

ITEMS DISCUSSED

1. CALL TO ORDER
2. WORKSHOP: WINSLOW TOMORROW: WINSLOW WAY STREETScape AND UTILITIES, PHASE II, PRELIMINARY DESIGN, HEERY INTERNATIONAL
3. EXECUTIVE SESSION: CURRENT LITIGATION RCW 42.30.110(1)(i)
4. SWEARING IN CEREMONY: LIEUTENANT SUSAN SHULTZ AND OFFICER MICHELLE VOLLMER
5. ADDITIONS AND DELETIONS TO THE AGENDA
6. PUBLIC COMMENT
7. ORDINANCES/2ND READING: ORDINANCE NO. 2007-04, AMENDING BIMC 3.70.020, AUTHORIZING THE MAYOR AND DESIGNEE TO APPROVE CONTRACTS WITH A VALUE OF LESS THAN \$25,000 DURING 2007, AND \$100,000 BEGINNING JANUARY 1, 2008
AB 07-0014
8. CONSENT AGENDA: A. VOUCHER AND PAYROLL APPROVAL
B. SPECIAL/REGULAR CITY COUNCIL MEETING MINUTES MARCH 28, 2007
C. CHIPPER BOX AWARD, NORTHEND TRUCK EQUIPMENT COMPANY - \$15,019.66
AB 07-0050
D. SODIUM HYPOCHLORITE GENERATION SYSTEM AWARD, WHITNEY EQUIPMENT COMPANY - \$49,85.19 AB 07-0051
E. BAINBRIDGE ISLAND ARTS AND HUMANITIES COUNCIL, PUBLIC ARTS FUND AWARD RECOMMENDATIONS - \$35,000 AB 07-0053
F. PROFESSIONAL SERVICES AGREEMENT, TRUST FOR WORKING LANDSCAPES (TWL) - COST NEUTRAL AB 0639
G. 2006 ANNUAL PESTICIDE REPORT AB 07-0052
9. ITEMS OVER \$100,000: WINSLOW TOMORROW, WINSLOW STREETScape AND UTILITIES, PHASE II, PRELIMINARY DESIGN, HEERY INTERNATIONAL - \$936,602
AB 0815
10. UNFINISHED BUSINESS
A. IAC CONVERSION OF WATERFRONT PARK AB 5000-6
11. MEETING EXTENSION
12. UNFINISHED BUSINESS (CONTINUED)
B. IAC GRANT MATCH CERTIFICATION FOR ALEA 06-1942 AB 5000-6
C. WATERFRONT PARK MASTER PLAN GENERAL APPROVAL OF CONCEPT AND PROGRAM AB 5000-6
13. RECESS
14. ORDINANCES/3RD READING: ORDINANCE NO. 2007-11, PUGET SOUND ENERGY FRANCHISE AGREEMENT
AB 07-0040
15. NEW BUSINESS
A. KITSAP REGIONAL LIBRARY LEVY LIFT
B. REQUEST FROM HISTORIC PRESERVATION COMMISSION FOR PRESERVATION OF HOSKINS WATER TOWER AB 07-0054
16. UNFINISHED BUSINESS (CONTINUED)
D. ORDINANCE NO. 2007-05, REVISION TO GEOLOGICALLY HAZARDOUS AREAS SECTION OF THE CRITICAL AREAS ORDINANCE AB 07-0017
17. ORDINANCES/1ST READING: ORDINANCE NO. 2007-12, LOCAL IMPROVEMENT DISTRICT NO. 20, FINAL ASSESSMENT ROLL AB 0179
18. NEW BUSINESS (CONTINUED)
C. REQUEST FROM BAINBRIDGE ISLAND YOUTH SOCCER CLUB, CONTINGENCY FUND REQUEST - \$183,000 AB 07-0055
19. CITY COUNCIL COMMITTEE REPORTS
A. COUNCIL CHAIR
B. COMMUNITY RELATIONS COMMITTEE
C. FINANCE AND PERSONNEL
D. LAND USE
E. PUBLIC WORKS AND TRANSPORTATION
20. MAYOR'S REPORT
21. CITY ADMINISTRATOR'S REPORT
22. ADJOURNMENT

1. CALL TO ORDER

Mayor Kordonowy opened the Special/Regular City Council meeting of April 11, 2007 at 5:09 PM. Present were City Councilmembers Knobloch, Snow and Stoknes, City Administrator Briggs, City Attorney McMurray, Directors Byrne, Fischer and Konkel, Police Chief Haney, Assistant Director Newkirk, City Engineer Earl, Planners Cook and Morse and Winslow Tomorrow Administrative Assistant Jahraus. Councilmember Vancil arrived at 5:16 PM. Councilmember Llewellyn arrived at 5:23 PM. Councilmembers Scales and Tooloee were absent and excused. City Clerk Lassoff monitored the recording of the meeting.

