

### CITY COUNCIL 345 6th Street, Suite 100, Bremerton, WA 98337 - Phone (360) 473-5280

### WEDNESDAY, JANUARY 3, 2024 CITY COUNCIL HYBRID MEETING AGENDA

Most Council Members and staff will be participating in the meeting in-person, and the public is invited to attend. Or beginning at 5:30 PM, the public may participate remotely through one of the following options:

- To stream online only (via BKAT Feed, with no interaction possible): https://bremerton.vod.castus.tv/vod/?live=ch1&nav=live
- Members of the public are invited to join the Zoom Meeting by clicking on the link below: <u>https://us02web.zoom.us/j/89694813320?pwd=Z0JvSXNhSFp1c0xhL1NxUjRhN20xUT09</u>
- Or One tap mobile:
   US: +12532050468,,89694813320#,,,,\*173061# or +12532158782,,89694813320#,,,,\*173061#
- Or Telephone: Dial (for higher quality, dial a number based on your current location):
   US: +1 253 205 0468 or +1 253 215 8782 or +1 669 444 9171 or +1 669 900 6833

Webinar ID: 896 9481 3320 Passcode: 173061

Public questions or comments may be submitted ahead of time to <u>City.Council@ci.bremerton.wa.us</u>

### 1. BRIEFING: 5:00 - 5:30 P.M. in COUNCIL CONFERENCE ROOM 603

### A. Review of Agenda

B. General Council Business (Only as necessary...)

### 2. SWEARING-IN CEREMONY: 5:30 PM in FIRST FLOOR MEETING CHAMBERS

Judge Tracy Flood will administer the Oath of Office for Council Members Denise Frey, District 2; Jane Rebelowski, District 4; and Anna Mockler, District 6

### 3. CALL TO ORDER

### 4. ELECTION OF 2024 COUNCIL OFFICERS

- A. Council President
- B. Council Vice-President

### 5. MAYOR'S REPORT

### 6. CONSENT AGENDA

- A. Claims and Check Register
- B. Minutes of Meeting December 20, 2023
- 7. <u>PUBLIC RECOGNITION</u> To address the Council on any issues not already on the agenda. Please state your name for the record in person, and limit your comments to under 3-minutes...
- 8. GENERAL BUSINESS There are no General Business items tonight...

### 9. COUNCIL MEMBER REPORTS

### 10. BRIEFING BY 2024 COUNCIL PRESIDENT

A. Welcoming Comments and Request for Council Committee Assignments

### 11. ADJOURNMENT OF CITY COUNCIL BUSINESS MEETING

Americans with Disabilities Act (ADA) accommodations provided upon request. Those requiring special accommodations please contact the City Clerk at (360) 473-5323 at least 24 hours prior to the meeting.

### 2024 COUNCIL PRESIDENT ELECTION PROCEDURE

- 1. Presiding Officer shall ask: "Are there nominations for the office of President/Mayor Pro Tempore?"
- 2. Any member may then say: "I nominate \_\_\_\_\_\_."
- 3. Nominations <u>do not</u> require a second.
- 4. Presiding Officer should repeat the request for further nominations.
- The Presiding Officer may declare nominations closed or a member of the Council may move that nominations for that office are closed – <u>this does not</u> <u>require a second</u>.
- 6. The Presiding Officer will ask if any member of the public wishes to comment on this item.
- Ballots will have been distributed to each Council member in advance indicating the position to be filled, a space to write in their vote, and a signature space for the Council member voting. <u>A ballot will be declared</u> invalid if not signed by the Council member.
- 8. Ballots will be given to the City Clerk. Council Members participating in the meeting remotely will cast their vote through Zoom CHAT.
- 9. The vote of each Council member will be read. The City Clerk will then count the ballots and announce the winner. A majority of those sitting determines the election.
- 10. If there is only one nominee for a position, a member may make a motion directing the City Clerk to "cast the ballot for \_\_\_\_\_\_ for the position of Council President". The members are then asked to vote by roll call rather than ballot. A majority of those sitting determines the election.
- 11. For further information, see "Roberts Rules of Order".

