



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, FEBRUARY 12, 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**
Absences: Deputy Mayor Schneider and Councilmember Tirman. The Deputy Mayor may join by conference call.
2. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE**
3. **PUBLIC COMMENT - 6:05 PM**
4. **MAYOR'S REPORT - 6:20 PM**
5. **CITY MANAGER'S REPORT**
6. **PRESENTATION(S)**
 - 6.A (6:25 PM) Utility Advisory Committee 2018 Annual Report and 2019 Work Plan, 10 Minutes
[Cover Page](#)
[2018 Annual Report and 2019 Work Plan \(Utility Advisory Committee\).pdf](#)
[Recommendations on Fire and Other Municipal Codes Impacting Island Water Systems\(Approved by the Utility Advisory Committee - May 9, 2018\)](#)
[Recommendations for a Utility Review Process \(Approved by the Utility Advisory Committee - June 27, 2018\)](#)
7. **UNFINISHED BUSINESS**
 - 7.A (6:35 PM) Project Options for Dave Ullin Open Water Marina - Public Works, 45 Minutes
[Cover Page](#)
[DUOWM Existing conditions 2017.pdf](#)
[Option 1](#)
[DUOWM Option 1A.pdf](#)
[DUOWM CC 2_12-2019.pptx](#)

- 7.B (7:20 PM) Information Services Agreement for Local Update of Census Addresses (LUCA) Operations - Planning, 5 Minutes
[Cover Page](#)
[Information Services Agreement for Local Update of Census Addresses \(LUCA\) Operations 5-22-18 LUCA Agenda Bill](#)
- 7.C (7:25 PM) Proposed 2019-2020 Citywide Communications Plan - Executive, 30 Minutes
[Cover Page](#)
[Communications Plan - CC 12 Feb 2019.pptx](#)
[Survey Results - CC 12 Feb 2019.docx](#)
[Proposed Communications Workplan 2019-2020.docx](#)
- 7.D (7:55 PM) Sunset Council Ad Hoc Tree Committee - Mayor Medina, 5 Minutes
[Cover Page](#)
- 7.E (8:00 PM) Review 2018 Citywide Workplan Results and 2019 Citywide Workplan Priorities - Executive, 30 Minutes
[Cover Page](#)
[Citywide 2018 Workplan Results - Final.pdf](#)
[Citywide Priorities 2019-2020.pdf](#)

8. NEW BUSINESS

- 8.A (8:30 PM) Amendment No. 1 to the Option and Water Tower Lease Agreement with Verizon Wireless - Executive, 10 Minutes
[Cover Page](#)
[Amendment No. 1 to the Option and Water Tower Lease Agreement](#)
[Coverage Plot of Upgraded Telecommunications Equipment](#)
[October 13, 2011 Option and Water Tower Lease Agreement](#)
- 8.B (8:40 PM) Resolution No. 2019-11, Authorizing Emergency Repairs to a portion of Manitou Park Boulevard - Public Works, 10 Minutes
[Cover Page](#)
[Resolution No. 2019-11 Recognizing Emergency at Manitou Park Blvd and Approving Emergency Work](#)
[Manitou Park Blvd Emergency Shoreline Exemption](#)
[City of Bainbridge Island Rolling Bay Walk Road End Erosion Emergency \(17127\) Hydraulic Project Approval](#)
- 8.C (8:50 PM) Resolution No. 2019-12 Relating to Protection of Southern Resident Orcas - Councilmember Peltier, 10 Minutes
[Cover Page](#)
[Resolution No. 2019-12 Related to Protection of Southern Resident Orcas](#)

9. CITY COUNCIL DISCUSSION

- 9.A (9:00 PM) Discuss Annual City Council Retreat and 2019 Council Priority Topics - Mayor Medina, 20 Minutes
[Cover Page](#)

10. CONSENT AGENDA

- 10.A (9:20 PM) Agenda Bill for Consent Agenda, 5 Minutes
[Cover Page](#)
- 10.B Accounts Payable and Payroll
[Cover Page](#)
[Report to Council of Cash Disbursements 02-13-19](#)
[Payroll](#)
- 10.C Special City Council Meeting Minutes, January 15, 2019
[Cover Page](#)
[CCMIN 011519 SPECIAL](#)
- 10.D City Council Study Session Minutes, January 15, 2019
[Cover Page](#)
[CCMIN 011519 STUDY SESSION](#)
- 10.E Special City Council Meeting Minutes, January 18, 2019
[Cover Page](#)
[CCMIN 011819 ANNUAL RETREAT](#)
- 10.F City Council Regular Business Meeting Minutes, January 22, 2018
[Cover Page](#)
[CCMIN 012219 BUSINESS](#)
- 10.G Special City Council Meeting Minutes, January 29, 2019
[Cover Page](#)
[CCMIN 012919 SPECIAL](#)
- 10.H Resolution No. 2019-04, Updating the City's Procurement Policy - Finance, 5 Minutes
[Cover Page](#)
[Exhibit A to Resolution No. 2019-04, Updated City Procurement Policy](#)
[Exhibit A to Resolution No. 2019-04 - Redline](#)
[Resolution No. 2019-04 Updating the Procurement Policy](#)
- 10.I Appointments to the Race Equity Task Force - Mayor Medina
[Cover Page](#)
[Albright - Race Equity Task Force \(Redacted\).pdf](#)
[Anderson - Race Equity Task Force \(Redacted\).pdf](#)
[Ashabi - Race Equity Task Force \(Redacted\).pdf](#)
[Brownalenoir - Race Equity Task Force \(Redacted\).pdf](#)
[Butler - Race Equity Task Force \(Redacted\).pdf](#)
[Cash - Race Equity Task Force \(Redacted\).pdf](#)
[Chan - Race Equity Task Force \(Redacted\).pdf](#)
[De Quintero - Race Equity Task Force \(Redacted\).pdf](#)

[DeRosalia - Race Equity Task Force \(Redacted\).pdf](#)
[Epanchin - Race Equity Task Force \(Redacted\).pdf](#)
[Erickson - Race Equity Task Force \(Redacted\).pdf](#)
[Fantroy-Johnson - Race Equity Task Force \(Redacted\).pdf](#)
[Friday - Race Equity Task Force \(Redacted\).pdf](#)
[Frobe - Race Equity Task Force \(Redacted\).pdf](#)
[Golden - Race Equity Task Force \(Redacted\).pdf](#)
[Hersey - Race Equity Task Force \(Redacted\).pdf](#)
[Lyman - Race Equity Task Force \(Redacted\).pdf](#)
[Malatesta - Race Equity Task Force \(Redacted\).pdf](#)
[Montroy - Race Equity Task Force \(Redacted\).pdf](#)
[Peterson - Race Equity Task Force \(Redacted\).pdf](#)
[Phillips - Race Equity Task Force \(Redacted\).pdf](#)
[Rauktis - Race Equity Task Force \(Redacted\).pdf](#)
[Rovelstad - Race Equity Task Force \(Redacted\).pdf](#)
[Tollefson - Race Equity Task Force \(Redacted\).pdf](#)
[Velez - Race Equity Task Force \(Redacted\).pdf](#)
[Wilmot - Race Equity Task Force \(Redacted\).pdf](#)

11. COMMITTEE REPORTS

12. FOR THE GOOD OF THE ORDER - 9:30 PM

13. ADJOURNMENT - 9:40 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.



City Council meetings are wheelchair accessible. Assisted listening devices are available in Council Chambers. If you require additional ADA accommodations, please contact the City Clerk's Office at 206-780-8604 or cityclerk@bainbridgewa.gov by noon on the day preceding the meeting.