2. WORKSHOP: WINSLOW TOMORROW: WINSLOW WAY STREETScape AND UTILITIES, PHASE II, PRELIMINARY DESIGN, HEERY INTERNATIONAL

Planner Cook explained council would be receiving a presentation by Heery International on the scope of services for the Winslow Way Streetscape Project from SR305 to Grow Avenue and introduced Michael Romano, Project Manager.

Mr. Romano thanked everyone for the opportunity and was excited to work on this unique project. He explained for the purposes of design, bidding and construction would be led by Heery. He gave a brief background on the firm's accomplishments, project team and proposed schedule which would bring the project through the next several months to get to a 30% design package and proposed to be prepared for preliminary budgeting for the preferred phase I construction alternative by September. He explained what was being proposed in order to get to that point was to work with the City to develop a set of phased decision-making processes to be able to make right decisions at the right times. He hoped the very first set of decisions would be the broadest types of decisions that affect the development of the entire project - they need to be done early in the process to understand how we would propose to move forward and shape the rest of the project - (appropriate criteria, time sensitive information, etc). He said a decision-making packet would be coming forward toward the end of May, at the end of July and the final around the first part of September. He explained what would be evaluated was any given decision's effect on the over-all project budget, schedule and quality of the project especially as it related to the vision of the Winslow Tomorrow project. He said in addition, he wanted to evaluate every decision based upon principles of sustainability, environmental, economic and social conditions. He explained a stakeholder's advisory group would convene for the specific purpose of working with the Winslow Way design team. He shared his firm's strong understanding of the basis of what it was going to take to bring this project successfully to completion (keeping downtown businesses alive and open throughout the duration of construction). He shared that his firm was planning to release the first preliminary design to coincide with the Grand ole' Fourth celebration. He explained important decisions needing to be done early were budgeting and approval of undergrounding overhead utilities, any potential property acquisitions for example and later decisions would include examination of existing vegetation and overall tree plan for Winslow, fully developed arts plan with Bainbridge Island Arts and Humanities Council.

Planner Cook reiterated the City's commitment in involving downtown business owners and making sure they know what was going on and that their concerns were heard. She explained a series of monthly meetings had already been scheduled to discuss the project's progress, etc.

Councilmember Vancil asked for clarification regarding the different groups mentioned earlier in the discussion (Winslow Way design team, downtown business meetings and the stakeholders group) and asked whether those meetings would be open public meetings and noticed as such. Mr. Romano replied the Winslow Way design team was the Heery team, the downtown business association meetings were being set up through the Bainbridge Island Downtown Association and led in coordination with other meetings and the stakeholders advisory group was comprised of 19 representative of different island organizations which would be meeting periodically and not on any given day of the month in anticipation of milestones on the schedules prior to items going forward to City leadership. He anticipated the meetings would be work sessions and not public open meetings however there were open houses planned for public input. Planner Cook added the monthly meetings with the downtown association would be early morning meetings modeled after the forum used during the Winslow Tomorrow process, they would be noticed and anyone wishing to attend could. She explained the stakeholder meeting would be intense 3-hour working sessions (5 separate meetings) and would not likely be noticed.

Councilmember Vancil then asked whether there were public updates planned to which Mr. Romano replied a web log or Blog would be developed and updated as often as need be. He also explained weekly and monthly progress reports would be available along with revised project schedules, budgets and any work products delivered, etc.

Councilmember Knobloch asked whether the 30% design for \$936,000 included the total package or would the City only be getting 30% of the design and there's going to be another two phases. Mr. Romano replied the 30% design was for the

entire project itself to a certain level of completion and then individual phases would be completed after negotiation with the City. Director Fischer added that because the project would be getting to 30% design development, we are making many decisions on many decision packages so that does not mean that there is another 70% to be paid. She envisioned that by September there would be a cost estimate for the whole project and funding strategy as the plans were being developed and would be under construction by Fall 2008.

Councilmember Stoknes was curious how much the other phases would cost to which Mr. Romano replied one way design fees are presented as a percentage of the construction and it's anticipated design fees would be approximately 16% of the construction value and project management fees (on the order of 8% of the construction).