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### **District 1 Council Member** Jennifer Chamberlin Submitted by:

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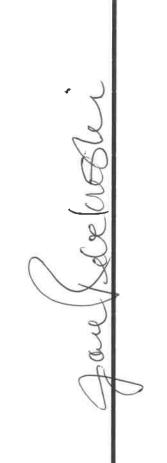
### **District 2 Council Member** Submitted by: **Denise Frey**

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**District 3 Council Member** Submitted by: Jeff Coughlin

Teauifer Chamberlein



Submitted by: Jane Rebelowski

**District 4 Council Member** 

MITAREDIM



**Michael Goodnow** Submitted by:

**District 5 Council Member** 

HAN BERL IENNIFICK

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Submitted by: Anna Mockler

## **District 6 Council Member**



**District 7 Council Member** Eric Younger Submitted by:

### 2024 COUNCIL VICE PRESIDENT ELECTION PROCEDURE

- 1. Presiding Officer shall ask: "Are there nominations for the office of Vice President?"
- 2. Any member may then say: "I nominate \_\_\_\_\_."
- 3. Nominations <u>do not</u> require a second.
- 4. Presiding Officer should repeat the request for further nominations.
- The Presiding Officer may declare nominations closed or a member of the Council may move that nominations for that office are closed – <u>this does not</u> <u>require a second</u>.
- 6. The Presiding Officer will ask if any member of the public wishes to comment on this item.
- Ballots will have been distributed to each Council member in advance indicating the position to be filled, a space to write in their vote, and a signature space for the Council member voting. <u>A ballot will be declared</u> invalid if not signed by the Council member.
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- 9. The vote of each Council member will be read. The City Clerk will then count the ballots and announce the winner. A majority of those sitting determines the election.
- 10. If there is only one nominee for a position, a member may make a motion directing the City Clerk to "cast the ballot for \_\_\_\_\_\_ for the position of Council Vice President." The members are then asked to vote by roll call rather than ballot. A majority of those sitting determines the election.
- 11. For further information, see "Roberts Rules of Order".

## My vote for 2024 Council Vice President: Marke

Murbar

### Jennifer Chamberlin Submitted by:

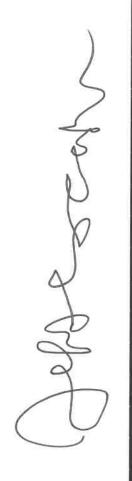
## **District 1 Council Member**

Achelowsky

### Submitted by: Denise Frey

## **District 2 Council Member**

### My vote for 2024 Council Mockler Vice President:



Submitted by: Jeff Coughlin

**District 3 Council Member** 

## My vote for 2024 Council Vice President: Mockley

Jane Rebelowski Pared Selelword i Submitted by:

## **District 4 Council Member**

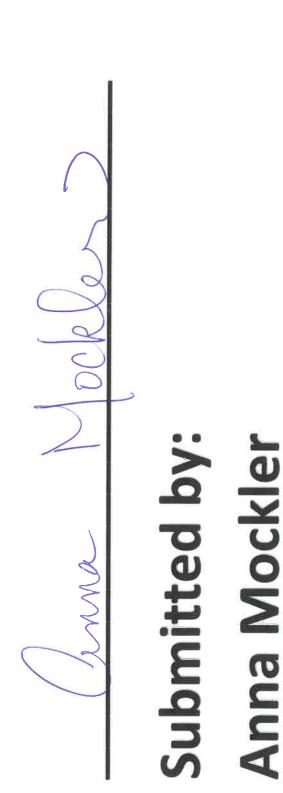
### My vote for 2024 Council REBOLDN SKI Vice President:

MARCAMW

### Submitted by: Michael Goodnow

## **District 5 Council Member**

## MOCKLERS My vote for 2024 Council Vice President: ANA



## **District 6 Council Member**

Anna Wockler

Will W Submitted by: **Eric Younger** 

## **District 7 Council Member**

### AGENDA BILL CITY OF BREMERTON CITY COUNC IL

**SUBJECT:** Claims & Check Register Study Session Date:N/ACOUNCIL MEETING Date:January 3, 2024Department:Legal ServicesPresenter:Angela HooverPhone:(360) 473-5323

### SUMMARY:

Approval of the following checks and electronic fund transfers:

- 1. Check Numbers 405411-405505 and EFT Numbers V40003-V40063 in the grand total amount of \$1,221,201.92
- 2. Regular Payroll for pay period ending December 15, 2023 in the amount of \$1,092,957.45
- 3. Regular Payroll for payouts for the pay period ending December 15, 2023 in the amount of \$1,572.82
- 4. Retiree Payroll for pay period ending December 31, 2023 in the amount of \$35,647.23

