

ITEMS DISCUSSED

1. CALL TO ORDER
2. EXECUTIVE SESSION: PROPERTY ACQUISITION RCW 42.30.110(1)(b)
3. WORKSHOP: WASHINGTON STATE FERRIES, POST-SESSION UPDATE, B.I. FERRY TERMINAL PROJECT
4. EXECUTIVE SESSION: CURRENT LITIGATION RCW 42.30.110(1)(i)
5. ADDITIONS AND DELETIONS TO THE AGENDA
6. PUBLIC COMMENT
7. MAYOR'S REPORT: ETHICS COMMITTEE APPOINTMENTS
8. ORDINANCES 2nd READING / PUBLIC COMMENT: ORDINANCE NO. 2007-02, AMENDING BIMC SECTION 9.70.010 AND PROHIBITING PUBLIC DISTURBANCE NOISES AND ADDING BIMC SECTION 9.70.060 AB 0697-6
9. CONSENT AGENDA
 - A. VOUCHER AND PAYROLL APPROVAL
 - B. SPECIAL CITY COUNCIL WORKSHOP MINUTES MAY 16, 2007
 - C. SPECIAL CITY COUNCIL WORKSHOP MINUTES MAY 30, 2007
 - D. HIGH SCHOOL ROAD WATER TANK SAFETY IMPROVEMENTS, BID REJECTION AB 0542-6
 - E. WASTE WATER TREATMENT PLANT UPGRADE PROJECT, CONSTRUCTION OFFICE AND STAGING AREA LEASE AGREEMENT WITH LIESEL HARRIS-BOUNDY - \$75,000 AB 0306
 - F. TRANSP GROUP, AMENDMENT #2, PROFESSIONAL SERVICES AGREEMENT, TRANSPORTATION STUDY FOR FERRY/GATEWAY DISTRICT URBAN DESIGN AND WATERFRONT PARK ENVIRONMENTAL IMPACT STATEMENT - \$50,000 AB 6416
 - G. HOUSING TRUST FUND SUPPORT, REPAIRS AND RENOVATION AT WESTERN VIEW TERRACE APARTMENTS - \$15,205 AB 07-0081
 - H. 2025 GROWTH ADVISORY COMMITTEE FINAL REPORT AB 07-0071
10. ITEMS OVER \$100,000: WYATT WAY PHASE IV (GROW TO MADISON) DESIGN, PROFESSIONAL SERVICES AGREEMENT, HDR, INC. - \$182,967 AB 0822
11. MEETING EXTENSION
12. UNFINISHED BUSINESS
 - A. 2025 POPULATION ALLOCATION STUDY AND COMPREHENSIVE PLAN AMENDMENTS - \$95,000 (\$20,000 BUDGETED PLUS \$75,000 CONTINGENCY FUND REQUEST) AB 07-0071
 - B. REVIEW OF REVISIONS AND ALTERNATIVES TO ORDINANCE NO. 2007-05, GEOLOGICALLY HAZARDOUS AREAS SECTIONS OF THE CRITICAL AREAS ORDINANCE AB 07-0017
13. ORDINANCES 1ST READING: ORDINANCE NO 2007-15, SALARY COMMISSION AB 07-0078
14. NEW BUSINESS: POLICE/MUNICIPAL COURT FEASIBILITY STUDY AB 07-0080
15. ADJOURNMENT

1. CALL TO ORDER

Mayor Kordonowy called the special/regular City Council meeting of June 13, 2007 to order at 5:34 PM.

2. EXECUTIVE SESSION: PROPERTY ACQUISITION RCW 42.30.110(1)(b)

At 5:34 PM, Mayor Kordonowy adjourned the special/regular City Council meeting of June 13, 2007 to executive session to discuss property acquisition RCW 42.30.110(1)(b). Mayor Kordonowy, aforementioned Councilmembers and legal counsel convened to the long-range planning conference room. The recording system was turned off and the door to Council Chambers was posted. Mayor Kordonowy reconvened the meeting at 6:17 PM with aforementioned City Councilmembers present.