Council Chair Snow asked whether the \$18M dollar figure included property acquisitions to which Mr. Romano said it did not however did include an allowance of more than \$1M for property acquisition.

Councilmember Llewellyn asked whether it was anticipated much of the work would be done in house. Mr. Romano replied there was a team 7 consultants working with Heery International as the prime contact for the City. He added the only work his firm would not be proposing to do however was incorporated into the over budgeting and fees was the undergrounding of the electrical utilities which Puget Sound Energy requires be done by their engineering division.

Councilmember Vancil asked was included in the \$18M to \$20M dollar price tag. Mr. Romano replied it included all the construction, demolition and utility undergrounding costs, allowances for unknowns such as hazardous materials and a percentage of change order contingencies, State/local taxes, project management/surveying/design fees, real estate services, soil testing, PSE engineering costs as well as permitting, bonding, advertising, leasing temporary parking, etc. She then said she understood Puget Sound Energy would only participate in the funding one time with the City paying a portion of the undergrounding effort and therefore believed it would be best to plan as completely as possible and a bigger project would be a wise thing. She asked whether there was a plan to coordinate the whole thing all at once. Mr. Romano replied sample scenarios have been developed on a variety of potential approaches and delivery possibilities.

Councilmember Stoknes was curious how the percentages compare to other projects of this scope. City Engineer Earl replied they were comparable. Councilmember Knobloch wanted to make sure the City had its ducks in a row financially.

Mayor Kordonowy thought it was important to talk about what we would gain at the end of this 30% that could lead to savings and time for the next 70%. Director Fischer reminded everyone infrastructure and investment in downtown was critical to a vital downtown.

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

Mayor Kordonowy adjourned the meeting at 6:05 PM to executive session to discuss Current Litigation RCW 42.30110(1)(i) with City Administrator Briggs, City Attorney McMurray, aforementioned Councilmembers and outside legal counsel convening 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 7:09 PM. There was no action taken. Everyone then stood for the Pledge of Allegiance.

4. SWEARING IN CEREMONY: LIEUTENANT SUSAN SHULTZ AND OFFICER MICHELLE VOLLMER

Mayor Kordonowy read biographies and the two new police personnel were sworn in. Chief Haney welcomed them to the department.

5. ADDITIONS AND DELETIONS TO THE AGENDA

City Administrator Briggs clarified that Ordinance No. 2007-05, Revisions to the Geological Hazardous Areas of the CAO would not be deliberated tonight and council would be just discussing the timeline and process on how to proceed.

Councilmember Llewellyn thought it would be appropriate to move the B.I. Youth Soccer Club's Request to the next regularly scheduled council meeting under Unfinished Business. Councilmember Knobloch strongly objected to removing it from the agenda citing the amount of work already on the council's plate. Councilmember Vancil appreciated what Councilmember Llewellyn had suggested however preferred to keep this on the agenda because there are folks who have attended tonight's meetings just to hear the discussion. Council Chair Snow felt in keeping the item on the agenda would allow council a chance to raise some of the questions needing to be dealt with. He was comfortable with leaving it on the agenda with the expectation it would likely be deferred at that time.

6. PUBLIC COMMENT

Dave Ullin, 230 Lovell Avenue SW, commented on the proposal to replace the Waterfront Park bulkhead with a natural beach and believed it made more sense to leave the bulkhead. He said a boardwalk would serve no purpose and would need maintenance.

Mike Suraci, 265 Shannon Drive, read from a prepared statement regarding maintaining a tennis or sport court and asked that this vital recreational activity remain in Waterfront Park particularly for our youth.

Mayor Kordonowy acknowledged Mr. Tetlow's written comments had been distributed at the dais.

Derek Tetlow, 10878 Skinner Road NE, read from a prepared statement requesting council take no action on the soccer field request until all appropriate environmental studies have been completed indicating no environmental risk.

Kim Brackett, 10890 Skinner Road NE, also read from a prepared statement commenting on the soccer club's request. She hoped that action on this proposal would not take place until staff reviews requisite information necessary to ensure that our health and the environment would not be compromised.

Charles Schmid, 10677 Manitou Park Boulevard, pointed out on May 5 the League of Women Voters would be conducting a Bainbridge Island candidate's workshop (City Council, Metro Parks, School Board and Fire Commission). Speaking on behalf of the Association of Bainbridge Communities, Mr. Schmid read from a prepared statement on saving our trees.

