



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, FEBRUARY 26, 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)(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. APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE / PLEDGE OF ALLEGIANCE - 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. PRESENTATION(S)**
 - 7.A (7:00 PM) Proclamation Declaring the Month of March 2019 as "Bainbridge Island Girl Up Month" - Mayor Medina, 5 Minutes
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[Bainbridge Island Girl Up Month Proclamation](#)
 - 7.B (7:05 PM) Proclamation Declaring February 2019 as "Black History Month" - Mayor Medina, 5 Minutes
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[Black History Month Proclamation 2019](#)

- 7.C (7:10 PM) Design Review Board 2018 Annual Report and 2019 Work Plan, 15 Minutes
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[Design Review Board 2018 Annual Report & 2019 Work Plan](#)
- 7.D (7:25 PM) Climate Change Advisory Committee 2018 Annual Report and 2019 Work Plan, 10 Minutes
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[Climate Change Advisory Committee 2018 Annual Report and 2019 Work Plan](#)
- 7.E (7:35 PM) Historic Preservation Commission 2018 Annual Report and 2019 Work Plan, 10 Minutes
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[Historic Preservation Commission 2018 Annual Report and 2019 Work Plan](#)

8. CITY COUNCIL DISCUSSION

- 8.A (7:45 PM) Resolution No. 2019-13 Related to Amendments to Article I of the Ethics Program - Executive, 15 Minutes
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[Resolution No. 2019-13 Revising Ethics Program Related to Article I HCR 4401 Regarding Code of Conduct](#)
[Resolution No. 2018-10 Updating Ethics Program \(Approved 3-27-18\)](#)
- 8.B (8:00 PM) Article I Advisory Opinions Related to Allegations Filed Against Councilmember Peltier - Mayor Medina, 30 Minutes
[Cover Page](#)
[Request 2018-03 - Advisory Opinion \(Johnson v Peltier\).pdf](#)
[Request 2018-03 - Johnson Request re Peltier Redacted](#)
[Request 2018-03 - Response by Peltier re Johnson.pdf](#)
[Request 2018-05 - Advisory Opinion \(McBryan v Peltier\).pdf](#)
[Request 2018-05 - McBryan Request re Peltier Redacted](#)
[Request 2018-05 - Response by Peltier re McBryan.pdf](#)

9. CLOSED RECORD PROCEEDING

- 9.A (8:30 PM) The Landing Final Long Subdivision, Resolution No. 2019-10 - Planning, 15 Minutes
[Cover Page](#)
[Resolution No. 2019-10 The Landing Final Subdivision](#)
[Exhibit A Compliance Notation Report.pdf](#)
[Exhibit B The Landing Final Plat.pdf](#)
[Exhibit C Easements and Agreements.pdf](#)
[Exhibit D Hearing Examiner Decision.pdf](#)

10. UNFINISHED BUSINESS

- 10.A (8:45 PM) Shoreline Master Program Periodic Review Process Public Participation Program and Work Plan - Planning, 10 Minutes
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[20190226_SMP_PPP_and_WP.docx](#)

- 10.B (8:55 PM) Project Options for Dave Ullin Open Water Marina - Public Works, 30 Minutes

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[DUOWM Conditions Existing in 2017](#)

[DUOWM Option 1](#)

[DUOWM Option 1A](#)

[Eagle Harbor Buoys South](#)

[DNR Eagle Harbor Buoy Inventory South](#)

- 10.C (9:25 PM) Olympic Drive Non-Motorized Improvements Project Construction Award - Public Works, 10 Minutes

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[Olympic Drive Bid Form](#)

[OLYMPIC DRIVE NM CONTRACT](#)

11. NEW BUSINESS

- 11.A (9:35 PM) Ordinance No. 2019-05 Revising the BIMC Sewer Code to Allow a Limited Number of Onsite Systems in Sewer Service Areas - Public Works, 20 Minutes

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[Ordinance No. 2019-05 Relating to Sewer Connection Requirements](#)

- 11.B (9:55 PM) Amendment No. 2 to the Interlocal Agreement with the Washington State Department of Licensing to Increase Bainbridge Island's Portion of the State Vehicle License Fee from \$20 to \$30 - Finance, 10 Minutes

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[Amendment No. 2 to the ILA with the WA DOL](#)

12. CONSENT AGENDA

- 12.A (10:05 PM) Agenda Bill for Consent Agenda, 5 Minutes

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- 12.B Accounts Payable and Payroll

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[Report to Council of Cash Disbursements 02-27-19.pdf](#)

[Payroll.pdf](#)

- 12.C City Council Study Session Minutes, February 5, 2019

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[CCMIN 020519 STUDY SESSION](#)

- 12.D Regular City Council Business Meeting Minutes, February 12, 2019

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[CCMIN 021219 BUSINESS MEETING](#)

- 12.E Utility Advisory Committee 2018 Annual Report and 2019 Work Plan, 5 Minutes

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[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)

- 12.F Amendment No. 1 to the Option and Water Tower Lease Agreement with Verizon Wireless - Executive, 5 Minutes

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[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](#)

13. COMMITTEE REPORTS

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

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[Environmental Technical Advisory Committee Minutes - December 13, 2018](#)

[Utility Advisory Committee Minutes - January 9, 2019.pdf](#)

14. FOR THE GOOD OF THE ORDER - 10:15 PM

15. ADJOURNMENT - 10:25 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.