3. WORKSHOP: WASHINGTON STATE FERRIES, POST-SESSION UPDATE, B.I. FERRY TERMINAL PROJECT

Washington State Ferries representatives gave a brief presentation on what came out of the legislative session and spoke to current WSF projects.

Questions raised were whether fare box revenues could be used toward capital projects, continuation of environmental analysis that plug directly into the environmental impact statement being done on the ferry gateway district, the ferry maintenance facility project, proposed improvement to increase safety for pedestrian, bicycles, and such at Harborview Drive.

4. EXECUTIVE SESSION (CONTINUED): CURRENT LITIGATION RCW 42.30.110(1)(i)

At 6:36 PM, Mayor Kordonowy adjourned the special/regular City Council meeting of June 13, 2007 to executive session to discuss current litigation RCW 42.30.11091(i). Mayor Kordonowy, City Administrator Briggs, City Attorney McMurray and aforementioned City Councilmembers convened in the long-range planning conference room. The recording system was turned off and the door to Council Chambers was posted. Mayor Kordonowy reconvened the meeting at 7:14 PM. There would be no decision on items discussed.

5. ADDITIONS AND DELETIONS TO THE AGENDA

City Administrator Briggs explained due to collating difficulties, a correct version of minutes were distributed Monday. She explained item 13, Salary Commission ordinance, was a carry over from the last meeting.

Mayor Kordonowy requested council consideration to move ethics appointments following public comment. She reminded everyone that distributing materials at the dais just before a meeting does not give the council enough time to review those materials. She suggested asking council's desire on how they would like to proceed when the issue came up during a meeting.

6. PUBLIC COMMENT

Bruce Weiland, briefly spoke to the 15 acres owned by the City and the possible uses for the property (affordable housing, school district use, etc.). He suggested forming an exploratory committee to begin discussing and brainstorming possible multiple uses of the property creating a win-win situation for everyone.

Curt Winston, 10669 Seabold Road, addressed the hazardous areas section of the critical areas ordinance. He respectfully suggested giving the existing ordinance a couple of years to see how it worked before substantially amending it.

Stephanie Ross, read from a prepared statement on the proposed amendment to the geologically hazardous areas of the critical areas ordinance. She proposed not only should the variance requirement be retained in all circumstances but that particularly in view of the threat to humans, health and safety, she preferred option 6 for council consideration (no development should occur in geologically hazardous areas or their buffers).

Dick Daniel, 470 Wood Avenue, has been tracking the noise ordinance for a long time. He believed the proposed draft did not meet the requirement of the Washington State Noise Control Act because it would not minimize exposure to harmful impacts of excessive noise.

Carl Flora briefly spoke to affordable housing as one of the future uses of the Suzuki property.

Rod Stevens, 8700 Oddfellows Road, commented on proposed zoning changes to Winslow Way.

Sally Adams, 10250 Darden Lane, read from a prepared statement regarding the proposed revisions to the geologically hazardous provisions of the CAO. She prepared a detailed analysis about her specific concerns which she distributed. She briefly commented on the proposed exception listed in section 6. She also commented on the 2025 Growth Advisory Committee Final Report and asked why many items were linked to Winslow Tomorrow.

Kristen Hytopoulos, 4630 Blakely Court East, briefly built on what Ms. Adams said and asked council not to accept the 2025 Growth Advisory Committee Final Report. She believed as weak as the word accept sounded when you accept and begin funding provisions in the report, you are in effect approving that report.

7. MAYOR'S REPORT: ETHICS COMMISSION APPOINTMENT

Mayor Kordonowy gave a brief history on the establishment of the ethics program. Council Chair Snow suggested voting on each nominee separately. Councilmember Tooloe said he planned to abstain from voting on any of the nominations because he had not felt both council and mayor have met the standard of care that was defined in the ethics program. He thought in fairness to the nominees rather than voting no on any one particular person whom he may have concern with, he was going to simply abstain. Mayor Kordonowy continued to explain more about the nomination process. City Attorney McMurray was asked to review parliamentary procedures regarding voting no verses abstaining.

