



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, OCTOBER 23, 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 the Week of November 11 - 19 as "National Hunger and Homelessness Awareness Week" - Mayor Medina, 5 Minutes
[Cover Page](#)
[National Hunger and Homelessness Awareness Week Proclamation 2018](#)
 - 6.B (6:25 PM) Waterfront Park APA Award - Public Works, 5 Minutes
[Cover Page](#)
[2018 APA WA Great Places](#)
7. **PUBLIC HEARING(S)**
 - 7.A (6:30 PM) Conduct Public Hearing on Ordinance No. 2018-20 Relating to Revisions to BIMC Title 2 related to Land Use Review Approval Bodies and Procedures - Planning, 30 Minutes
[Cover Page](#)
[Staff Memo](#)
[Ordinance No. 2018-20 - Relating to Title 2 and Land Use Review](#)
[Exhibit A to Ordinance No. 2018-20](#)
[Proposed land use review changes financial estimates](#)
8. **UNFINISHED BUSINESS**

- 8.A (7:00 PM) 2018 Culvert Replacement Project - Public Works, 10 Minutes
[Cover Page](#)
[2018 Culvert Replacement Project - Contract](#)
[2018 Culvert Replacement Project - Bid Form](#)
[2018 Culvert Replacement Project - Map](#)
[2018 Culvert Replacement Project - Bid Tabulation Form](#)
- 8.B (7:10 PM) Old Treatment Plant Pump Station Replacement Project Contract Award - Public Works, 10 Minutes
[Cover Page](#)
[Old Treatment Plant Pump Station Replacement Project - Contract](#)
[Old Treatment Plant Pump Station Replacement Project - Bid Form](#)
[Old Treatment Plant Pump Station Replacement Project - Bid Tabulation Form](#)
- 8.C (7:20 PM) Budget Discussions - Finance, 45 Minutes
[Cover Page](#)
- 8.D (8:05 PM) Revisions to the Development Moratorium for Certain Developments - Planning, 45 Minutes
[Cover Page](#)
[Moratorium Memo](#)
[Development Moratorium Summary](#)
[Business Industrial Areas Map](#)
[ADU & Condos Memo](#)
[ADU & Condos Memo - Attachment A](#)
[ADU & Condos Memo - Attachment B](#)
- 8.E (8:50 PM) Ordinance No. 2018 - 36 Adopting the 2019-2024 Capital Improvement Plan - Public Works and Finance, 20 Minutes
[Cover Page](#)
[Ordinance 2018-36 - Adopting 2019-2024 CIP](#)
[2019-2020 Proposed CIP.pdf](#)
[Clty Hall Presentation for CC 23 May 2017.pptx](#)
- 8.F (9:10 PM) Request from Arts and Humanities Bainbridge for 2018 Funding - Mayor Medina, 10 Minutes
[Cover Page](#)
[AHB Email 9 Sep 2018.docx](#)
[9.14.18 PAC Funding Request to COBI.pdf](#)
[9.13.18 COBI PAC Admin Invoice.pdf](#)
[2018 Draft COBI_Art and Humanities_Contract.docx](#)
- 8.G (9:20 PM) Ordinance No. 2018-19, Modifying Chapter 16.18 BIMC, Land Clearing, and BIMC 18.15.010 - Planning, 15 Minutes
[Cover Page](#)
[Staff Memo on Ordinance No. 2018-19](#)
[Transmittal - BIMC 16.18 Proposed Changes Financial Estimates](#)
[Ordinance No. 2018-19](#)

9. NEW BUSINESS

- 9.A (9:35 PM) Interlocal Agreement with Kitsap Conservation District for Agricultural Technical Assistance and Services - Public Works, 5 Minutes
[Cover Page](#)
[2019-2020 ILA with Kitsap Conservation District Regarding Agricultural Assistance, Support, and Conservation](#)
- 9.B (9:40 PM) Roadside Mower Purchase - Public Works, 5 Minutes
[Cover Page](#)
[Roadside Mower Purchase - Quote](#)
- 9.C (9:45 PM) Conduct First Reading of and Schedule Public Hearing for Ordinance No. 2018-39, Adopting the 2019-2020 Budget - Finance, 5 Minutes
[Cover Page](#)
[Ordinance No. 2018-39 Adopting Two-Year Biennial Budget](#)
[2019 Exhibit A.pdf](#)
[2020 Exhibit B.pdf](#)
- 9.D (9:50 PM) Conduct First Reading and Schedule Public Hearing for Ordinance No. 2018-40 Relating to the Levy of Property Taxes for Collection in 2019 10 Minutes
[Cover Page](#)
[Ordinance No. 2018-40 Relating to the Levy of Property Taxes for Collection in 2019](#)
[2019 Tax Year Levy Limit Calculation.pdf](#)
- 9.E (10:00 PM) Professional Services Agreement Related to Design Guidelines - Planning, 5 Minutes
[Cover Page](#)
[Design Guidelines RFQ](#)
[Framework PSA](#)
[Framework PSA - Attachment A](#)
- 9.F (10:05 PM) Appointment of Deputy Mayor for November 2018 through February 2019 - Mayor Medina, 5 Minutes
[Cover Page](#)
- 9.G (10:10 PM) Appointments to Island Center Subarea Planning Process Steering Committee - Mayor Medina 5 Minutes
[Cover Page](#)
[Clineschmidt - ICPPSC - Redacted.pdf](#)
[Decker - ICPPSC - Redacted.pdf](#)
[Glosser - ISPPSC - Redacted.pdf](#)
[Llewellyn - ICCPPSC - Redacted.pdf](#)
[Marshall - ICPPSC - Redacted.pdf](#)
[Ougland - ICCPPSC - Redacted.pdf](#)
[Tiernan - ICPPSC - Redacted.pdf](#)

10. CONSENT AGENDA

- 10.A (10:15 PM) Agenda Bill for Consent Agenda, 5 Minutes
[Cover Page](#)
- 10.B Accounts Payable and Payroll
[Cover Page](#)
[PAYROLL.pdf](#)
[Report to Council of Cash Disbursements 10-24-18.pdf](#)
- 10.C Special City Council Meeting Minutes, September 22, 2018
[Cover Page](#)
[CCMIN 092218 SPECIAL](#)
- 10.D City Council Regular Business Meeting Minutes, October 9, 2018
[Cover Page](#)
[CCMIN 100918 BUSINESS](#)
- 10.E Resolution No. 2018-25, Recognizing Road Vacation of County Road No. 229 by Operation of Law - Public Works, 5 Minutes
[Cover Page](#)
[Resolution No. 2018-25 - Recognizing Vacation of County Road No. 229](#)

11. COMMITTEE REPORTS

- 11.A (10:20 PM) Committee Reports, 5 Minutes
[Cover Page](#)
[Environmental Technical Advisory Committee Minutes 060118 Approved.pdf](#)
[Marine Access Committee Minutes 061118 Approved.pdf](#)
[Multi-Modal Transportation Advisory Committee Minutes 071118 Approved.pdf](#)
[Climate Change Advisory Committee Minutes 071818 Approved.pdf](#)
[Marine Access Committee Minutes 072918 Approved.pdf](#)
[Multi-Modal Transportation Advisory Committee Minutes 090818 Approved.pdf](#)
[Marine Access Committee Minutes 091018 Approved.pdf](#)
[Ethics Board Minutes 091718 Approved.pdf](#)
[Human Services Advisory Committee Minutes 091718 Approved.pdf](#)

12. FOR THE GOOD OF THE ORDER - 10:25

13. ADJOURNMENT - 10:30 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.