### **ATTACHMENTS:**

### FISCAL IMPACTS (Include Budgeted Amount):

| STUDY SESSION AGENDA:                            | ☑ Limited Presentation |         | □ Full Presentation |                |  |  |  |  |
|--|------------------------|---------|---------------------|----------------|--|--|--|--|
| STUDY SESSION ACTION:                            | ⊠ Consent Agenda       | General | l Business          | Public Hearing |  |  |  |  |
| <b>RECOMMENDED MOTION:</b>                       |                        |         |                     |                |  |  |  |  |
| Move to approve the consent agenda as presented. |                        |         |                     |                |  |  |  |  |
|  |                        |         |                     |                |  |  |  |  |
|  |                        |         |                     |                |  |  |  |  |
| COUNCIL ACTION: O Appro                          | ove 🗌 Deny             | Table   | Continue            | No Action      |  |  |  |  |
| Form Updated 01/02/2018                          |                        |         |                     |                |  |  |  |  |

### AGENDA BILL CITY OF BREMERTON CITY COUNCIL

 SUBJECT: Minutes of Meeting – December
 Study Session Date:
 N/A

 20, 2023
 COUNCIL MEETING Date:
 Janu

 Department:
 City

 Presenter:
 Court

NG Date:January 3, 2024partment:City Councilresenter:Council PresidentPhone:(360) 473-5280

**SUMMARY:** The Minutes of Meeting held on December 20, 2023 are attached.

**ATTACHMENTS:** Meeting Minutes

| FISCAL IMPACTS (Include Budgeted Amount): None                      |                 |               |            |                  |  |  |  |  |
|---|-----------------|---------------|------------|------------------|--|--|--|--|
| STUDY SESSION AGENDA  | : 🛛 N/A         |               |            |                  |  |  |  |  |
| STUDY SESSION ACTION:   | ⊠ Consent Agend | a 🛛 General I | Business [ | □ Public Hearing |  |  |  |  |
| <b>RECOMMENDED MOTION:</b>  |                 |               |            |                  |  |  |  |  |
| Move to approve the December 20, 2023 Meeting Minutes as presented. |                 |               |            |                  |  |  |  |  |
|   |                 |               |            |                  |  |  |  |  |
|   |                 |               |            |                  |  |  |  |  |
|   |                 |               |            |                  |  |  |  |  |
| COUNCIL ACTION: App   | rove 🗌 Deny     | Table         | Continue   | No Action        |  |  |  |  |
| Form Updated 11/3/17  |                 |               |            |                  |  |  |  |  |

### CITY COUNCIL HYBRID MEETING MINUTES

### Wednesday, December 20, 2023

The weekly meeting of the City Council of the City of Bremerton was called to order Wednesday, December 6, 2023, at 5:09 PM in Council Conference Room 603 of the NORM DICKS GOVERNMENT CENTER, 345 6<sup>th</sup> Street, Bremerton, Washington, with Council President Jeff Coughlin presiding. Council Members present were Jennifer Chamberlin, Denise Frey, Jane Rebelowski, Anna Mockler, and Eric Younger (arrived at 5:30 PM). Council Member Michael Goodnow was absent. Also present were City Attorney Kylie Finnell; Assistant City Attorney Brett Jette; Finance Director Mike Riley; City Clerk Angela Hoover; Legislative Assistant Christine Grenier; and IT Manager Dave Sorensen. At 5:30 PM, the meeting moved to the First Floor Meeting Chambers.

<u>President Coughlin</u> announced the City Council is conducting the Council Meeting in-person with an option for the public to join in person, participate via Zoom, or view on BKAT, because community involvement is encouraged.

### MAYOR'S REPORT – Mayor Wheeler highlighted...

- The Oar that was recently presented by Navy Chief Selects for the City's support of the military which represents "rowing together"
- Appreciation for the active-duty military here and overseas
- The City's partnership with Salvation Army for sheltering the homeless
- Wished everyone a happy holiday season

