



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JANUARY 22, 2019**

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, 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 - 6:50 PM**
- 6. CITY MANAGER'S REPORT - 6:55 PM**
- 7. CITY COUNCIL DISCUSSION**
 - 7.A (7:00 PM) Review of Ethics Complaint No. 2018-04 - Mayor Medina, 20 Minutes
[Cover Page](#)
[Memo - Process for Review - Ethics Complaint 2018-04 \(Article II\)](#)
[Ethics Complaint No. 2018-04](#)
[Response to Ethics Complaint No. 2018-04](#)
[Ethics Board Determination on Ethics Complaint No. 2018-04](#)
[Resolution No. 2018-10, Adopting the City's Current Ethics Program](#)
 - 7.B (7:20 PM) Sustainable Transportation Planning - Deputy Mayor Schneider, 30 Minutes
[Cover Page](#)
[Sustainable Transportation Proposal](#)

[Sustainable Transportation Proposal Redline](#)

- 7.C (7:50 PM) Discussion of Councilmember Nassar's Situation - Mayor Medina, 10 Minutes
[Cover Page](#)

8. UNFINISHED BUSINESS

- 8.A (8:00 PM) Subdivision Guidelines and Standards Update - Planning, 20 Minutes
[Cover Page](#)
[20190122 Memo Subdivision Ordinance Overview.docx](#)
[Meeting Presentation - Subdivision Overview](#)
- 8.B (8:20 PM) Resolution No. 2019-08 (Formerly Resolution No. 2018-33), Relating to Transportation Benefit District Fee Increase - Finance, 10 Minutes
[Cover Page](#)
[Resolution No. 2019-08, Relating to Transportation Benefit District Fee Increase](#)
[Meeting Presentation - TBD slides](#)
- 8.C (8:30 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
[Cover Page](#)
[Resolution No. 2019-07, Updating the City's Financial Policies](#)
- 8.D (8:40 PM) Resolution No. 2019-06, Directing Use of Additional Vehicle License Fee Revenue - Finance, 15 Minutes
[Cover Page](#)
[Councilmember Tirman Memo TBF December 10, 2018.docx](#)
[Resolution No. 2019-06, Specifying Use of Revenue From Increased Vehicle License Fee](#)

9. NEW BUSINESS

- 9.A (8:55 PM) Shoreline Master Program Periodic Review Process Introduction and Work Plan Overview - Planning, 15 Minutes
[Cover Page](#)
[20190122_Staff_Memo___Introduction_and_Work_Plan_Overview.docx](#)
[Periodic Review Summary of Rule.pdf](#)
[Public Participation Program.pdf](#)
[20180111 Draft Work Plan.pdf](#)
[20180111 Staff Memo SMP Guiding Themes.pdf](#)
- 9.B (9:10 PM) Resolution No. 2019-04, Updating the City's Procurement Policy - Finance, 10 Minutes
[Cover Page](#)
[Resolution No. 2019-04, Updating the City's Procurement Policy](#)
[Exhibit A to Resolution No. 2019-04, Updated City Procurement Policy](#)
[Exhibit A to Resolution No. 2019-04 - Redline](#)
- 9.C (9:20 PM) Greenhouse Gas Emissions Inventory Professional Services Agreement, Executive, 20 Minutes
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[PSA for Greenhouse Gas Inventory](#)
[Meeting Presentation - Greenhouse Gas Emissions Inventory](#)

9.D (9:40 PM) Appointment to the Planning Commission - Mayor Medina, 5 Minutes

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[Domenick - Planning Commission \(Redacted\).pdf](#)

[Dunn - Planning Commission \(Redacted\).pdf](#)

[Etzold - Planning Commission \(Redacted\).pdf](#)

[Forsher - Planning Commission \(Redacted\).pdf](#)

[Haugan - Planning Commission \(Redacted\).pdf](#)

[Miller - Planning Commission \(Redacted\).pdf](#)

[Morss - Planning Commission \(Redacted\).pdf](#)

[Paar - Planning Commission \(Redacted\).pdf](#)

[Weeding - Planning Commission \(Redacted\).pdf](#)

[Wilkinson - Planning Commission \(Redacted\).pdf](#)

[Zigich - Planning Commission \(Redacted\).pdf](#)

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

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[Report to Council of Cash Disbursements 01-23-19.pdf](#)

[Payroll.pdf](#)

10.C Special City Council Meeting Minutes, January 4, 2019

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[CCMIN 010419 SPECIAL WSF TOUR](#)

10.D City Council Regular Business Meeting Minutes, January 8, 2018

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[CCMIN 010819 BUSINESS](#)

10.E 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](#)

10.F Resolution No. 2019-01 to Update the City Fee Schedule - Finance, 10 Minutes

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

10.G Resolution No. 2019-09, Rescinding Prior Decisions to Surplus Certain City-Owned Real Property - Executive, 5 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](#)

- 10.H Agreement for Provision of Juvenile Detention Facilities - Police, 5 Minutes
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[2019 Juvenile Detention Facilities Agreement](#)

11. COMMITTEE REPORTS

- 11.A (9:50 PM) Committee Reports, 5 Minutes
[Cover Page](#)
[Climate Change Advisory Committee Minutes, December 17, 2018.pdf](#)
[Ethics Board Minutes, November 19, 2018.pdf](#)
[Ethics Board Minutes, December 17, 2018.pdf](#)
[Marine Access Committee Minutes, November 7, 2018.pdf](#)
[Marine Access Committee Minutes, December 10, 2018.pdf](#)
[Multi-Modal Transportation Advisory Committee Minutes, December 12, 2018.pdf](#)
[Utility Advisory Committee Minutes, December 12, 2018.pdf](#)

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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