

ITEMS DISCUSSED

1. SWEARING IN CEREMONY/LIFE SAVING AWARDS
2. EXECUTIVE SESSION
3. INTRODUCTION OF WASHINGTON STATE FERRIES REPRESENTATIVES
4. COUNCIL COMMITTEE REPORTS
5. CALL TO ORDER / PLEDGE OF ALLEGIANCE
6. ADDITIONS AND DELETIONS TO THE AGENDA
7. MAYOR'S REPORT
 - A. HARBOR COMMISSION APPOINTMENTS OF JOHN PETERS AND DAVE ULLIN/RE-APPOINTMENT OF MARK JULIAN
 - B. DEFER BIENNIAL BUDGET IMPLEMENTATION UNTIL 2011-2012
8. CONSENT AGENDA
 - A. VOUCHER AND PAYROLL APPROVAL
 - B. SPECIAL/REGULAR CITY COUNCIL MEETING MINUTES MARCH 12, 2008
 - C. SPECIAL CITY COUNCIL WORKSHOP MINUTES APRIL 30, 2008
 - D. SPECIAL CITY COUNCIL MEETING MINUTES MAY 7, 2008
 - E. AGREEMENT FOR PRISONER CONFINEMENT SERVICES WITH CITY OF FORKS AB 08-0094
 - F. CITY FARMLANDS MANAGEMENT CONTRACT WITH TRUST FOR WORKING LANDSCAPES - \$42,900 AB 08-0096
 - G. BETHANY LUTHERAN CHURCH TRAIL EASEMENT - \$23,000 AB 08-0081
 - H. ADVANCED MARKETING AND OPERATIONS PACKAGE COMMUNITY SERVICES AGREEMENT WITH BAINBRIDGE ISLAND LODGING ASSOCIATION - \$15,000 AB 07-0107
 - I. BASIC MARKETING PROGRAM COMMUNITY SERVICES AGREEMENT WITH BAINBRIDGE ISLAND LODGING ASSOCIATION - \$15,000 AB 07-0107
 - J. 2007 ROAD STRIPING CONTRACT PROJECT ACCEPTANCE AND FINAL CHANGE ORDER WITH STRIPE RITE, INC. (THIS REQUEST \$0.00/TOTAL CONTRACT \$79,758.32) AB 07-0102
 - K. VINCENT ROAD LANDFILL LANDSLIDE, GEOTECHNICAL PROFESSIONAL SERVICES AGREEMENT WITH ASPECT CONSULTING - \$8,180 AB 0932
 - L. WATER QUALITY MONITORING PROFESSIONAL SERVICES AGREEMENT WITH ARI - \$35,000 AB 08-0042
 - M. WATER QUALITY MONITORING PROFESSIONAL SERVICES AGREEMENT WITH TWISS ANALYTICAL - \$15,000 AB 08-0042
 - N. RELEASE AND SETTLEMENT AGREEMENT, TOM AND BETH MORGAN AB 08-0097
9. RECESS
10. PUBLIC COMMENT
11. ITEMS OVER \$100,000
 - A. BLAKELY HARBOR PARK SHORELINE RESTORATION PROJECT SCOPE OF SERVICES WITH ANCHOR ENVIRONMENTAL \$246,538 AB 08-0040-A
 - B. STRAWBERRY PLANT SHORELINE RESTORATION PROJECT SCOPE OF SERVICES WITH ANCHOR ENVIRONMENTAL \$237,935 AB 08-0040-B
12. RESOLUTIONS
 - A. RESOLUTION NO. 2008-16, PRELIMINARY PLAT APPROVAL, KOKEN LANDS LLC, FORMERLY OPAL RIDGE II, QUASI-JUDICIAL / CLOSED RECORD PROCEEDING AB 08-0084
13. MEETING EXTENSION
14. ITEMS OVER \$100,000 (CONTINUED)
 - A. BLAKELY HARBOR PARK SHORELINE RESTORATION PROJECT SCOPE OF SERVICES WITH ANCHOR ENVIRONMENTAL \$246,538 AB 08-0040-A
 - B. STRAWBERRY PLANT SHORELINE RESTORATION PROJECT SCOPE OF SERVICES WITH ANCHOR ENVIRONMENTAL \$237,935 AB 08-0040-B
15. ORDINANCES 1ST READING: ORDINANCE NO. 2008-10, FIRE CODE UPDATE PHASE I REORGANIZATION AB 08-0095
16. NEW BUSINESS
 - A. HARBOR COMMISSION APPOINTMENTS OF JOHN PETERS AND DAVE ULLIN / RE-APPOINTMENT OF MARK JULIAN AB 08-0090
 - B. DEFER BIENNIAL BUDGET IMPLEMENTATION UNTIL 2011-2012
17. ADJOURNMENT

