

ITEMS DISCUSSED

1. CALL TO ORDER
2. EXECUTIVE SESSION
3. MAYOR'S REPORT
4. CITY COUNCIL COMMITTEE REPORTS
  - A. COUNCIL CHAIR
  - B. FINANCE AND PERSONNEL
  - C. LAND USE
  - D. PUBLIC WORKS AND TRANSPORTATION
  - E. COMMUNITY RELATIONS
5. CITY ADMINISTRATOR'S REPORT
6. ADDITIONS AND DELETIONS TO THE AGENDA
7. PUBLIC COMMENT
8. CONSENT AGENDA
  - A. VOUCHER AND PAYROLL APPROVAL
  - B. SPECIAL/REGULAR CITY COUNCIL MEETING MINUTES, JANUARY 9, 2008
  - C. SPECIAL CITY COUNCIL MEETING MINUTES, FEBRUARY 6, 2008
  - D. BAINBRIDGE ISLAND DOWNTOWN ASSOCIATION, MAIN STREET, COMMUNITY SERVICES CONTRACT - \$40,000 AB 08-0022
  - E. KITSAP CONSERVATION DISTRICT, ANNUAL INTER-LOCAL AGREEMENT, PROVIDE SUPPORT TO AGRICULTURAL ACTIVITIES - \$40,000 AB 08-0040
  - F. GROUNDWATER MONITORING AND DATABASE SUPPORT, PROFESSIONAL SERVICES AGREEMENT AWARD, ASPECT LLC - \$51,000 AB 08-0042
  - G. SPILL RESPONSE, PORT MADISON, NRC ENVIRONMENT SERVICES - \$15,977.18 AB 08-0038
  - H. KITSAP HUMANE SOCIETY, 2008 CONTRACT - \$49,500 AB 08-0029
  - I. STORMWATER TECHNICAL ASSISTANCE, AMENDMENT #1 TO PROFESSIONAL SERVICES, OTAK, INC. - \$57,000 AB 07-0075
  - J. KITSAP PENINSULA VISITOR AND CONVENTION BUREAU KPVCB PROGRAM, COMMUNITY SERVICES AGREEMENT - \$10,000 AB 07-0107
  - K. BAINBRIDGE ISLAND LODGING ASSOCIATION, BASIC MARKETING PROGRAM, COMMUNITY SERVICES AGREEMENT - \$15,000 AB 07-0107
  - L. BAINBRIDGE ISLAND LODGING ASSOCIATION, ADVANCED MARKETING AND OPERATIONS PACKAGE, COMMUNITY SERVICES AGREEMENT - \$15,000 AB 07-0107
  - M. BAINBRIDGE ISLAND CHAMBER OF COMMERCE, OPERATIONS OF VISITOR INFORMATION CENTERS, COMMUNITY SERVICES AGREEMENT - \$10,000 AB 07-0107
  - N. BAINBRIDGE ISLAND ARTS AND HUMANITIES COUNCIL, MARKETING ACTION PLAN (M.A.P), COMMUNITY SERVICES AGREEMENT - \$35,000 AB 07-0107
  - O. CRYSTAL REPORTING SOLUTIONS, FINANCIAL REPORTS, PROFESSIONAL SERVICES AGREEMENT - \$15,000 AB 08-0035
  - P. KITSAP CONSERVATION DISTRICT, INTER-LOCAL AGREEMENT, KNOTWEED ERADICATION PROGRAM - \$35,000 AB 4994
  - Q. KEATING, BUCKLIN AND MCCORMACK, INC. P.S., ENGAGEMENT LETTER FOR SPECIAL COUNSEL LEGAL SERVICES AB 08-0044
  - R. HARBOR COMMISSION, 2007 ANNUAL REPORT AB 08-0043
  - S. NON-MOTORIZED TRANSPORTATION ADVISORY COMMITTEE, 2007 ANNUAL REPORT AND 2008 WORK PLAN (INFORMATION ONLY) AB 08-0041
9. ITEMS OVER \$100K
  - A. WATER QUALITY AND FLOW MONITORING PROGRAM, TECHICAL SUPPORT, PROFESSIONAL SERVICES AGREEMENT AWARD, TAYLOR ASSOCIATES - \$179,900 AB 08-0042
  - B. WATERFRONT PARK ALEA GRANT PROJECT, PROFESSIONAL SERVICES AGREEMENT, MAKERS ARCHITECTURE + GRANT PROJECT - \$174,891 AB 5000-6
  - C. PRITCHARD PARK EAST BLUFF SHORELINE RESTORATION PROEJCT -- BUDGET CORRECTION, ADDING \$235,000 OF GRANT FUNDS TO PROJECT AB 0580