Council Chair Snow shared brief comments and desired to see the nominations and appointments go forward. Councilmember Tooloee reiterated his plan to abstain. Councilmember Scales then motioned to move forward with the four nominees so council could get along with their business. Councilmember Knobloch seconded the motion which was approved 6-1 with Councilmember Tooloee abstaining. Councilmember Vancil moved that Barbara Kerr be appointed to the City of Bainbridge Island Ethics Board starting June 13, 2007 through December 31, 2008 which was seconded by Councilmember Scales and approved 6-1. Councilmember Tooloee abstained. Councilmember Vancil moved that Michael Piranio be appointed to the City of Bainbridge Island Ethics Board starting June 13, 2007 through December 31, 2008. Councilmember Scales seconded the motion which was approved 6-1. Councilmember Tooloee abstained. Councilmember Vancil then moved Dr. Jan Heller be appointed to the City of Bainbridge Island Ethics Board starting June 13, 2007 through December 31, 2010. Councilmember Scales seconded the motion which was approved 6-1. Councilmember Tooloee abstained. Councilmember Vancil moved Dr. Dennis Willerford be appointed to the City of Bainbridge Island Ethics Board starting June 13, 2007 through December 31, 2010. Councilmember Scales seconded the motion which was approved 6-1. Councilmember Tooloee abstained.

8. 2nd READING/PUBLIC COMMENT: ORDINANCE NO. 2007-02, AMENDING BIMC SECTION 9.70.010 AND PROHIBITING PUBLIC DISTURBANCE NOISES AND ADDING BIMC SECTION 9.70.060 AB 0697-6

City Attorney McMurray explained proposed changes to the previous version appeared in the agenda bill and have been incorporated into the ordinance for consideration.

Councilmember Scales thanked City Attorney McMurray for incorporating changes he had brought forward and proposed waiving third reading.

Julie Greer, Winslow Wharf Marina resident, appreciated council listening to her concerns and changing the ordinance to reflect repetitive noises. She voiced concern regarding people mounting speakers on the outside of buildings and bombarding the public with continuance noise.

After a brief discussion, Council Chair Snow moved to waive third reading and approve. His motion was seconded by Councilmember Scales and unanimously approved 7-0.

9. CONSENT AGENDA

A. VOUCHER AND PAYROLL APPROVAL

B. SPECIAL CITY COUNCIL WORKSHOP MINUTES MAY 16, 2007

C. SPECIAL CITY COUNCIL WORKSHOP MINUTES MAY 30, 2007

D. HIGH SCHOOL ROAD WATER TANK SAFETY IMPROVEMENTS, BID REJECTION AB 0542-6

E. WASTE WATER TREATMENT PLANT UPGRADE PROJECT, CONSTRUCTION OFFICE AND STAGING AREA LEASE AGREEMENT WITH LIESEL HARRIS-BOUNDY – \$75,000 AB 0306

F. TRANSPOR GROUP, AMENDMENT #2, PROFESSIONAL SERVICES AGREEMENT, TRANSPORTATION STUDY FOR FERRY/GATEWAY DISTRICT URBAN DESIGN AND WATERFRONT PARK ENVIRONMENTAL IMPACT STATEMENT – \$50,000 AB 6416

G. HOUSING TRUST FUND SUPPORT, REPAIRS AND RENOVATION AT WESTERN VIEW TERRACE APARTMENTS – \$15,205 AB 07-0081

H. 2025 GROWTH ADVISORY COMMITTEE FINAL REPORT AB 07-0071

Councilmember Stoknes requested consent agenda items E and F be pulled for further discussion. Councilmember Vancil requested consent agenda items C and H.

Councilmember Scales moved to approve consent agenda items A, B, D and G. Councilmember Knobloch seconded the motion which carried unanimously 7-0.

A. Voucher and Payroll Approval

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required.