SPECIAL/REGULAR CITY COUNCIL MEETING
MAY 28, 2008

The motion was not seconded.

Edward Gonkles, co-applicant, 5400 Diamond Place NE, stated they have given enough for trails and can't give 10 feet as they are limited to 4 to 6 feet.

Councilmember Stoknes believed looking into the future the question really was how the maintenance of these trails would be handled if the subdivision owners chose not to maintain the trails, should the City or the park district have a right to access the trails for the purposes of maintaining them. Associate Planner Machen confirms the trails are part of open space and included under the code.

*It was moved by Franz, seconded by Knobloch to:
That the City Council approve the Opal Ridge II, Preliminary Plat adopting Resolution No. 2008-16, as amended
with Conditions 37 and 38.
Motion carried 6-0.*

13. MEETING EXTENSION

*It was moved by Knobloch, seconded by Snow to:
Continue the City Council meeting until the business is complete but no later than 10:00 PM.
Motion carried 5-0. (Councilmember Franz not present at vote.)*

14. ITEMS OVER \$100,000 (CONTINUED)

A. BLAKELY HARBOR PARK SHORELINE RESTORATION PROJECT SCOPE OF SERVICES WITH ANCHOR ENVIRONMENTAL \$246,538 AB 08-0040-A

Following some questions which were responded to by Peter Best:

*It was moved by Stoknes, seconded by Brackett to:
Authorize the Mayor to execute a scope of services under the March 12, 2008, Consulting Services Contract with Anchor Environmental in a form substantially similar to the attached Scope of Services in the amount of \$246,538 for a shoreline habitat restoration feasibility study at Blakely Harbor Park.
Motion carried 6-0.*

B. STRAWBERRY PLANT SHORELINE RESTORATION PROJECT SCOPE OF SERVICES WITH ANCHOR ENVIRONMENTAL \$237,935 AB 08-0040-B

*It was moved by Snow, seconded by Brackett to:
Approve and authorize the City Project Manager to execute a Scope of Services under the March 12, 2008, Consultant Services Contract with Anchor Environmental in a form substantially similar to the attached Scope of Services in the amount of \$237,935 for shoreline habitat restoration at the Strawberry Plant property.
Motion carried 6-0.*

15. ORDINANCES/1st READING: ORDINANCE NO. 2008-10, FIRE CODE UPDATE PHASE I REORGANIZATION AB 08-0095

Code Enforcement Officer McKnight introduced the ordinance which, as proposed, would bring the ordinances related to the fire code into one chapter.

*It was moved by Brackett, seconded by Snow to:
Approve the first reading and refer it to the Community Relations Committee.
Motion carried 6-0.*

16. NEW BUSINESS

A. HARBOR COMMISSION APPOINTMENTS OF JOHN PETERS AND DAVE ULLIN/RE-APPOINTMENT OF MARK JULIAN

Mayor Kordonowy requests Council support and appointment of John Peters and Dave Ullin and the reappointment of Mark Julian to his second term.