



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, NOVEMBER 13, 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 - 6:05 PM**
3. **PUBLIC COMMENT - 6:10 PM**
4. **MAYOR'S REPORT - 6:15 PM**
5. **CITY MANAGER'S REPORT - 6:20 PM**
6. **PRESENTATION(S)**
 - 6.A (6:25 PM) Proclamation Declaring the Week of November 12 - 19 as "Transgender Awareness Week" - Mayor Medina 5 Minutes
[Cover Page](#)
[Transgender Awareness Week Proclamation 2018](#)
7. **PUBLIC HEARING(S)**
 - 7.A (6:30 PM) Ordinance No. 2018-40 Relating to the Levy of Property Taxes for the Fiscal Year Commencing January 1, 2019 - Finance, 20 Minutes
[Cover Page](#)
[Ordinance No. 2018-40 Re Levy of Property Taxes for Collection in 2019](#)
[2019 Tax Year Levy Limit Calculation.pdf](#)
 - 7.B (6:50 PM) Ordinance No. 2018-39 Adopting the Budget of the City for Fiscal Years Ending December 31, 2019, and December 31, 2020 - Finance, 60 Minutes
[Cover Page](#)
[Ordinance No. 2018-39 Adopting Two-Year Biennial Budget for FY 2019-20](#)
[2019 Exhibit A - as Proposed v2.pdf](#)
[2020 Exhibit B - as Proposed v2.pdf](#)
[Budget Changes to Date after November 6 meeting.pdf](#)

8. UNFINISHED BUSINESS

- 8.A (7:50 PM) Set Public Hearing Date for Ordinance No. 2018-30, Establishing a Fee-In-Lieu Option for Certain Lots with Affordable Housing Restrictions - Planning, 10 Minutes
[Cover Page](#)
[Ordinance No. 2018-30, Establishing a Fee-In-Lieu Option for Certain Lots with Affordable Housing Requirements](#)
[Memo Re: Ordinance No. 2018-30](#)
[Housing Resources Bainbridge Comments](#)
[2018 Bremerton-Silverdale MSA HUD Median Income Limit](#)
- 8.B (8:00 PM) Ordinance No. 2018-43 Relating to Revisions to the Development Moratorium for Certain Developments - Planning, 10 Minutes
[Cover Page](#)
[Ordinance No. 2018-43 Amending Moratorium Ordinance](#)
[Development Moratorium Summary Strikeout Underline](#)
[Moratorium Memo](#)
[Business Industrial Areas Map](#)
- 8.C (8:10 PM) Consider Dissolving the Affordable Housing Task Force - Planning, 20 Minutes
[Cover Page](#)
[Affordable Housing Task Force Instructions from City Council](#)
[Affordable Housing Task Force Final Report and Appendices](#)
- 8.D (8:30 PM) Creation of Council Ad Hoc Committee for Affordable Housing - Councilmember Blossom, 10 Minutes
[Cover Page](#)

9. NEW BUSINESS

- 9.A (8:40 PM) WestNet Interlocal Agreement - Police, 10 Minutes
[Cover Page](#)
[WestNET Interlocal Agreement](#)
- 9.B (8:50 pm) Registered Sex Offender Address and Residency Verification MOU with Kitsap County Sheriff's Office - Police, 10 Minutes
[Cover Page](#)
[2018-19 Registered Sex Offender Address and Residency Verification MOU](#)
- 9.C (9:00 PM) Buoy Replacement and Maintenance Project Rejection of Bids - Public Works, 10 Minutes
[Cover Page](#)
[Buoy Replacement and Maintenance Project Bid Form](#)
- 9.D (9:10 PM) 2019-21 Fire Safety Services Interlocal Agreement with the Bainbridge Island Fire Department - Executive, 15 Minutes
[Cover Page](#)

[2019-2021 Fire Safety Services Agreement](#)

- 9.E (9:25 PM) Contract Amendment to the Legal Services Agreement for Prosecution Services with the Kitsap County Prosecuting Attorney's Office - Executive, 10 Minutes

[Cover Page](#)

[Contract Amendment to the Legal Services Agreement for Prosecution Services](#)

[2019 Breakdown of KCPAO Attorney and Staff Costs](#)

- 9.F (9:35 PM) Resolution No. 2018-24 Amending the 2018 Fee Schedule to Update Fees for Obtaining Public Records - Executive, 10 Minutes

[Cover Page](#)

[Resolution No. 2018-24 Amending Fee Schedule to Provide for Public Records Fees](#)

[Draft - 2018 Public Record Administrative Rules](#)

10. CONSENT AGENDA

- 10.A (9:45 PM) Agenda Bill for Consent Agenda, 5 Minutes

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- 10.B Accounts Payable and Payroll

[Cover Page](#)

[Payroll.pdf](#)

[Report to Council of Cash Disbursements 11-14-18.pdf](#)

- 10.C City Council Study Session Minutes, October 2, 2018

[Cover Page](#)

[CCMIN 100218 STUDY SESSION](#)

- 10.D City Council Study Session Minutes, October 16, 2018

[Cover Page](#)

[CCMIN 101618 STUDY SESSION](#)

- 10.E Special City Council Meeting Minutes, October 20, 2018

[Cover Page](#)

[CCMIN 102018 SPECIAL UTILITY TOUR](#)

- 10.F City Council Regular Business Meeting Minutes, October 23, 2018

[Cover Page](#)

[CCMIN102318 BUSINESS](#)

- 10.G Special City Council Meeting Minutes, October 30, 2018

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[CCMIN 103018 SPECIAL](#)

- 10.H Interlocal Agreement with Kitsap Conservation District for Agricultural Technical Assistance and Services - Public Works, 5 Minutes

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[2019-2020 ILA with Kitsap Conservation District Regarding Agricultural Assistance, Support, and](#)

[Conservation](#)

- 10.I Roadside Mower Purchase - Public Works, 5 Minutes

[Cover Page](#)

[Roadside Mower Purchase - Quote](#)

11. COMMITTEE REPORTS

- 11.A (9:50 PM) Committee Reports, 5 Minutes

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[Environmental Technical Advisory Committee June 21, 2018 Minutes](#)

[Environmental Technical Advisory Committee October 18, 2018 Minutes](#)

[Lodging Tax Advisory Committee October 8, 2018 Minutes](#)

[Marine Access Committee October 6, 2018 Minutes](#)

[Multi-Modal Transportation Advisory Committee October 18, 2018 Minutes](#)

[Utility Advisory Committee October 3, 2018 Minutes](#)

[Utility Advisory Committee October 10, 2018 Minutes](#)

12. FOR THE GOOD OF THE ORDER - 9:55 PM

13. ADJOURNMENT - 10:05 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.



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