As of this date June 13, 2007, the City Council by unanimous vote does approve for payment those vouchers included in the above list and further described as follows: prepaid check numbers 314553 through 314569 in the amount for \$130,805.87, regular run check numbers 314570 through 314769 in the amount for \$549,750.60 for a total of

\$680,556.47 and advance travel check number 000021 in the amount of \$200.00. Payroll check numbers consisting of direct deposit check numbers 009284 through 009424 in the amount of \$249,328.30, regular payroll check numbers 102774 through 102794 in the amount of \$20,508.33, vendor check numbers 102795 through 102811 in the amount of \$209,370.59, and federal tax electronic transfer in the amount of \$101,589.75 for a total of \$580,796.97.

C. Special City Council Workshop Minutes May 30, 2007

Councilmember Vancil felt the document read more like a presentation than minutes and contained very few comments made by Councilmembers. *She respectfully requested that a verbatim transcript from the special City Council Workshop of May 30, 2007 be prepared whenever staff was able to do that. Councilmember Tooloe seconded the motion and asked a clarifying question regarding verbatim of those sections of the meeting where discussion of how to proceed took place rather than the whole meeting. Councilmember Vancil agreed with his clarification of her motion. He then amended the motion so that written comments he had submitted for the record for that May 30, 2007 workshop be added to the minutes as part of the record. The motion was seconded by Councilmember Scales.*

Council Chair Snow respectfully suggested it was not necessary to have those comments included in the minutes. Councilmember Vancil felt Councilmember Tooloe's amended motion should be part of the original motion. Councilmember Tooloe explained his intent was never to make his written comments part of the minutes but that his comments be in the record and the only way he could think of making them part of the record was to attach them as exhibits. *He then withdrew his amendment and Councilmember Vancil accepted. After a brief discussion the motion to transcribe certain sections containing council comments, discussion, guidance and directions for the 2025 Report and the Winslow Tomorrow recommendations was approved 4-3 with Councilmembers Knobloch, Llewellyn and Stoknes voting against.*

Councilmember Tooloe then moved that written comments submitted by himself for the May 30, 2007 workshop in connection with both the 2025 Growth Report and Winslow Tomorrow recommendations be made part of the record. The motion was seconded by Councilmember Scales. City Clerk Lassoff briefly clarified how documents would become part of the record. The motion was unanimously approved 7-0.

E. Wastewater Treatment Plan Upgrade Project, Construction Office and Staging Area with Liesel Harris-Boundy – \$75,000 AB 0306

F. Transportation Study for Ferry/Gateway Urban Design and Waterfront Park Environmental Impact Statement – \$50,000 AB 6416

Councilmember Stoknes indicated these two items brought up a policy issue he had spoken with the Mayor about. He explained while these items are under \$100,000 each, the cumulative amount of the total projects well exceeds \$100,000. He thought anything with a cumulative value of over \$100,000 be placed in the section titled "Items Over \$100,000". *He then moved to consent agenda items E and F be transferred to Item 10. Items Over \$100,000. After a brief discussion Councilmember Stoknes moved to approve both items as originally listed on the agenda. The motion was seconded by Councilmember Scales and unanimously approved 7-0.*

H. 2025 Growth Advisory Committee Final Report AB 07-0071

Councilmember Vancil recalled that during public comment there wasn't much distinction between accept, approve and adopt. She believed the motion needed to be clearer so that we don't get muddled and think that this was in fact an approval. She said accepting was recognizing a work product and effort. She felt the product and items within it do not become the basis for policy development nor do they become the basis for developing ordinance. She said if council approved the whole report then they would be approving everything in it and everything in it becomes the basis for future policy development and the staff goes forward coming back with policy recommendations. She said if council adopts the report it becomes law. *She then moved the City Council recognize the work product of the 2025 committee by accepting its work. Councilmember Scales seconded the motion.*

Councilmember Tooloe said agreed entirely with the distinction between approve and adopt however did not agree with the distinction between accept and approve. He believed with accepting the report, the council was saying this report, on the whole, made sense however none of the individual recommendations in this report becomes city policy.

