



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, SEPTEMBER 25, 2018**

BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N.
BAINBRIDGE ISLAND, WASHINGTON

AGENDA

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - 6:00 PM**
- 2. APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE**
- 3. PUBLIC COMMENT - 6:05 PM**
- 4. MAYOR'S REPORT - 6:10 PM**
- 5. CITY MANAGER'S REPORT - 6:15 PM**
- 6. PRESENTATION(S)**
 - 6.A (6:20 PM) Proclamation Declaring October 2018 as Filipino American History Month - Mayor Medina, 5 Minutes
[Cover Page](#)
[Filipino American History Month Proclamation 2018](#)
 - 6.B (6:25 PM) Recognition of Indigenous Peoples Day - Councilmember Peltier, 5 Minutes
[Cover Page](#)
[Resolution No. 2016-21 Indigenous Peoples Day](#)
 - 6.C (6:30 PM) Proclamation Declaring October 2018 as National Community Planning Month - Planning, 5 Minutes
[Cover Page](#)
[2018 October National Community Planning Month Proclamation](#)
 - 6.D (6:35 PM) Proclamation Declaring the Month of October, 2018 as Resilience Awareness Month - Mayor Medina, 5 Minutes
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[Resilience Awareness Month Proclamation](#)

- 6.E (6:40 PM) 2019-2020 Proposed Budget Presentation, 30 Minutes
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7. PUBLIC HEARING(S)

- 7.A (7:10 PM) Ordinance No. 2018-19, Modifying Chapter 16.18 BIMC, Land Clearing, and BIMC 18.15.010 - Planning, 45 Minutes
[Cover Page](#)
[Ordinance No. 2018-19 Tree Regulations](#)
[Exhibit A 2018-19 Ch 16.18](#)
[Transmittal - BIMC 16.18 Proposed Changes Financial Estimates.docx](#)
- 7.B (7:55 PM) Ordinance No. 2018-32, Amending the Procedure for Review of Applications for Removal of Landmark Trees - Executive, 20 Minutes
[Cover Page](#)
[Ordinance No. 2018-32, Modifying Chapter 16.32 Relating to Landmark Trees \(as adopted on August 21, 2018\)](#)
- 7.C (8:15 PM) Ordinance No. 2018-41, Relating to the Extension of Moratorium for Certain Developments - Planning, 20 Minutes
[Cover Page](#)
[Ordinance No. 2018-41, Relating to the Extension of Moratorium for Certain Developments](#)

8. UNFINISHED BUSINESS

- 8.A (8:35 PM) Set Public Hearing on Ordinance No. 2018-42, Amending Chapter 16.32 BIMC to Include Additional Criteria and Considerations Related to Landmark Trees - Planning, 5 Minutes
[Cover Page](#)
[Ordinance No. 2018-42 - Amending Chapter 16.32 BIMC to Include Additional Landmark Tree Criteria](#)
- 8.B (8:40 PM) Manitou Park Boulevard Shoreline Stabilization Project Professional Services Agreement - Public Works, 10 Minutes
[Cover Page](#)
[PSA with Coastal Geologic Services, Inc., for the Manitou Park Blvd Shoreline Stabilization Project Attachment A to PSA with Coastal Geologic Services, Inc.](#)
- 8.C (8:50 PM) Resolution No. 2018-29, Clarifying Public Involvement in Use of Funds Raised by City of Bainbridge Island Proposition No. 1, the Connecting Bainbridge: SAFE Mobility Levy - Executive, 10 Minutes
[Cover Page](#)
[Resolution No. 2018-29 - SAFE Mobility Project Selection Committee](#)
- 8.D (9:00 PM) Resolution No. 2018-26, Stating the City Council's Position on City of Bainbridge Island Proposition No. 1, the Connecting Bainbridge: SAFE Mobility Levy - Executive, 20 Minutes
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[Resolution No. 2018-26, Stating the City Council's Position on City of Bainbridge Island Proposition No. 1, the Connecting Bainbridge Safe Mobility Levy](#)

- 8.E (9:20 PM) Contract for City Manager - Mayor Medina, 10 Minutes
[Cover Page](#)
[M Smith 2018 Employment Agreement - Draft](#)

