



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, NOVEMBER 27, 2018**

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

AGENDA

- 1. CALL TO ORDER / ROLL CALL - 6:00 PM**
- 2. EXECUTIVE SESSION**
 - 2.A Pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel matters relating to litigation or potential litigation to which the city, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
30 Minutes
[Cover Page](#)
- 3. PLEDGE OF ALLEGIANCE / APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:30 PM**
- 4. PUBLIC COMMENT - 6:35 PM**
- 5. MAYOR'S REPORT - 6:40 PM**
- 6. CITY MANAGER'S REPORT - 6:45 PM**
- 7. PRESENTATION(S)**
 - 7.A (6:50 PM) Resolution No. 2018-32, Recognizing and Congratulating the Association of Bainbridge Communities for its Service to the Community on the 40th anniversary of its Founding - Mayor Medina, 5 Minutes
[Cover Page](#)
[Resolution No. 2018-32, Recognizing ABC's 40th Anniversary](#)
- 8. CITY FUNDING DECISIONS**
 - 8.A (6:55 PM) Human Services Funding Advisory Committee (HSFAC) 2019-20 Award Recommendations - Executive, 15 Minutes

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[HSFAC Recommendation for 2019-20](#)

- 8.B (7:10 PM) Lodging Tax Advisory Committee (LTAC) 2019 Funding Recommendations - Executive, 15 Minutes
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[2019 LTAC Funding Recommendations](#)

9. PUBLIC HEARING(S)

- 9.A (7:25 PM) Ordinance No. 2018-30, Establishing a Fee-In-Lieu Option for Certain Lots with Affordable Housing Restrictions - Planning, 15 Minutes
[Cover Page](#)
[Memo Re: Ordinance No. 2018-30](#)
[Ordinance No. 2018-30, Establishing a Fee-In-Lieu Option for Certain Lots with Affordable Housing Restrictions](#)
[2018 Bremerton-Silverdale MSA HUD Median Income Limit](#)
[Housing Resources Bainbridge Comments](#)

10. UNFINISHED BUSINESS

- 10.A (7:40 PM) Consideration of 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](#)
[City of Bainbridge Island Levy Limit Calculation 11 13 18 TY-2019.docx](#)
- 10.B (7:50 PM) Amendments to the Shoreline Master Program (SMP) Relating to Integration of Critical Areas Regulations and Nonconforming Structures, Uses, and Lots - Planning, 30 Minutes
[Cover Page](#)
[20181016 Nonconforming Structures Summary Table](#)
[Draft SMP Amendment - Critical Areas & Nonconforming - Public Hearing Draft - All track changes](#)
[October 2, 2018 Presentation - Critical Areas and Nonconforming Structures, Uses, and Lots](#)
[Existing SMP Nonconforming Chapter](#)
[October 8, 2018 Staff Memo - SMP Amendment](#)
[FINAL PC RATIONALE FOR SMP NONCONFORMING AMENDMENTS](#)
[November 27, 2018 Staff Memo - Nonconforming Structures](#)
[September 11, 2018 Staff Memo](#)
- 10.C (8:20 PM) Set Public Hearing on Ordinance No. 2018-45, Extending the Duration of the Interim Official Control Related to the Preservation of Landmark Trees - Planning, 5 Minutes
[Cover Page](#)
[Ordinance No. 2018-45, Extending the Duration of the Landmark Tree Interim Official Control](#)
[Chapter 16.32 BIMC, Preservation of Landmark Trees](#)
- 10.D (8:25 PM) Sportsman Club and New Brooklyn Intersection Design Professional Services Agreement Amendment No. 1 - Public Works, 10 Minutes
[Cover Page](#)
[17248 Revised Supplemental Agreement No. 1.pdf](#)

[Resolution No. 2018-11 Sportsman Club and New Brooklyn Road Intersection Improvements Project Contingency List Funding Approved 032718.pdf](#)

- 10.E (8:35 PM) Code Enforcement: Updates to Chapter 1.26 BIMC - Planning, 30 Minutes

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[November 27, 2018 - Code Enforcement: Updating Chapter 1.26 BIMC](#)

[Chapter 1.26 BIMC - The City's Current General Code Enforcement Chapter](#)

[COBI Standard Operating Procedures for Code Enforcement Actions](#)

11. NEW BUSINESS

- 11.A (9:05 PM) Resolution No. 2018-31, Updating the Planning and Community Development Department's Administrative Manual - Planning, 10 Minutes

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[Resolution No. 2018-31, Updating the PCD Administrative Manual](#)

[Exhibit A to Resolution No. 2018-31 - Updated Administrative Manual](#)