Councilmember Knobloch hoped as a matter of public record that everybody understood what council was doing regarding the 2025 report noting for the last year many good folks worked very hard on it.

Councilmember Stoknes thought it was a nice gesture to accept this report at this time however council should adopt it after a complete view. He suggested bringing it to the land use committee for review and recommendation back to council.

Council Chair Snow said council needed to realize they were opening the door to incremental implementation of the recommendations unless it's made clear that these specific recommendations need to be the subject of council discussion either prior to or in connection with any request for particular projects which were part of those recommendations. *He then suggested amending the original motion at the appropriate place that the specific recommendations in the 2025 report shall be discussed and agreed upon before funds are allocated for projects approved to implement. Councilmember Tooloe moved to amend the motion as follows: ...by accepting the report, the individual recommendations of the 2025 Growth Advisory Committee Report do not become City policy until they have individually been deliberated and adopted by council. Council Chair Snow seconded the amendment. Councilmember Vancil supported the amendment however requested the word adopt be changed to approve. Councilmember Tooloe said that change was an acceptable correction.*

Councilmember Vancil then added for the benefit of the public, that this motion would allow the staff the policy basis upon which to develop some policies to bring back to council and would include a public process/deliberation on each recommendation individually. Councilmember Stoknes noted this motion would preclude council's approval of item 11A to which Councilmember Tooloe said it would not. *The amendment was unanimously approved 7-0 as was the amended motion.*

10. ITEMS OVER \$100,000: WYATT WAY PHASE IV (GROW TO MADISON) DESIGN, PROFESSIONAL SERVICES AGREEMENT, HDR, INC. – \$182,967 AB 0822

Director Witt gave a brief description of the item. After a brief discussion regarding phasing and project scope, Councilmember Tooloe requested receiving information on prior council actions related to this project. Director Witt replied he would supply that information.

Councilmember Vancil said during the last budget process, council discussed content sensitive design solutions. She clearly recalled council stating that in all future projects, they would like to see it incorporated as one of the bullets under the design criteria in future scopes of work. Director Witt replied staff was intending to use content sensitive design solutions. Mayor Kordonowy asked what the non-motorized committee's involvement was in the project to which Director Witt replied they would be utilized through the public outreach piece. Councilmember Vancil explained her focus on content sensitive design solutions was to incorporate greater public participation as well as emphasize greenability, trees and shrubby in future projects.

Councilmember Scales moved to approve the Wyatt Way Phase IV Grow to Madison design professional services agreement with HDR, Incorporated in the amount of \$182,967.00. The motion was seconded by Councilmember Knobloch. Councilmember Vancil amended the motion moving that the design criteria include incorporation of content sensitive design solutions as one of the required requirements and additionally she would like the communication plan to include language that the consultant will provide the draft communication plan to the City Council for review and comment. Councilmember Tooloe seconded the amendment. Council Chair Snow offered a friendly amendment adding Comprehensive Plan, Winslow Master Plan and Winslow Tomorrow and content sensitive design to the criteria.

City Administrator Briggs asked council to leave that administrative task to staff and if we need additional meetings, staff was in the best position to see it happen. Councilmember Scales said funding has already been approved for this project and council involvement at this stage would significantly delay if not kill the project and he was not in favor of the proposed amendment. Councilmember Knobloch also found this kind of action inappropriate at this time. *Councilmember Tooloe then withdrew his second to the amendment and explained why.*

Councilmember Vancil simplified her original amendment to state that content sensitive solutions be incorporated as part of the design criteria in the scope of services with the consultant. There was no second. The original motion was approved 6-1 with Councilmember Tooloe voting against.

11. MEETING EXTENSION

Councilmember Scales moved the meeting be extended until 10:00 PM. Councilmember Tooloe seconded the motion which was unanimously approved 7-0.