**SPECIAL/REGULAR CITY COUNCIL MEETING  
MARCH 12, 2008**

**10. RESOLUTIONS**

- A. RESOLUTION NO. 2008-09, AMENDING RESOLUTION NO. 2008-04, SETTING CALENDAR FOR PREPARATION OF THE 2009-2010 ANNUAL BUDGET AND PLANNING CALENDAR AB 08-0007
- B. RESOLUTION NO. 2008-08, MAPLEWOOD SUBDIVISION SUB 12598, FINAL PLAT APPROVAL AB 5024-7

**11. NEW BUSINESS**

- A. SHORLINE RESTORATION PROJECTS, CONSULTANT SERVICES CONTRACT, ANCHOR ENVIRONMENTAL AB 08-0047
- B. COMMUNITY PRIORITIES SURVEY UPDATE AND STEPS AHEAD

**12. ADJOURNMENT**

**1. CALL TO ORDER**

Mayor Kordonowy called to order the special/regular City Council meeting of March 12, 2008 at 6:01 PM. Councilmembers Brackett, Franz, Peters, Snow and Stoknes were present. Councilmembers Knobloch and Vancil were absent and excused.

**2. EXECUTIVE SESSION**

Mayor Kordonowy immediately recessed the meeting at 6:01 PM to executive session in the long-range conference room to discuss RCW 42.30.110(1)(i), Evaluate Qualifications of Applicant for Employment. The meeting resumed at 6:50 PM with no decision being made.

**3. MAYOR'S REPORT**

Mayor Kordonowy read certificates of appreciation for bridge and trail easements to Cave Avenue donated by John and Alice Tawresey, Bill Carruthers, and Andrew Lonseth.

Mr. Carruthers spoke briefly to the Vineland Lane property. He particularly mentioned what excellent cooperation was received from all departments within the City from the outset especially from Melva Hill in public works. He recognized there's a hard job to be done in City Hall by everyone and felt he was a differing voice than what's usually said at the podium.

Mayor Kordonowy then presented Melva Hill a certificate in appreciation of her oversight of the creation of a pedestrian trail and bridge. Ms. Hill said this project was one of the most challenging projects she had the honor of managing and was very proud of the final outcome. She thanked everyone for the recognition.

Councilmember Peters shared there is not a day when he does not walk over that bridge as a resident of Vineland Lane and have never been happier. He said this just goes to show you that a development can be a place that is green built, exemplary for affordable housing and a place that really embodies community spirit. He thanked everyone involved.

**4. COUNCIL COMMITTEE REPORTS**

**A. COUNCIL CHAIR**

Councilmember Snow reported Council Chair Knobloch had been on vacation for a few weeks and things have been relatively quiet.

**B. FINANCE AND PERSONNEL COMMITTEE**

Councilmember Snow reported another meeting was held yesterday to discuss proposed budget amendments and how to find money to fund them would be coming forward March 26. He said the committee would be working on the capital facilities plan and 2009-2010 biennial budget.

**C. LAND USE COMMITTEE**

There was no report.

**D. PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

Councilmember Stoknes reported the committee spent the last meeting primarily on Winslow Way and how the value engineering report turned out to be just an incredible asset. He complimented Councilmember Brackett for her enthusiastic recommendation of the process. He explained the project as it's currently recommended has dropped from approximately \$20.6M down to a little over \$13.1M (with no undergrounding). He said the key emphasis was that this project would be

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Councilmember Snow asked whether the project had met all code requirements and whether the public had been involved to which Associate Planner Beckmann replied yes.

Councilmember Stoknes asked if findings of fact and conclusions of law were on file that would support the City in the event of any other action later on to which Associate Planner Beckmann replied yes. He then asked whether the bonds in place were sufficient and Associate Planner Beckmann replied yes. He believed the resolution as it was written put a burden on the council since it stated they, the council, had done certain things and thought perhaps some future code revision shifting approval of these types of decisions to the Planning Commission for public input and the hearing examiner for the decision could be considered.

Councilmember Brackett asked how storm water was being handled (City or privately held). Associate Planner Beckmann replied it was privately held, already approved and in place. Councilmember Brackett then asked whether the Department of Ecology approved the permit. Associate Planner Beckmann replied she was not sure and would look to public works to address the question.

Councilmember Franz felt it would be extremely helpful to include findings of fact and conclusions of law in the future. She echoed earlier comments regarding subdivisions coming before council and how difficult it was because they really did not have all the facts before them.

