilmember Medina asked to pull item 9(F) from the Consent Agenda. Mayor Tollefson requested the addition of the donation of property from Washington State Department of Transportation as Item 8(F). Councilmember Scott asked to add a letter regarding the Paris climate change agreement as item 8(G). Councilmember Scott moved and Deputy Mayor Peltier seconded to accept the agenda as amended. The motion carried unanimously, 6-0. There were no conflicts of interest disclosed.

#### **3. PUBLIC COMMENT - 7:04 PM**

John Grinter spoke about supporting infrastructure improvements.

Patricia Bell from Arts & Humanities Bainbridge spoke about the Arts & Humanities Bainbridge Cultural Funding Implementation Model.

Anne Smart, Executive Director of Arts & Humanities Bainbridge, spoke against the Cultural Funding agenda items.

#### **4. PRESENTATION(S)**

##### **A. Presentation by Rotary Club of Bainbridge Island of Huney Grant Funding for Disaster Medical Supplies, AB 17-100 – Executive 7:14 PM**

Susie Burdick, President of the Rotary Club, presented the check to the City in the amount of \$53,126.20 for disaster medical supplies.

#### **5. CITY MANAGER'S REPORT 7:18 PM**

City Manager Schulze provided an update on the Celebrate Bainbridge events, a resolution passed by the U.S. Conference of Mayors supporting climate change measures, and the State Auditor's exit conference.

## 6. PUBLIC HEARING(S)

### **A. Ordinance No. 2017-14 Modifying Bainbridge Island Municipal Code Sections 2.16.040, 18.09, 18.10, 18.12 and 18.36 Related to Public Communications Tower Regulations, AB 17-102 – Planning 7:18PM**

Senior Planner Sutton introduced the ordinance.

Mayor Tollefson opened the public hearing at 7:22 pm.

There was no public comment.

Mayor Tollefson closed the public hearing at 7:22 pm.

**MOTION:** I move to approve Ordinance No. 2017-14 relating to Public Communications Tower.

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

## 7. UNFINISHED BUSINESS

### **A. Professional Services Agreement for Downtown Parking Study and Budget Amendment, AB 17-081 – Public Works 7:23 PM**

Public Works Director Loveless introduced the agenda item and addressed Council's questions.

#### **Public Comment**

Brandon Fouts spoke against the study.

**MOTION:** I move to approve the professional services agreement with Framework Cultural Placemaking in the amount of \$24,860.00 to be paid for from the City's contingency fund.

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

### **B. [Moved from Consent Agenda] Cultural Funding Ad Hoc Committee Recommendation, AB 17-103 – Councilmembers Scott, Roth, and Townsend 7:35 PM**

Councilmember Scott introduced the item and provided history on the recommendation.

#### **Public Comment**

Anne Smart, Executive Director of Arts & Humanities Bainbridge, spoke against the recommendation.

Sandy Fischer spoke against the recommendation.

**MOTION:** Councilmember Roth moved to move item 7(B) and 7(C) to the next business meeting agenda.

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

### **C. [Moved from Consent Agenda] Community Partner Workshops Proposal, AB 17-104 – Councilmembers Scott, Roth, and Townsend**

This item was moved to the next business meeting agenda.

## 8. NEW BUSINESS

### **A. 2017 Island-Wide Asphalt Repair Project Bid Rejection, AB 17-109 – Public Works 8:00 PM**

Public Works Director Loveless introduced the agenda item.

**MOTION:** I move that the City Council reject the bid received from Lakeside Industries for the 2017 Asphalt Repair Project bid opening on June 8, 2017, and authorize city staff to re-advertise the project.

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

### **B. New Brooklyn Sewer Main Extension, AB 17-110 – Public Works 8:04 PM**

Public Works Director Loveless introduced the agenda item.

**MOTION:** I move to forward the New Brooklyn Sewer Extension agenda item to the July 25, 2017, unfinished business agenda.

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

### **C. Neighborhood Matching Grant Proposal for Triangle Beautification at N. Madison and Manitou Beach Drive, AB 17-111 – Executive 8:08 PM**

Communications Manager Stickney described the proposal by the Friends of Rolling Bay.