Jill Jean, 6992 Island Center Road, New Director of the Kitsap Regional Library, requested, as a private citizen, that council support the proposed library levy lift which would not only maintain library services but also prepare for the future. She said it would be the first time in 50 years that the library has gone back to voters to request additional dollars. She explained library usage has increased from 2001 to 2006 by over 67% and revenue has only increased by 15%.

Bill Abbey, Kingston resident, library citizen committee member, requested council approve a resolution supporting the Kitsap Regional library levy lift.

Lin Kamer-Walker, 907 Lovell Avenue NW commented she had not been able to find any written budget proposal for the amount of debt to be incurred through use of general funds or councilmatic bonds. She requested that such information be made available to the public because with the contract proposal this evening, Winslow Tomorrow costs would reach nearly \$3M dollars. She hoped the City, through Winslow Tomorrow, would inform citizen's as to how much debt would be incurred in a 5, 10 and 25 year proposed budget framework.

Scott Schmidt, BITV Executive Director, demonstrated BITV's new streaming video feature.

Mayor Kordonowy explained if council wished to go forward with supporting the library levy lift, it would need to be announced tonight. Councilmember Stoknes wondered if the council would go along with discussing the issue under New Business to discuss what the options are.

Councilmember Vancil responded to Charles Schmid's comment regarding community forestry stating she too was very saddened by the loss of significant trees. She requested that Mr. Schmid's letter be forwarded to the forestry commission for them to consider looking at code conflicts and offer some opportunities for flexibility.

7. ORDINANCES/2ND READING: ORDINANCE NO. 2007-04, AMENDING BIMC 3.70.020, AUTHORIZING THE MAYOR AND DESIGNEE TO APPROVE CONTRACTS WITH A VALUE OF LESS THAN \$25,000 DURING 2007, AND \$100,000 BEGINNING JANUARY 1, 2008 AB 07-0014

City Attorney McMurray explained the proposed ordinance would amend BIMC 3.70.020 authorizing the Mayor or designee to approve contracts for professional or non-professional services with a value of less than \$25,000 for 2007 and \$100,000 beginning January 1, 2008 if the funds for such services have been appropriated in the budget and the contract has not been designated through the budget process as requiring additional City Council review. He believed the finance committee gave unanimous recommendation to forward it on for council's approved this evening.

Mayor Kordonowy acknowledged public comment was received from Robert Dashiell via email however no one had signed up to speak. There was a discussion regarding safeguarding the interests of the council in reviewing contracts with may be of interest to the public. Councilmember Vancil shared her concern regarding the \$100,000 limit as now being new

SPECIAL/REGULAR CITY COUNCIL MEETING
APRIL 11, 2007

\$25,000. After a brief discussion, Councilmember Stoknes moved to approve the ordinance and waive 3rd reading. The motion was seconded by Council Chair Snow and approved 4-0-1 with Councilmembers Knobloch, Llewellyn, Snow and Stoknes voting in favor. Councilmember Vancil did not support the ordinance at the proposed level of \$100,000 and voted against it.

8. CONSENT AGENDA: A. VOUCHER AND PAYROLL APPROVAL

B. SPECIAL/REGULAR CITY COUNCIL MEETING MINUTES MARCH 28, 2007

C. CHIPPER BOX AWARD, NORTHEND TRUCK EQUIPMENT COMPANY- \$15,019.66 AB 07-0050

D. SODIUM HYPOCHLORITE GENERATION SYSTEM AWARD, WHITNEY EQUIPMENT COMPANY - \$49,895.19 AB 07-0051

E. BAINBRIDGE ISLAND ARTS AND HUMANITIES COUNCIL, PUBLIC ARTS FUND AWARD RECOMMENDATIONS - \$35,000 AB 07-0053

F. PROFESSIONAL SERVICES AGREEMENT, TRUST FOR WORKING LANDSCAPES (TWL) - COST NEUTRAL AB 0639

G. 2006 ANNUAL PESTICIDE REPORT AB 07-0052

Councilmember Vancil indicated she would recuse herself from voting on Consent Agenda items E and F citing a conflict of interest. She then moved to approve items A, B, C, D and G. Her motion was seconded by Councilmember Knobloch and unanimously approved 5-0. Council Chair Snow moved to approve remaining Consent Agenda items E and F, which was seconded by Councilmember Knobloch and approved 4-0-1 with Councilmembers Knobloch Llewellyn, Snow and Stoknes voting in favor. Councilmember Vancil had recused herself.

