



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JANUARY 08, 2019**

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. UNFINISHED BUSINESS**
 - 6.A (6:15 PM) Resolution No. 2019-05 Relating to Approval of and Submittal to the Washington State Department of Ecology Amendments to the Shoreline Master Program (SMP) Relating to Integration of Critical Areas Regulations and Nonconforming Structures, Uses, and Lots - Planning, 15 Minutes
[Cover Page](#)
[20190108 CC Staff Memo SMP Amendment](#)
[Resolution No. 2019-05 Approving Draft SMP amendment and authorizing transmittal of the amendment to Ecology](#)
[20190108 Draft SMP Amendment -- Critical Areas and Nonconforming -- All track changes.pdf](#)
[20190108 Draft SMP Amendment -- Clean Section 4.1.5 -- Critical Areas.docx](#)
[20190108 Draft SMP Amendment -- Clean Section 4.2.1 -- Nonconforming.docx](#)
 - 6.B (6:30 PM) Resolution No. 2019-08 (Formerly Resolution No. 2018-33), Relating to Transportation Benefit District Fee Increase - Finance, 10 Minutes
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[Resolution No. 2019-08 Approving an Increase to Vehicle License Fee](#)
 - 6.C (6:40 PM) Resolution No. 2019-07 (Formerly Resolution No. 2018-38), Updating Financial Policies Relating to Use of Transportation Benefit Fund Fee Increase - Finance, 10 Minutes
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[Resolution No. 2019-07, Updating the City's Financial Policies](#)

- 6.D (6:50 PM) Resolution No. 2019-06, Directing Use of Additional Vehicle License Fee Revenue - Finance, 15 Minutes

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[Resolution No. 2019-06 Specifying Use of Revenue From Increased Vehicle License Fee Councilmember Tirman Memo TBF December 10, 2018.docx](#)

- 6.E (7:05 PM) Discussion of WSDOT Response to Proposed Design of Visconsi Trail Segment - Public Works, 15 Minutes

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[WSDOT design guidance Visconsi Trail.docx](#)

[Conceptual Trail Alignment 2018-02-13.pdf](#)

[Proposed Alignment_CCmtg_2018-04-17.pptx](#)

7. NEW BUSINESS

- 7.A (7:20 PM) Village Pump Station Replacement Project Change Order No. 3 - Public Works, 10 Minutes

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[Village Pump Station Project Change Order No. 3](#)

- 7.B (7:30 PM) Resolution No. 2019-02, Updating the Administrative Manual for the Department of Planning and Community Development to Address Amendments to Chapter 2.16 BIMC - Planning, 10 Minutes

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[Resolution No. 2019-02 PCD Administrative Manual Chapter 2.16 BIMC Updates.docx](#)
[20190108 Administrative Manual.docx](#)

- 7.C (7:40 PM) Resolution No. 2019-01 to Update the City Fee Schedule - Finance, 10 Minutes

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[Resolution No. 2019-01 - Amending Fee Schedule](#)

- 7.D (7:50 PM) Resolution No. 2019-09, Rescinding Prior Decisions to Surplus Certain City-Owned Real Property - Executive, 15 Minutes

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[Staff Memo re Res 2019-09 re Removal of Surplus Designation for Certain Properties](#)

[Resolution No. 2019-09 \(Formerly 2018-37\) Rescinding Prior Decisions to Surplus Certain City-Owned Real Property](#)

[2018 Surplus Property Report](#)

- 7.E (8:05 PM) Agreement for Provision of Juvenile Detention Facilities - Police, 5 Minutes

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[2019 Juvenile Detention Facilities Agreement](#)

8. CITY COUNCIL DISCUSSION

- 8.A (8:10 PM) Process to Select Facilitator for Community Workshop on Youth Mental Health - Mayor Medina, 10 Minutes

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- 8.B (8:20 PM) Discuss Recent Complaint against Councilmember - Mayor Medina, 10 Minutes
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9. CONSENT AGENDA

- 9.A (8:30 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 01-09-19.pdf](#)
[Report to Council of Cash Disbursements 12-26-18.pdf](#)
[Payroll.pdf](#)
- 9.C Special City Council Study Session Minutes, December 4, 2018
[Cover Page](#)
[CCMIN 120418 SPECIAL STUDY SESSION](#)
- 9.D City Council Regular Business Meeting Minutes, December 11, 2018
[Cover Page](#)
[CCMIN 121118 BUSINESS](#)
- 9.E Ordinance No. 2019-01 (Formerly 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, 5 Minutes
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[Ordinance No. 2019-01 Creating a Uniform Process for the Removal of Members of City Advisory Bodies](#)

10. COMMITTEE REPORTS

- 10.A (8:35 PM) Committee Reports, 5 Minutes
[Cover Page](#)
[Climate Change Advisory Committee Minutes, October 17, 2018](#)
[Climate Change Advisory Committee Minutes, November 28, 2018](#)
[Environmental Technical Advisory Committee Minutes, November 15, 2018](#)
[Environmental Technical Advisory Committee Minutes, November 19, 2018](#)
[Multi-Modal Transportation Advisory Committee Minutes, October 10, 2018](#)
[Multi-Modal Transportation Advisory Committee Minutes, November 14, 2018](#)
[Utility Advisory Committee Minutes, November 14, 2018](#)

11. FOR THE GOOD OF THE ORDER - 8:40 PM

12. ADJOURNMENT - 8:50 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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