- 11.B (9:15 PM) Resolution No. 2018-35, Amending the City's Fee Schedule to Reflect Recent Legislative Activity - Planning, 10 Minutes

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[Resolution No. 2018-35, Amending the City's Fee Schedule to Reflect Recent Legislative Activity](#)

- 11.C (9:25 PM) Amendment No. 1 to the Professional Services Agreement with Aspect Consulting, LLC, Related to Water Rights - Public Works, 10 Minutes

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[Amendment No 1 to the PSA with Aspect Consulting, LLC, Related to the Evaluation of Water Rights](#)

[Professional Services Agreement with Aspect Consulting, LLC, Related to the Evaluation of Water Rights](#)

[Aspect Consulting's Phase 1 Findings and Recommendations](#)

- 11.D (9:35 PM) Ordinance No. 2018-44 Relating to 2018 4th Quarter Budget Amendments - Finance, 10 Minutes

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[ORD 2018-44 2018 4th QTR Budget Adjustments](#)

[Ord 2018- Attachment A - Q3 and 4 Budget Amendments \(First Reading\).pdf](#)

- 11.E (9:45 PM) Amendment No. 1 to the Contract for Indigent Defense Services, Extending the Term Through December 31, 2019 - Executive, 10 Minutes

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[Amendment No 1 to the Contract for Indigent Defense Services](#)

[Contract for Indigent Defense Services](#)

[Resolution No. 2014-14, Adopting Public Defense Standards](#)

12. CONSENT AGENDA

- 12.A (9:55 PM) Agenda Bill for Consent Agenda, 5 Minutes

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- 12.B Accounts Payable and Payroll
[Cover Page](#)
[Report to Council of Cash Disbursements 11-27-18](#)
[Payroll](#)
- 12.C Special City Council Study Session Minutes, November 6, 2018
[Cover Page](#)
[CCMIN 110618 SPECIAL STUDY SESSION](#)
- 12.D City Council Regular Business Meeting Minutes, November 13, 2018
[Cover Page](#)
[CCMIN 111318 BUSINESS](#)
- 12.E WestNet Interlocal Agreement - Police, 5 Minutes
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[WestNET Interlocal Agreement](#)
- 12.F Registered Sex Offender Address and Residency Verification MOU with Kitsap County Sheriff's Office - Police, 5 Minutes
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[2018-19 Registered Sex Offender Address and Residency Verification MOU](#)
- 12.G 2019-21 Fire Safety Services Interlocal Agreement with the Bainbridge Island Fire Department - Executive, 5 Minutes
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[2019-2021 Fire Safety Services Agreement](#)
- 12.H Contract Amendment to the Legal Services Agreement for Prosecution Services with the Kitsap County Prosecuting Attorney's Office - Executive, 5 Minutes
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[Contract Amendment to the Legal Services Agreement for Prosecution Services](#)
[2019 Breakdown of KCPAO Attorney and Staff Costs](#)
- 12.I Resolution No. 2018-24 Amending the 2018 Fee Schedule to Update Fees for Obtaining Public Records - Executive, 5 Minutes
[Cover Page](#)
[Resolution No. 2018-24, Amending Fee Schedule to Provide for Public Records Fees](#)
[Draft - 2018 Public Record Administrative Rules](#)
[Public Records Request Summary from 2017 Year End Metrics](#)
[SAO - Performance Audit Report - The Effect of Public Records Requests on State and Local Governments](#)
[State Auditor's webpage - Trends in Public Records Requests](#)
[SAO - The Effect of Public Records Requests on State and Local Governments \(Summary Document\)](#)
- 12.J Ordinance No. 2018-39 Adopting the Budget of the City for Fiscal Years ending December 31, 2019, and December 31, 2020 - Finance, 5 Minutes
[Cover Page](#)
[Ordinance_No._2018-39_Adopting_Two-Year_Biennial_Budget_for_FY_2019-20.docx](#)

[2019 Exhibit A - as Adopted v1.pdf](#)

[2020 Exhibit B - as Adopted v1.pdf](#)

13. COMMITTEE REPORTS

13.A (10:00 PM) Committee Reports, 5 Minutes

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[Environmental Technical Advisory Committee Meeting Minutes, November 1, 2018.pdf](#)

[Multi-Modal Transportation Advisory Committee Meeting Minutes, September 24, 2018.pdf](#)

[Utility Advisory Committee Meeting Minutes, October 24, 2018.pdf](#)

14. FOR THE GOOD OF THE ORDER - 10:05 PM

15. ADJOURNMENT - 10:15 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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