### **CONSENT AGENDA**

- **4A** Check Numbers 405126 through 405410 and Electronic Fund Transfers V39835 through V40002 in the grand total amount of \$8,556,711.51; Regular Payroll for pay period ending November 30, 2023 in the amount of \$1,120,667.45; and Regular Payroll for payouts for the pay period ending November 30, 2023 in the amount of \$47,668.67.
- **4B** Minutes of Meeting December 6, 2023
- **4C** Minutes of Meeting December 13, 2023
- 4D Acceptance of Transportation Alternatives Program Grant from PSRC; and Approval of Local Agency Agreement with WSDOT for the Naval Avenue Bicycle and Pedestrian Project
- **4E** Ordinance No. <u>5488</u> to amend Ordinance No. 5464 establishing the City of Bremerton's Fiscal Year 2023 Budget as amended by Ordinance No. 5477
- **4F** Acceptance of 2024-2025 Public Defense Improvement Grant from the Washington State Office of Public Defense for the Bremerton Municipal Court
- **4G** Affiliation Agreement with Pierce College for Paramedic Student Training
- **4H** Mutual Aid Interlocal Agreement for Tactical Emergency Medical Support Services
- **4I** Interagency Agreement with WA State Department of Natural Resources
- **4J** Acceptance of the Lodging Tax Advisory Committee's 2024 Funding Recommendations
- 4K Approval of Social Media Policy as Addendum to Council Rules and Procedures

### Comments or questions were provided by <u>**Roy Runyon**</u> (Item 4J) with a response provided by <u>**Mayor Wheeler**</u>...

**5:42 PM** M/S/C/U (Chamberlin/Mockler) Move to approve the CONSENT AGENDA as presented. Motion carried unanimously. City Council Reg. Mtg. Minutes Wednesday, December 20, 2023 Page 2 of 3

Before opening up Public Recognition, <u>**President Coughlin**</u> announced that Council will continue discussion on a proposed resolution to address antisemitism during the January 10 Study Session...

<u>PUBLIC RECOGNITION</u> – Comments or questions from the public were submitted by <u>Zach Mann</u>; Jackson Pincus; John Strub; Kendall Ross; Lisa Hope; Henrietta Farrera; Brandon Johnson; Lisa Ganaski; Don Feldman; Roy Runyon.

### 6A - RESOLUTION NO. 3369 TO ACCEPT JOINT TRANSPORTATION COMPATIBILITY PLAN:

Project Manager <u>Katie Ketterer</u> explained in her presentation that the Joint Compatibility Transportation Plan is a technical guidance document that outlines recommended projects and policies that address traffic and parking issues related to Naval Base Kitsap – Bremerton's operations. The plan includes over 30 recommended projects that the City and other agencies can implement over the next 20 years to address traffic and parking issues related to NBK-Bremerton. Passage of Resolution 3369 formally adopts the Joint Compatibility Transportation Plan, and directs staff to incorporate the recommendations into future planning documents.

<u>President Coughlin</u> announced that during the Pre-Council Briefing, Council reached consensus to revise Table 8-4 (Project CC-13) by striking language "...prioritize capacity projects including roundabouts and BAT lane."

Comments or questions from the public were provided by <u>**Roy Runyon**</u>; <u>**Dianne Iverson**</u>; <u>**Adrian**</u> <u>**Wright**</u>.

**6:27 PM** Motion was made by Mockler (to include the modification as specified) and seconded by Frey...Comments and questions were provided by Frey, Rebelowski, Coughlin, Mockler...with a response provided by <u>Mr. Riley</u>...

**6:34 PM** M/S/C/U Move to approve Resolution No. <u>3369</u> to adopt the Joint Compatibility Transportation Plan.

Motion carried unanimously.

**GENERAL BUSINESS** – There were no General Business items tonight...

### COUNCIL MEMBER REPORTS

**Eric Younger** appreciated the public who attended the meeting tonight; and wished everyone happy holidays and hopefully may be able to spend time with their loved ones.

<u>Anna Mockler</u> thanked her constituents for their comments; announced registration is open for Goodwill's free classes; invited everyone to attend the next District 6 Town Hall Meeting on January 8 from 4:00 to 6:00 PM at the Oyster Bay Public Works Facility; recognized that days will be getting longer following tomorrow's winter solstice; and wished everyone a calm holiday and happy new year.

Jane Rebelowski reported on the renovations in progress at Bremerton Foodline; announced she is very close to arranging a location for her district meetings; and wished everyone happy holidays.

**Denise Frey** shared her observations from her recent district tour, which was hosted by Community Development and Public Works; will be looking forward to an updated transportation plan; and also wished everyone happy holidays.

<u>Jennifer Chamberlin</u> also enjoyed a district tour; acknowledged that this year was filled with tough issues, but appreciated the positive feedback tonight; thanked Mayor and Administration for taking

City Council Reg. Mtg. Minutes Wednesday, December 20, 2023 Page 3 of 3

Council's questions and bringing information forward on the proposed homeless shelter; provided corrections and clarifications to a recent Kitsap Sun Article regarding related comments; reminded everyone to take care of each other over the holidays and into the new year; and thanked Council Staff for all their hard work.

