

CITY COUNCIL STUDY SESSION MINUTES

Wednesday, September 24, 2008

The weekly meeting of the City Council of the City of Bremerton was called to order in the Council Conference Room, Room 603 of the NORM DICKS GOVERNMENT CENTER located at 345 6th Street, Bremerton, Washington, Wednesday, September 24, 2008, at 5:00 PM, with Council President Will Maupin presiding. Council members present were Nick Wofford, Carol Arends, Dianne Robinson, Mike Shepherd, Roy Runyon, Adam Brockus, Cecil McConnell, and Brad Gehring. Legislative Assistant Lori Smith was present to provide staff support to the Council.

President Maupin announced that the Study Session was for the Council to hear presentations on upcoming agenda items. It was further announced that this Study Session was open to the public, but there would be no opportunities for input or participation; that no action will be taken, and the content of these items is subject to change.

A. **NO DISCUSSION ITEMS**

1. Reappointment of Greg Wheeler to the Planning Commission – Mayor Bozeman **Consent**
2. Bid Award to PHC CONSTRUCTION LLC for composition roof replacement at Fire Station No. 3 – Wayne Hamilton, Utilities Operations Manager; and Cecil McConnell, Public Works Committee Chair **Consent**
3. Contract Award to NATIONAL INDUSTRIAL PAINTING, INC for Interior Coating Replacement of Reservoir No. 10 South – Dan Miller, Public Works & Utilities; and Cecil McConnell, Public Works Committee Chair **Consent**
4. Contract Award to COATINGS UNLIMITED, INC for Interior Coating Replacement of Reservoir No. 21 – Dan Miller, Public Works & Utilities; and Cecil McConnell, Public Works Committee Chair **Consent**
5. Professional Services Agreement with HELIX DESIGN GROUP for Architectural & Engineering Design of Public Works & Utilities Oyster Bay Complex building addition– Dan Miller, Public Works & Utilities; and Cecil McConnell, Public Works Committee Chair **Consent**
6. WSDOT Construction Support Agreement for SR304 TIP Navy Yard Highway Phase – Michael Mecham, City Engineer; and Cecil McConnell, Public Works Committee Chair **Consent**
7. Contract Award for former Chevron Property Remedial Action – Tom Knuckey, Engineering; and Cecil McConnell, Public Works Committee Chair **Item was pulled**

B. **FULL DISCUSSION ITEMS**

1. Presentation regarding the Bremerton Economic Development Study (*Approx. 30 minutes*) – Michael Mecham, City Engineer; and Richard Warren, WSDOT **Info item**
2. Real Estate Purchase and Sale Agreement with Nancy J. Naylor for the purchase of Tax Parcel No. 222401-4-099-2005 as part of the SR 304 TIP Navy Yard Highway Phase project – Michael Mecham, City Engineer; and Cecil McConnell, Public Works Committee Chair **Consent**
3. General Maintenance Agreement with WSDOT for the Bremerton Ferry Tunnel Project – Phil Williams, Public Works & Utilities Director; Lynn Price, Engineering Project Manager; and Cecil McConnell, Public Works Committee Chair **Consent**
4. City Participating Agreement for work performed by WSDOT for the Bremerton Ferry Tunnel Project – Phil Williams, Public Works & Utilities Director; Lynn Price, Engineering Project Manager; and Cecil McConnell, Public Works Committee Chair **General Business**

5. Briefing on the Manette Sub-Area Plan (*Approx. 20 minutes*) – Andrea Spencer, Community Development Director; and Lindsey Sehmel, Community Development Planner I ***Info item; but it was determined that the City will continue to move forward in developing a sub-area plan for Manette...***

It was noted that Council Member Mike Shepherd left the Study Session at approx. 7:45 PM.

6. Amendment No. 1 to Professional Services Agreement for Legal Representation for Indigent Persons and corresponding budget adjustment – Ken Bagwell, Assistant City Attorney; and Nick Wofford, Finance Committee Chair **Consent**

- C. **GENERAL COUNCIL BUSINESS & COMMITTEE REPORTS** – No Committee Reports were provided due to the amount of time spent discussing the previous items.

With no further business, **President Maupin** adjourned the Council Study Session at 8:00 PM.

Prepared and Submitted by:

LORI SMITH
Legislative Assistant

Attest:

CAROL ETGEN, City Clerk

WILL MAUPIN, City Council President

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