12. UNFINISHED BUSINESS

**A. 2025 POPULATION ALLOCATION STUDY AND COMPREHENSIVE PLAN AMENDMENTS – \$95,000
(\$20,000 BUDGETED PLUS \$75,000 CONTINGENCY FUND REQUEST) AB 07-0071**

Manager Hudson explained one of the primary recommendations coming out of the citizen's advisory report was completing an island-wide open space study within the next 12 months to help inform future actions and recommendations within the report as the City moved forward in the 2025 Population Allocation Study.

Council Chair Snow said when reading the agenda bill it suddenly became a larger approval in that this request would be coordinated with proposed land use amendments to the Comprehensive Plan related to the 2025 Population Allocation Study. He asked whether it was possible for the study to be done as a stand alone. Manager Hudson replied the open space study could be done separately however the 2025 allocation project was a process in our ordinance for updating the Comprehensive Plan.

Councilmember Llewellyn supported allocating \$20,000 for the planning services and public involvement in the supplemental environmental impact statement however it did see anywhere near a close nexus between the open space study and what's required in the agenda bills first paragraph. He felt the open space commission had already been dedicated on an ongoing basis to accomplishing the exact thing.

Councilmember Scales stated council approved \$35,000 in the budget to support the 2025 project, accepted the 2025 committee's report but have not yet discussed, deliberated or decided on any of the recommendations. He said this agenda item was accelerating the process toward adopting one or more of the recommendations, didn't think council was ready to do that yet and would not support the additional amount at this time.

Councilmember Knobloch said this agenda bill initiated action on the 2025 report which meant council consenting to what was in the report. He believed this request was premature and could not support it.

Councilmember Stoknes believed this request was launching Winslow Tomorrow into the rest of the island. He suggested setting a public hearing on the 2025 final report.

Councilmember Vancil thought everyone should back up a little bit, slow down and address everything that we are looking at before moving forward approving parts of a plan we haven't already approved. She asked what council could do with the open space study in the next year was to bring information back with the \$35,000 already allocated by council. Manager Hudson replied under the Growth Management Act, the City is required to demonstrate to the state that we can accommodate additional population.

Councilmember Tooloee commented the advisory committee's report clearly pointed to certain major changes to the Comprehensive Plan and council accepted that report this evening. He said there was a formal process for undertaking amendments and for this good work to go anywhere it needed to begin with that process. He believed the City did not need another open space study. *Councilmember Scales suggested absent a motion, council should move on to the next item.*

**B. REVIEW OF REVISIONS AND ALTERNATIVES TO ORDINANCE NO. 2007-05, GEOLOGICALLY
HAZARDOUS AREAS SECTIONS OF THE CRITICAL AREAS ORDINANCE AB 07-0017**

Planner Morse said staff was looking for council direction regarding the change to the variance requirements for geologically hazardous areas. He explained back in March, staff brought back at second reading the removal of variance requirement due to difficulties administrating the requirement. He said staff brought forward five different options – 1) just leave the ordinance as is 2) accept removal of the variance requirement 3) look at Redmond ordinance 4) look at Bremerton ordinance or 5) look at staff alternative to 2007-05 which incorporated some of the input received during the March 14 public hearing.

After staff explained the five options, Councilmember Scales moved that option 2 and option 5 be scheduled for second reading and public hearing at the next council meeting. His motion was seconded by Councilmember Llewellyn.

Councilmember Tooloee was interested in seeing the motion discussed even though options 2 and 5 were quantifiably and conceptually different. He believed the variance requirement was inappropriately inserted into the critical areas ordinance at the last minute creating problems and unintended consequences of average homeowners being caught in a

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terrible trap. He did not like mixing options 2 and 5 citing they went in different directions. He preferred to hear a motion where options 3 and 4 go forward because it seemed two other cities frankly did a better job of handling the same problem

Councilmember Stoknes asked whether the technical committee under the Redmond ordinance was an administrative committee to which Planner Morse replied he wasn't exactly sure how that was set up. He added option 3 would still be cumbersome and that possibly the marriage of options 2, 3 and 4 be brought forward (i.e. Bremerton, ordinance, investigate the opinion of an administrative technical committee and third party review section be incorporated at the expense of the applicant).