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 by RCW 42.24.090, have been recorded on a listing that has been made available to the City Council.

As of this date April 11, 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 313878 through 313907 in the amount of \$360,672.35, regular run check number 313908 through 314030 in the amount of \$253,555.64, advance travel check 000020 in the amount of \$325.80. Payroll check numbers consisting of direct deposit check numbers 008727 through 008863 in the amount of \$249,581.88; regular run check numbers 102638 through 102654 in the amount of \$21,561.94; vendor check numbers 102655 through 102670 in the amount of \$207,238.34, and federal tax electronic transfers in the amount of \$103,853.99 for a total amount of \$582,236.15.

9. ITEMS OVER \$100,000: WINSLOW TOMORROW, WINSLOW STREETSCAPE AND UTILITIES, PHASE II, PRELIMINARY DESIGN, HEERY INTERNATIONAL - \$936,602 AB 0815

After a brief recap and questions/answer segment regarding funding strategies, Council Chair Snow moved the City Council approve the professional services agreement with Heery International, Seattle in the amount of \$936,602 and authorize the Mayor to execute this agreement. The motion was seconded by Councilmember Stoknes and unanimously approved 5-0.

10. UNFINISHED BUSINESS

A. IAC CONVERSION OF WATERFRONT PARK AB 5000-6

Director Fischer summarized the areas of the park the City would be asking to be converted. After a brief discussion regarding conversion requirements, Councilmember Stoknes moved for council to approve Mayor's signature to request IAC conversion of property in Waterfront Park. The motion was seconded by Council Chair Snow and unanimously approved 5-0.

11. MEETING EXTENSION

At 9:03 PM, Council Chair Snow moved to extend the meeting until all agenda items were completed. The motion was seconded by Councilmember Vancil and unanimously approved 5-0.

12. UNFINISHED BUSINESS (CONTINUED)

B. IAC GRANT MATCH CERTIFICATION FOR ALEA 06-1942 AB 5000-6

After brief introductory comments by Director Fischer, Councilmember Knobloch moved to authorize the Finance Director to sign the "Certification of Sponsor Match" to support continuing work on this project. Councilmember Stoknes seconded the motion. The motion passed 4-1 with Councilmembers Knobloch, Llewellyn, Snow and Stoknes voting in

favor. Councilmember Vancil voted against the motion.

**C. WATERFRONT PARK MASTER PLAN GENERAL APPROVAL OF CONCEPT AND PROGRAM
AB 5000-6**

Councilmember Vancil moved that the council give general approval of the Waterfront Park Concept and Program with the purpose of moving to move forward with the environmental review process with the understanding that further project approval is forthcoming. The motion was seconded by Councilmember Stoknes seconded the motion.

After brief clarifying comments regarding what staff needed to go forward, *Councilmember Vancil restated her motion moving that the council give general approval of the Waterfront Park Concept and Program with the purpose of moving forward on the environmental review process with the understanding that further project approval is forthcoming.* There was brief discussion that this was not the time to take specific program elements of Waterfront Park and make decisions however it was somewhat implied that tennis courts would be located downtown Winslow somewhere. Councilmember Stoknes then called for the question. *The motion was that the council give general approval of the Waterfront Park Concept and Program with the purpose to move forward with grant certification and approval and conversion process with the understanding that further project approval is forthcoming. It was approved unanimously 5-0.*

13. RECESS:

The special/regular City Council meeting of April 11, 2007, recessed for a 5-minute recess and resumed immediately following with aforementioned Mayor and Councilmembers present.

**14. ORDINANCES/3RD READING: ORDINANCE NO. 2007-11, PUGET SOUND ENERGY FRANCHISE
AGREEMENT AB 07-0040**

City Attorney introduction the ordinance. There was a brief discussion regarding Puget Sound Energy's undergrounding reimbursement policy. *Council Chair Snow moved that the City Council approve Ordinance No. 2007-11 and authorize the Mayor to sign the franchise agreement. The motion was seconded by Councilmember Llewellyn and unanimously approved 5-0.*

15. NEW BUSINESS:

A. KITSAP REGIONAL LIBRARY LEVY LID LIFT

Councilmember Stoknes commented the library system had not had a levy increase in many years and the present value of what they are currently spending has suffered from inflation pretty badly. He believed that in itself and the service they provide warrants community support. There was a brief discussion regarding the procedure and whether the council should support such a resolution. It was requested administration draft a resolution and notice the item for public comment at the next regular meeting scheduled for April 25, 2007.