<u>Jeff Coughlin</u> also recognized Council and City Staff; was proud of Council and Administration for completing many of Council's Goals and Priorities; and wished everyone happy holidays, happy solstice, and happy new year.

At **6:59 PM**, <u>President Coughlin</u> announced that a 10-minute Executive Session would be held to "discuss "Potential and Pending Litigation" as allowed under RCW 42.30.110(1)(i); and that action was anticipated...

At 7:09 PM, President Coughlin called the meeting back to order...

The Motion was read into the record by Assistant City Attorney **<u>Brett Jette</u>**, so moved by Chamberlin, and seconded by Mockler...

Comments or questions were provided by Roy Runyon ... With a response provided by Mr. Jette ...

**7:11 PM** M/S/C/U (Chamberlin/Mockler) Move to authorize the Mayor and City Attorney to take any and all necessary action to enter the City into the Class Action Settlement related to In re MCKINSEY & CO., INC. NATIONAL PRESCRIPTION OPIATE CONSULTANT LITIGATION, Case No. 3:21-md-02996-CRB

Motion carried unanimously.

<u>President Coughlin</u> announced there would be no meeting next week; and the next Council Meeting on Wednesday, January 3 beginning at 5:30 PM will be held in the Meeting Chambers of the Norm Dicks Government Center, and the public is welcome and encouraged to attend inperson or remotely via Zoom, but there will be no opportunity to comment. Written comments are welcome anytime.

With no further business, **President Coughlin** adjourned the Council Meeting at 7:11 PM.

Prepared and Submitted by:

Christine Grenier

CHRISTINE GRENIER Legislative Assistant

APPROVED by the City Council on the 3<sup>rd</sup> day of January, 2023.

JEFF COUGHLIN, City Council President

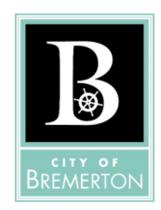
Attest:

ANGELA HOOVER, City Clerk

JC:AH:Is:cg

### Published for January 3 Council Meeting

<u>Item 5 – Mayor's Report</u>



### MAYOR'S REPORT January 3, 2024 BREMERTON WASHINGTON



### KUDOS: Department of Community Development



 Carl Gipson
 AT&T Services, Inc.

 State President - External & Leg. Affairs
 16331 NE 72<sup>nd</sup> Way

 Washington and Oregon
 Redmond, WA 98052

M: 425.628.9754 carl.gipson@att.com www.att.com

### December 15, 2023

Andrea Spencer Community Development Director City of Bremerton - Community Development 345 6th St, Suite 100 Bremerton, WA 98337

VIA EMAIL: andrea.spencer@ci.bremerton.wa.us

RE: Thank You

Dear Director Spencer:

As 2023 draws to a close, AT&T would like to express gratitude and appreciation for the exceptional people at the City of Bremerton that make it possible for AT&T to improve wireless services throughout the city. The demand for wireless services continues to grow, and robust wireless capabilities are essential for staying connected to loved ones, conducting business, and maintaining public safety. Each project improves our network and enhances the effectiveness of public safety communications (FirstNet) for the benefit of residents, businesses, and First Responders.

The guidance and support from the Community Development Department are essential to our success, and we are grateful for the opportunity to work with your staff. We'd like to especially acknowledge Tara Owensby and Margaret Moutjoy for their professionalism, assistance, and dedication to service.

Again, thank you to everyone at the City of Bremerton for your support, and we look forward to continued success in 2024.

Sincerely yours,

Carl Gipson State President – Washington and Oregon External & Legislative Affairs

cc: Mayor Greg Wheeler Bremerton City Council Margret Mountjoy Tara Owensby, Permit Specialist





























### Salvation Army Update

### Published for January 3 Council Meeting

### <u>Item 9 – Council Reports</u>





### DISTRICT SIX TOWNHALL

Presented by Anna Mockler Bremerton City Councilor, District Six

### What are your hopes and concerns? Talk to your City Councilor

What Council did last month and What they'll look at soon

Every Second Monday, 4-6pm 100 Oyster Bay Ave N (Bremerton Public Works) Questions? Email <u>Anna.Mockler@ci.bremerton.wa.us</u>



2024 Dates January 8, February 12, March 11 April 8, May 13, June 10 July 8, August 12, September 9 October 14, November 11, December 9