9. NEW BUSINESS

- 9.A (9:30 PM) Resolution No. 2018-27, Stating the City Council's Position on "Clean Air Clean Energy" Initiative 1631 - Mayor Medina, 10 Minutes
[Cover Page](#)
[Resolution No. 2018-27, Stating the City Council's Position on I-1631](#)
- 9.B (9:40 PM) Country Club Road Bulkhead Repair and Outfall Replacement Project Professional Services Agreement - Public Works, 10 Minutes
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[Country Club Road Bulkhead Repair and Outfall Replacement Project Professional Services Agreement](#)

10. CONSENT AGENDA

- 10.A (9:50 PM) Agenda Bill for Consent Agenda, 5 Minutes
[Cover Page](#)
- 10.B Accounts Payable and Payroll
[Cover Page](#)
[Report to Council of Cash Disbursements 09-26-18.pdf](#)
[Payroll.pdf](#)
- 10.C City Council Study Session Minutes, September 4, 2018
[Cover Page](#)
[CCMIN 090418 STUDY SESSION](#)
- 10.D Special City Council Meeting Minutes, September 11, 2018
[Cover Page](#)
[CCMIN 091118 SPECIAL](#)
- 10.E City Council Regular Business Meeting Minutes, September 11, 2018
[Cover Page](#)
[CCMIN 091118 BUSINESS](#)
- 10.F Ordinance 2018-35 Amending BIMC Chapter 5 and Adopting Model Business License Code - Finance, 5 Minutes
[Cover Page](#)
[Ordinance No. 2018-35](#)
[MRSC - July 2018 Business License Code Update Explanation](#)
[MRSC - April 2018 Business Licensing Background](#)
- 10.G Ordinance No. 2018-37, relating to the City Water Utility and Providing for No Automatic Fee Adjustment for Monthly Water Service Rates in 2019 - Finance, 5 Minutes
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[Ordinance No. 2018-37 Providing for No Automatic Annual Adjustment for Water Rates in 2019](#)

- 10.H Ordinance No. 2018-38, Providing for No Automatic Annual Adjustment for Monthly Sewer Service Utility Rates in 2019 - Finance, 5 Minutes

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[Ordinance No. 2018-38 Providing for No Automatic Annual Adjustment for Sewer Rates in 2019](#)

- 10.I Interlocal Agreement Between Kitsap Public Utility District No. 1 and the City of Bainbridge Island Transferring Wireless Frequency Interface (Wi-Fi) Assets - Executive, 5 Minutes

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[Interlocal Agreement Transferring Wi-Fi Assets](#)

[Exhibit A - Interlocal Agreement with KPUD Transferring WiFi Assets](#)

11. COMMITTEE REPORTS

- 11.A (9:55 PM) Committee Reports, 5 Minutes

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[PSRC 9.6.18 Report](#)

[ETHMIN 073018 Approved](#)

[UACMIN 082218 Approved](#)

[Public Safety Committee Notes 061418 Approved](#)

12. FOR THE GOOD OF THE ORDER -10:00 PM

13. ADJOURNMENT - 10:10 PM

GUIDING PRINCIPLES

Guiding Principle #1 - Preserve the special character of the Island, which includes downtown Winslow's small town atmosphere and function, historic buildings, extensive forested areas, meadows, farms, marine views and access, and scenic and winding roads supporting all forms of transportation.

Guiding Principle #2 - Manage the water resources of the Island to protect, restore and maintain their ecological and hydrological functions and to ensure clean and sufficient groundwater for future generations.

Guiding Principle #3 - Foster diversity with a holistic approach to meeting the needs of the Island and the human needs of its residents consistent with the stewardship of our finite environmental resources.

Guiding Principle #4 - Consider the costs and benefits to Island residents and property owners in making land use decisions.

Guiding Principle #5 - The use of land on the Island should be based on the principle that the Island's environmental resources are finite and must be maintained at a sustainable level.

Guiding Principle #6 - Nurture Bainbridge Island as a sustainable community by meeting the needs of the present without compromising the ability of future generations to meet their own needs.

Guiding Principle #7 - Reduce greenhouse gas emissions and increase the Island's climate resilience.

Guiding Principle #8 - Support the Island's Guiding Principles and Policies through the City's organizational and operating budget decisions.



City Council meetings are wheelchair accessible. Assisted listening devices are available in Council Chambers. If you require additional ADA accommodations, please contact the City Clerk's Office at 206-780-8604 or cityclerk@bainbridgewa.gov by noon on the day preceding the meeting.