**B. REQUEST FROM HISTORIC PRESERVATION COMMISSION FOR PRESERVATION
OF HOSKINS WATER TOWER AB 07-0054**

Councilmember Knobloch moved that this item be referred to the Community Relations Committee. The motion was seconded by Councilmember Stoknes and unanimously approved 5-0.

16. UNFINISHED BUSINESS (CONTINUED)

**D. ORDINANCE NO. 2007-05, REVISION TO GEOLOGICALLY HAZARDOUS AREAS SECTION OF
THE CRITICAL AREAS ORDINANCE AB 07-0017**

Planner Morse introduced the item. There was a brief discussion regarding the proposed timeline and council's summer vacation schedules. *Councilmember Knobloch then moved to approve the process and timeline for implementation of the ordinance revision process as presented. The motion was seconded by Council Chair Snow and unanimously approved 5-0.*

**17. ORDINANCES/1ST READING: ORDINANCE NO. 2007-12, LOCAL IMPROVEMENT DISTRICT NO. 20,
FINAL ASSESSMENT ROLL AB 0179**

Director Konkel introduced the item. *Council Chair Snow moved that the City Council schedule 2nd reading/public comment for April 25, 2007. The motion was seconded by Councilmember Vancil and unanimously approved 5-0.*

18. NEW BUSINESS (CONTINUED):

**C. REQUEST FROM BAINBRIDGE ISLAND YOUTH SOCCER CLUB, CONTINGENCY FUND REQUEST
- \$183,000 AB 07-0055**

SPECIAL/REGULAR CITY COUNCIL MEETING
APRIL 11, 2007

Councilmembers voiced their opinions on whether or not this item should be considered. *Councilmember Knobloch moved that the Bainbridge Island City Council deny the request for the soccer field funding as delineated on agenda bill submitted by the finance and personnel committee. The motion died for lack of a second.* After a brief discussion, Council Chair Snow moved that this item be put on the agenda for the next regular council meeting on April 25, 2007. *Councilmember Llewellyn seconded the motion. Councilmember Stoknes requested that the motion maker and the seconder would consider adding a friendly amendment requesting administration to provide any factual information that may be helpful to guide council in their decision. Council Chair Snow amended his original motion to include that staff be asked to provide whatever factual information they can to respond to some of the questions raised. The motion was approved 4-1 with Councilmembers Llewellyn, Snow, Stoknes and Vancil voting in favor. Councilmember Knobloch voted against.*

19. CITY COUNCIL COMMITTEE REPORTS

A. COUNCIL CHAIR

Council Chair Snow circulated a memorandum outlining the proposed for the joint meeting between Bainbridge Island and Poulsbo City Councils, Suquamish Tribal Council, County Commissioner Endresen and Kitsap Transit staff to be held Thursday April 26, 2007 from 6:00 PM to 8:00 PM at the Suquamish Clearwater Casino Resort. He briefly mentioned a trip to Washington D.C. where he attended a Digital City Expo Conference.

B. COMMUNITY RELATIONS

Councilmember Knobloch reported the committee was considering scheduling a special meeting with the Senior Community Center and their architects to receive a presentation on their expansion. He noted the committee would be receiving a special presentation on affordable housing in the near future. Mayor Kordonowy asked Councilmember Knobloch to speak with City Administrator Briggs, Council Chair Snow and Director Byrne regarding to that issue.

C. FINANCE AND PERSONNEL

No report.

D. LAND USE

No report.

E. PUBLIC WORKS AND TRANSPORTATION

Councilmember Vancil reported the committee discussed the Waterfront Park Restrooms bid, budget and scope of work. She indicated topics at the next meeting would include brainstorming and discussion to see how we want to proceed and make a recommendation to the council regarding underground power and speed limit policies.

20. MAYOR'S REPORT


Mayor Kordonowy gave an update regarding legislative matters of interest to the City. She asked everyone to take a close look at their vacation plans for scheduling summer time meetings.

21. CITY ADMINISTRATOR'S REPORT

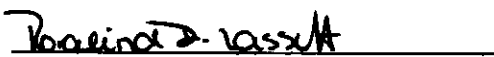
No report.

22. ADJOURNMENT

The special/regular City Council meeting of April 11, 2007 was unanimously adjourned at 10:30 PM.



Darlene Kordonowy, Mayor



Rosalind D. Lassoff, City Clerk