Councilmember Knobloch felt option 5 contained good language however shared concern in addressing citizen complaints about not knowing what the bright lines were in the code.

Council Chair Snow preferred option 2 which had been recommended by the committee and believed that version partly satisfied the bright line requirement and clarity.

Councilmember Vancil appreciated staff coming back with the information requested by council. She did not want to support the motion before council because it did not adequately address concerns raised. She would, however, be in favor of removing the variance only if we could keep the protections we have.

After a brief explanation by Councilmember Scales on the rationale behind his motion, the motion failed 4-3 with Councilmembers Llewellyn, Scales and Snow voting in favor. Councilmembers Knobloch, Stoknes, Tooloe and Vancil voted against.

Councilmember Tooloe then moved that option 2 as amended with the provision of the Redmond approach described in the second paragraph under Redmond and further amended by the second paragraph described under the Bremerton approach and further amended by the creation of a 50-foot buffer which may be reduced as described under the Bremerton approach go forward to public hearing. Councilmember Stoknes seconded the motion.

Planner Morse commented that option 2 section 1 and 2 which addressed the issue of development within the existing footprint of the house was apparently a problem and should be addressed at this time. He recommended if we were going to add those other provisions, it should be added at the same time. Councilmember Tooloe was comfortable with the suggestion as it basically was requiring the same standard of safety from existing structures that may be remodeled or expanded as we would from new structures.

Councilmember Stoknes asked whether the motion included the suggestion of an administrative technical committee to which Councilmember Tooloe presumed it did based on earlier discussion and the questions raised. Councilmember Stoknes then asked whether the protections that are in the combined approach from Bremerton and Redmond gave the protections and law needed to protect the public to which Planner Morse replied he believed that it would.

After a brief discussion, Councilmember Tooloe's motion was approved 5-1-1. Councilmember Llewellyn, Scales, Stoknes, Tooloe and Vancil voted in favor. Councilmember Knobloch voted against and Council Chair Snow abstained.

13. ORDINANCES: 1ST READING: ORDINANCE NO. 2007-15, SALARY COMMISSION AB 07-0078

Councilmember Scales recommended forwarding Ordinance No. 2007-15 to second reading at the next meeting.

14. NEW BUSINESS: POLICE/MUNICIPAL COURT FEASIBILITY STUDY AB 07-0080

After a brief introduction from Chief Haney, Council Chair Snow moved that council authorize the use of up to \$243,000 from the 2007 budget appropriated for the Sally Port construction to draft a scope of work for a feasibility study for a new police and court facility at the existing police site 625 Winslow Way East. The motion was seconded by Councilmember Knobloch.

Councilmember Llewellyn felt there had been enough discussion on the issue already and given the fact all interested parties and stakeholders agreed on location at the existing site, he did not see much of a study was required. He

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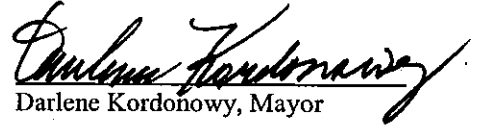
moved to amend the motion to saying no more than \$25,000 shall be expended for such study. Councilmember Tooloee seconded the motion.

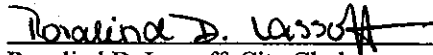
Council Chair Snow indicated the figure of up to \$243,000 was the suggested motion since the cost for such feasibility study was unknown. Councilmember Vancil suggested amending the motion to authorizing of the use of the \$243,000 from the 2007 budget appropriated for the Sally Port construction.

City Administrator Briggs felt the general consensus was some part of the \$243,000 could be used for the study and when we bring back the contract we'll know the exact amount. *The amendment to the original motion was unanimously approved 7-0.*

15. ADJOURNMENT

Councilmember Knobloch moved to adjourn the special/regular City Council meeting of June 13, 2007 at 10:02 PM which was seconded by Councilmember Tooloee and unanimously approved 7-0.


Darlene Kordonow, Mayor


Rosalind D. Lassoff, City Clerk