*Councilmember Stoknes explained since he was on council at the time the preliminary plat was approved, he believed there was some continuity and moved to approve Resolution No. 2008-08, Approving the Final Plat of the Maplewood Subdivision. The motion was seconded by Councilmember Snow subject to a response from public works regarding Councilmember Brackett's questions regarding Department of Ecology's approval of the permit. Director Witt replied the answer would be yes but not directly. He explained the City operated under a permit provided to them by the Department of Ecology (NPDES permit) and one aspect of that permit was reviewing construction, storm water, etc. and issuing permits appropriate for projects in accordance with their manual. The motion was unanimously approved 5-0.*

## 11. NEW BUSINESS

### A. SHORLINE RESTORATION PROJECTS, CONSULTANT SERVICES CONTRACT, ANCHOR ENVIRONMENTAL AB 08-0047

Associate Planner Best provided background on the project explaining the contract would be for on-call services for shoreline restoration projects. He indicated the projects have come before council in various forms previously and were being managed through the City's shoreline stewardship program housed in the planning department. He briefly introduced the program and initial projects to be implemented under the agreement were the Strawberry Plant property (in cooperation with parks district), Blakely Harbor Park (feasibility study to identify what options/risks are posed by doing restoration of the park) and Pritchard Park (East Bluff and West Rip Rap sites both of which were presented to council as part of the park advisory committee presentation). He explained the cost for the projects was estimated at \$1.8M to complete (3 projects completed through construction and Blakely Harbor Park for completion of the study). He explained the City was receiving outside funding covering 87% or \$1.6M leaving the City's share at 13% or \$230,000 (tax-supported funding at 64% of design / 29% of construction and utility-supported portion would be the relocation of the waterline in the East Bluff project).

Councilmember Peters complimented Associate Planner Best for his work, the amount of citizen participation and was struck by the ratio of outside versus City funds.

Councilmember Stoknes asked whether a lump sum for these contracts in total not to exceed a certain amount so staff would not have to come back to council on each of the individual contracts. Associate Planner Best replied he was coming back with each scope of work so that there is accountability that council was approving both the project and its funding.

Councilmember Snow thought it wise to have several points along the way to check in on each one of the projects and the best way to do that was council approval of the scope of work, etc. Associate Planner Best added there was a flip side to the question which was why the contract did not to exceed amount attached to it. He said the answer was these were four initial projects identified for implementation under the contract and there are additional voluntarily private projects he would like to have done as well as public projects requiring amendments of this contract.

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Councilmember Brackett believed a new standard had been set for providing council very detailed financial information on capital projects and thanked Associate Planner Best for his work.

Councilmember Franz agreed stating the level of information and detail was fantastic as was the calendar and opportunity for knowing when council would be involved. She said given the upcoming shoreline master program update and new restoration component, it was fantastic the City was ahead of the ball.

*Councilmember Snow moved the council approve and authorize the Mayor to execute an agreement with Anchor Environment in a form substantially similar to the attached agreement for shoreline restoration project consultant services. The motion was seconded by Councilmember Brackett and unanimously approved 5-0.*

Mayor Kordonowy thanked and congratulated Associate Planner Best for all his efforts in getting the City to this point.

**C. COMMUNITY PRIORITIES SURVEY UPDATE AND STEPS AHEAD**

Councilmember Franz updated everyone on the survey, budget planning process and community outreach.

Councilmember Peters was delighted that the survey would be done in two phases (random telephone and City website survey).

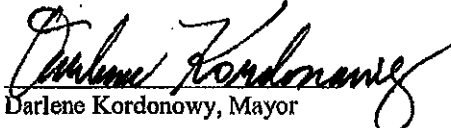
Councilmember Snow thought it important to underline the fact that as essential as it was to be sure that we get really good community input, we need to make the community understand that they were not in the position to make the tough decisions, meet legal requirements and unexpected events as council was.

Councilmember Stoknes shared his appreciation of the community relations committee's competency, enthusiasm, professionalism and well-being they have added for the whole City. He believed council was catching up on their workload and felt burden coming off.

Mayor Kordonowy reported there would be a special meeting on March 19, 2008 regarding housing (continued conversation regarding the Quay Apartments as well as the Nexus Study).

**12. ADJOURNMENT**

The special/regular meeting of March 12, 2008 was unanimously adjourned at 8:37 PM.

  
Darlene Kordonowy, Mayor

  
Rosalind D. Lassoff, City Clerk