



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, MARCH 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**
- 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 and pursuant to RCW 42.30.110(1)(f) to receive and evaluate complaints or charges brought against a public officer, 45 Minutes
[Cover Page](#)
- 3. APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:45 PM**
- 4. PUBLIC COMMENT - 6:50 PM**
- 5. MAYOR'S REPORT - 6:55 PM**
- 6. CITY MANAGER'S REPORT - 7:00 PM**
- 7. PRESENTATION(S)**
 - 7.A (7:05 PM) Environmental Technical Advisory Committee 2018 Annual Report and 2019 Work Plan, 10 Minutes
[Cover Page](#)
[Environmental Technical Advisory Committee 2018 Report & 2019 Work Plan](#)
- 8. UNFINISHED BUSINESS**
 - 8.A (7:15 PM) Ordinance No. 2019-04, Updating the City's Sign Code - Planning, 45 Minutes
[Cover Page](#)
[PCD Staff Memo](#)

[Reed v. Gilbert Article](#)
[Sign Code Update PowerPoint](#)
[Draft - Ordinance No. 2019-04, Updating the City's Sign Code](#)
[Exhibit A - Updated Chapter 15.08 Bainbridge Island Municipal Code - Redline](#)

- 8.B (8:00 PM) Kitsap Humane Society's Recommended Updates to the City's Animal Control Code, 20 Minutes
[Cover Page](#)
[Kitsap Humane Society's Animal Control Code Recommendations](#)
- 8.C (8:20 PM) Shoreline Master Program Periodic Review Process Public Participation Program and Work Plan - Planning, 15 Minutes
[Cover Page](#)
[20190226_SMP_PPP_and_WP.docx](#)

9. NEW BUSINESS

- 9.A (8:35 PM) Interlocal Agreement with Kitsap County for Reimbursable Work - Public Works, 10 Minutes
[Cover Page](#)
[KC-118-19 - ILA with City of Bainbridge Island for Reimbursable Services](#)
- 9.B (8:45 PM) Slope Mower Purchase - Public Works, 10 Minutes
[Cover Page](#)
[Harper 72LC Slope Mower - Overview](#)
- 9.C (8:55 PM) Decommission Topiary Art Piece at City Hall - Executive, 10 Minutes
[Cover Page](#)
[PAC Minutes 1.9.19](#)
[Bard Letter to PAC](#)
[Photo of Bard Topiary at City Hall](#)
[Photo of Damage to Bard Topiary at City Hall](#)
[1998 Artwork Commission Agreement](#)
- 9.D (9:05 PM) Olympic Drive Non-Motorized Improvements Professional Services Agreement for Support Services - Public Works, 10 Minutes
[Cover Page](#)
[Olympic Drive Construction Administration/Inspector Support Services RFQ](#)
- 9.E (9:15 PM) 2019 Shore Friendly Program Request for Grant Proposals - Planning, 10 Minutes
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[2019 Shore Friendly Program RFP](#)
- 9.F (9:25 PM) Schedule a Public Hearing on Ordinance No. 2019-10, Related to the Extending the Moratorium on Certain Development Activities - Planning, 5 Minutes
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10. CONSENT AGENDA

- 10.A (9:30 PM) Agenda Bill for Consent Agenda, 5 Minutes
[Cover Page](#)
- 10.B Accounts Payable and Payroll
[Cover Page](#)
[Report to Council of Cash Disbursements 03-13-19.pdf](#)
[Payroll.pdf](#)
- 10.C City Council Study Study Session Minutes, February 19, 2019
[Cover Page](#)
[CCMIN 021919 STUDY SESSION](#)
- 10.D City Council Regular Business Meeting Minutes, February 26, 2019
[Cover Page](#)
[CCMIN 022619 BUSINESS](#)
- 10.E Design Review Board 2018 Annual Report and 2019 Work Plan, 5 Minutes
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[Design Review Board 2018 Annual Report & 2019 Work Plan](#)
- 10.F Climate Change Advisory Committee 2018 Annual Report and 2019 Work Plan, 5 Minutes
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[Climate Change Advisory Committee 2018 Annual Report and 2019 Work Plan](#)
- 10.G Historic Preservation Commission 2018 Annual Report and 2019 Work Plan, 5 Minutes
[Cover Page](#)
[Historic Preservation Commission 2018 Annual Report and 2019 Work Plan](#)
- 10.H 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, 5 Minutes
[Cover Page](#)
[Amendment No. 2 to the ILA with the WA DOL](#)
- 10.I Sustainable Transportation Request for Qualifications - Public Works, 5 Minutes
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[Sustainable Transportation RFQ](#)
- 10.J Ordinance No. 2019-05 Revising the BIMC Sewer Code to Allow a Limited Number of Onsite Systems in Sewer Service Areas - Public Works, 5 Minutes
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[Ordinance No. 2019-05 Relating to Sewer Connection Requirements](#)

11. COMMITTEE REPORTS

- 11.A (9:35 PM) Committee Reports, 5 Minutes
[Cover Page](#)
[Public Safety Committee Minutes, December 13, 2018](#)
[Ethics Board Minutes, January 14, 2019](#)

Marine Access Committee Minutes, January 14, 2019
Utility Advisory Committee Minutes, January 23, 2019
Utility Advisory Committee Minutes, February 13, 2019

12. FOR THE GOOD OF THE ORDER - 9:40 PM

13. ADJOURNMENT - 9:50 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.



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.