



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, OCTOBER 09, 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. PUBLIC HEARING(S)**
 - 6.A (6:20 PM) Public Hearing on Ordinance No. 2018-42, Amending Chapter 16.32 BIMC to Include Additional Criteria and Considerations Related to Landmark Trees - Planning, 15 Minutes
[Cover Page](#)
[Ordinance No. 2018-42 - Amending Chapter 16.32 BIMC to Add Additional Criteria for Landmark Trees and Landmark Tree Removals](#)
- 7. UNFINISHED BUSINESS**
 - 7.A (6:35 PM) Budget Discussions - Finance Staff and Operating Departments, 60 Minutes
[Cover Page](#)
[2019-2020 Proposed Budget key assumptions.pdf](#)
[Planning and Community Development Department Text and Proposed Budget.pdf](#)
[Police Department Text and Proposed Budget.pdf](#)
[Public Works Department Text and Proposed Budget.pdf](#)
 - 7.B (7:35 PM) Ordinance No. 2018-20 Relating to Revisions to Title 2 BIMC related to Land Use Review Approval Bodies and Procedures - Planning 10 Minutes
[Cover Page](#)
[Transmittal - Proposed land use review changes financial estimates](#)
[Ordinance No. 2018-20 - Relating to Revisions to Title 2 BIMC Related to Land Use Review Approval](#)

[Bodies and Procedures](#)

[Exhibit A to Ordinance No. 2018-20 - Amendments to Table 2.16.010-1](#)

- 7.C (7:45 PM) FEMA Port Security Grant Acceptance - Police, 5 Minutes

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[Port Security Grant: Factory Service Quote](#)

[Port Security Grant: M8 Life Extension Program](#)

[Port Security Grant: M8 Role and Grant Justification](#)

8. NEW BUSINESS

- 8.A (7:55 PM) 2018 Culvert Replacement Project - Public Works, 10 Minutes

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[2018 Culvert Replacement Project Map](#)

- 8.B (8:05 PM) Resolution No. 2018-25, Recognizing Road Vacation of County Road No. 229 by Operation of Law - Public Works, 10 Minutes

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[Resolution No. 2018-25 - Recognizing Vacation of County Road No. 229](#)

- 8.C (8:15 PM) Ordinance No. 2018 - 36 Adopting the 2019-2024 Capital Improvement Plan - Finance, 20 Minutes

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[Ordinance 2018-36 - Adopting 2019-2024 CIP](#)

[2019-2020 Proposed CIP.pdf](#)

9. CONSENT AGENDA

- 9.A (8:35 PM) Agenda Bill for Consent Agenda, 5 Minutes

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- 9.B Accounts Payable and Payroll

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[Report to Council of Cash Disbursements 10-10-18.pdf](#)

[Payroll.pdf](#)

- 9.C City Council Study Session Meeting Minutes, September 18, 2018

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[CCMIN 091818 STUDY SESSION](#)

- 9.D Regular City Council Business Meeting Minutes, September 25, 2018

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[CCMIN 092518 BUSINESS](#)

- 9.E Resolution No. 2018-27, Stating the City Council's Position on "Clean Air Clean Energy" Initiative 1631 - Mayor Medina, 5 Minutes

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[Resolution No. 2018-27, Stating the City Council's Position on I-1631](#)

- 9.F Country Club Road Bulkhead Repair and Outfall Replacement Project Professional Services Agreement - Public Works, 5 Minutes
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[Country Club Road Bulkhead Repair and Outfall Replacement Project Professional Services Agreement](#)

10. COMMITTEE REPORTS

- 10.A (8:40 PM) Committee Reports, 5 Minutes
[Cover Page](#)
[Utility Advisory Committee Minutes - September 12, 2018.pdf](#)

11. FOR THE GOOD OF THE ORDER - 8:45 PM

12. ADJOURNMENT - 8:55 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.