#### **Public Comment**

Kirk Robinson spoke against the proposal and in favor of a native plant garden.

**MOTION:** I move that we approve \$5000 in Neighborhood Matching Grant funding for the Triangle Beautification at N. Madison and Manitou Beach Drive.

**Scott/Blossom:** The motion carried 4-0 with Deputy Mayor Peltier and Councilmember Medina abstaining.

### **D. Appointment of Deputy Mayor for July 1 through December 31, 2017, AB 17-112 – Mayor Tollefson 8:15 PM**

Mayor Tollefson asked for nominations.

Councilmember Scott nominated Wayne Roth as Deputy Mayor for July 1 through December 31. Councilmember Scott and Roth voted in favor.

Deputy Mayor Peltier nominated Sarah Blossom as Deputy Mayor for July 1 through December 31. Mayor Tollefson, Deputy Mayor Peltier, and Councilmembers Medina and Blossom voted in favor.

Councilmember Blossom was appointed Deputy Mayor for July 1, 2017 through December 31, 2017.

### **E. City Attorney Office Staffing Discussion, AB 17-113 – Executive 8:25 PM**

City Manager Schulze spoke about the City Attorney Office's staffing needs.

#### **Public Comment**

Cindy Anderson spoke in favor of the proposal.

**MOTION:** I make a motion to move consideration of authorizing the City Manager to create the position of Deputy City Attorney to the July 11, 2017 Consent Agenda.

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

**F. [Added] Property Donation from Washington State Department of Transportation at Centennial Park, Public Works 8:32 PM**

Public Works Director Loveless introduced the item.

**MOTION:** I move that the City Council authorize the City Manager to accept the donation of the WSDOT parcel on Seabold Road.

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

**G. [Added] Letter Supporting the Paris Climate Change Agreement, Councilmember Scott 8:35 PM**

Councilmember Scott introduced the agenda item and read the names of the other Washington jurisdictions who have signed the letter.

**MOTION:** I move that we join this group and authorize our Mayor to sign the letter.

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

**9. CONSENT AGENDA - 8:39 PM**

A. Agenda Bill for Consent Agenda, AB 17-114

B. Accounts Payable and Payroll

Accounts payable: check number 344653 from previous run for \$299.84; manual check run sequence 344654 – 344667; regular check run sequence 344668 – 344796. Total disbursement = \$392,221.56.

Payroll: normal direct deposit check sequence 038926 – 039048 for \$287,717.09; regular check run sequence 108126 – 108132 for \$11,233.27; vendor check run sequence 108133 – 108144 for \$99,744.52; miscellaneous check number 108145 for \$415.83; vendor check run number 108146 for \$85.65; Federal Tax Electronic Transfer for \$123,671.75. Total disbursement = \$522,868.11.

C. Regular City Council Study Session Minutes, June 6, 2017

D. Regular City Council Business Meeting Minutes, June 13, 2017

E. Ordinance No. 2017-16, Banning Sale of Animals from "Puppy/Kitten Mills," AB 17-099 – Councilmember Medina

**MOTION:** I move to approve the Consent Agenda, B through E, as modified.

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

## 10. COMMITTEE REPORTS - 8:50 PM

### A. Ethics Board Minutes, April 17, 2017 – Councilmember Scott

There were no additional committee reports.

Councilmember Medina left the meeting at 8:40 pm.

## 11. REVIEW UPCOMING COUNCIL MEETING AGENDAS - 8:41 PM

### A. Council Calendar

City Manager Schulze reviewed the Council calendar for July.

Council asked for a date to discuss the condominiumization of Accessory Dwelling Units (ADUs).

## 12. FOR THE GOOD OF THE ORDER - 8:50 PM

Mayor Tollefson mentioned that he attended the Association of Washington Cities conference in Vancouver with Councilmember Scott and encouraged others to attend next June in Yakima.

## 13. ADJOURNMENT

Mayor Tollefson adjourned the meeting at 8:50 pm.



Val Tollefson, Mayor



Kelly E. Johnson

Christine Brown, City Clerk

FOR CHRISTINE BROWN