



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, DECEMBER 11, 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)(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, 20 Minutes
[Cover Page](#)
 - 2.B 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,
10 Minutes
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- 3. PLEDGE OF ALLEGIANCE / APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:30 PM**
- 4. PUBLIC COMMENT - 6:35 PM**
- 5. MAYOR'S REPORT - 6:45 PM**
- 6. CITY MANAGER'S REPORT - 6:50 PM**
- 7. PUBLIC HEARING(S)**
 - 7.A (6:55 PM) Ordinance No. 2018-45, Extending the Duration of and Amending the Interim Official Control Related to the Preservation of Landmark Trees - Planning, 20 Minutes
[Cover Page](#)
[20181211 CC Staff Memo](#)
[Attachment 1 - 20181127 PH DRAFT Ordinance No 2018-45 Extending Landmark Tree Ordinance +](#)

[work plan and staff changes](#)

[20181127 PH DRAFT Ordinance No 2018-45 Extending Landmark Tree Ordinance + work plan](#)

[Exhibit A - LTO Work Program \(120718\)](#)

[Chapter 16.32 BIMC, Preservation of Landmark Trees](#)

- 7.B (7:15 PM) Ordinance No. 2018-20 Relating to Revisions to BIMC Title 2 related to Land Use Review and Approval Bodies and Procedures - Planning, 15 Minutes

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[Ordinance No. 2018-20 - 12-11-18 Public Hearing Draft.docx](#)

[Flow Chart for Council Meeting.pdf](#)

[Ordinance 2018-20 Exhibit A -- General Procedures.docx](#)

[Ordinance 2018-20 Exhibit B -- Site plans and design review.rtf](#)

[Ordinance 2018-20 Exhibit C -- Short Subdivisions.rtf](#)

[Ordinance 2018-20 Exhibit D -- Large Lot Subdivisions.rtf](#)

[Ordinance 2018-20 Exhibit E -- Conditional Use Permits.rtf](#)

[Ordinance 2018-20 Exhibit F -- Long Subdivisions.rtf](#)

8. UNFINISHED BUSINESS

- 8.A (7:30 PM) Ordinance No. 2018-47, Updating System Participation Fees for Water and Sewer Utilities - Public Works, 10 Minutes

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[Ordinance No. 2018-47 - Updating Sewer and Water Participation Fees](#)

[UAC SPF Recommendation](#)

[BI SPF Update](#)

- 8.B (7:40 PM) Amendments to the Shoreline Master Program (SMP) Relating to Integration of Critical Areas Regulations and Nonconforming Structures, Uses, and Lots - Planning, 60 Minutes

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[20181211 CC Staff Memo SMP Amendment](#)

[20181211 Nonconforming Policy Checklist.pdf](#)

[20181211 Draft SMP Amendment -- Critical Areas and Nonconforming -- Public Hearing Draft -- All track changes -- ARPA deleted.docx](#)

[20181211 Public Comment Summary by Date.docx](#)

- 8.C (8:40 PM) Discussion of Funding Request from Tyler Moniz Project - Mayor Medina, 30 Minutes

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[TheTylerMoniz.CoffeeOasis.CrisisTextLine](#)

- 8.D (9:10 PM) Use of Transportation Benefit Fund Fee Increase - Finance, 10 Minutes

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[Resolution 2018-38 Financial Policies for CC 12112018](#)

9. NEW BUSINESS

- 9.A (9:20 PM) Resolution 2018-36 Amending the City's Fee Schedule to Add a New Fee for Applications for "Legislative Review of Development Regulations" and to otherwise clarify the Fee Schedule related to rezones - Planning, 5 Minutes

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[Resolution No. 2018-36 Amending Fee Schedule-Legislative Review of Development Regulations](#)

- 9.B (9:25 PM) Appointment of Deputy Mayor for January 2019 through June 30, 2019 - Mayor Medina, 5 Minutes
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- 9.C (9:30 PM) Appointments to the Climate Change Advisory Committee, Ethics Board, and Marine Access Committee - Mayor Medina 5 Minutes
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[Climate Change Advisory Committee - Cox \(Redacted\)](#)
[Ethics Board - DeRosalia Redacted\)](#)
[Ethics Board - Eckmann \(Redacted\)](#)
[Ethics Board - Fong \(Redacted\)](#)
[Ethics Board - Neal \(Redacted\)](#)
[Marine Access Committee - Goussev \(Redacted\)](#)
[Marine Access Committee - Herring \(Redacted\)](#)
[Marine Access Committee - Hershberg \(Redacted\)](#)
[Marine Access Committee - Kerby \(Redacted\)](#)
[Marine Access Committee - Seubert \(Redacted\)](#)
- 9.D (9:35 PM) Ordinance No. 2018-46, Creating a Uniform Process for the Removal and Resignation of Members of Citizen Advisory Committees as well as for the Demotion of the Chairs of Citizen Advisory Committees - Mayor Medina, 15 Minutes
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[Ordinance No 2018-46, Creating a Uniform Process for the Removal and Resignation of Members of Citizen Advisory Committees as well as for the Demotion of the Chairs of Citizen Advisory Committees](#)
- 9.E (9:50 PM) First Amendment to the Agreement with Kitsap County for the Incarceration of City Prisoners - Police, 5 Minutes
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[First Amendment to the Kitsap County/City of Bainbridge Island Agreement for Incarceration of City Prisoners](#)
[Kitsap County/City of Bainbridge Island Agreement for Incarceration of City Prisoners \(Expires 12/31/18\)](#)

10. CONSENT AGENDA

- 10.A (9:55 PM) Agenda Bill for Consent Agenda, 5 Minutes
[Cover Page](#)
- 10.B Accounts Payable and Payroll
[Cover Page](#)
[Report to Council of Cash Disbursements 12-12-18.pdf](#)
[Payroll.pdf](#)
- 10.C Special City Council Meeting Minutes, November 17, 2018
[Cover Page](#)

CCMIN 111718 COUNCIL RETREAT

- 10.D City Council Study Session Meeting Minutes, November 20, 2018
[Cover Page](#)
[CCMIN 112018 STUDY SESSION](#)
- 10.E Regular City Council Business Meeting Minutes, November 27, 2018
[Cover Page](#)
[CCMIN 112718 BUSINESS](#)
- 10.F Human Services Funding Advisory Committee (HSFAC) 2019-20 Award Recommendations - Executive, 5 Minutes
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[HSFAC Recommendation for 2019-20](#)
- 10.G Lodging Tax Advisory Committee (LTAC) 2019 Funding Recommendations - Executive, 5 Minutes
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[2019 LTAC Funding Recommendations](#)
- 10.H Amendment No. 1 to the Professional Services Agreement with Aspect Consulting, LLC, Related to Water Rights - Public Works, 5 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](#)
- 10.I 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](#)
- 10.J Amendment No. 1 to the Contract for Indigent Defense Services, Extending the Term Through December 31, 2019 - Executive, 5 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](#)

11. COMMITTEE REPORTS

- 11.A (10:00 PM) Committee Reports, 5 Minutes
[Cover Page](#)
[Ethics Board Minutes - October 15, 2018](#)

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

13. 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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