



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, MARCH 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)(g) to review the performance of a public employee, 20 Minutes
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 - 2.B 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, 20 Minutes
[Cover Page](#)
- 3. PLEDGE OF ALLEGIANCE / APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:40 PM**
- 4. PUBLIC COMMENT - 6:45 PM**
- 5. MAYOR'S REPORT - 7:00 PM**
- 6. CITY MANAGER'S REPORT - 7:05 PM**
- 7. PRESENTATION(S)**
 - 7.A (7:10 PM) Proclamation Declaring April 2, 2019, as "National Service Recognition Day" - Mayor Medina, 5 Minutes
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[National Service Recognition Day Proclamation 2019](#)
 - 7.B (7:15 PM) Proclamation Declaring March 2019 as "Brain Injury Awareness Month" - Mayor Medina, 5 Minutes
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Brain Injury Awareness Month Proclamation 2019

8. PUBLIC HEARING(S)

- 8.A (7:20 PM) Public Hearing on Ordinance No. 2019-10, Relating to the Extension of Moratorium for Certain Developments - Planning, 20 Minutes

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[Ordinance No. 2019-10 Extending the Development Moratorium](#)

[Exhibit A to Ord 2019-10 re Work Plan Schedule for Moratorium on Certain Developments](#)

[20190308 Moratorium work program status report](#)

[Development_Moratorium_Summary_Effective_20181121.pdf](#)

[Ordinance_No._2018-43_Amending_the_Moratorium_Approved_111318.pdf](#)

9. CLOSED RECORD PROCEEDING

- 9.A (7:40 PM) Resolution No. 2019-16 - Pleasant Beach Village II Final Subdivision - Planning, 10 Minutes

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[Resolution No. 2019-16 Pleasant Beach Village II Final Subdivision](#)

[Exhibit A Compliance Notation Report.pdf](#)

[Exhibit B Final Plat Pleasant Beach Village II.pdf](#)

[Exhibit C Subdivision Performance Agreement and Bond.pdf](#)

[Exhibit D Hearing Examiner Decision.pdf](#)

10. UNFINISHED BUSINESS

- 10.A (7:50 PM) Purchase and Sale Agreement for Harrison Medical Building - Executive, 20 Minutes

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[Harrison Site PSA - Signed By Owner.pdf](#)

[Signed Letter of Intent - Harrison Building.pdf](#)

[Jul 2018 Appraisal - Harrison Bldg - Colliers](#)

[Aug 2018 Appraisal - Harrison Bldg - SHH](#)

[Nov 2018 Rev Appraisal - Harrison Bldg - Colliers](#)

[Jan 2019 Appraisal - Harrison Bldg - Kidder Mathews](#)

- 10.B (8:10 PM) Amendment to Rescind the Interlocal Agreement With Kitsap Public Utility District for Community WiFi - Executive, 10 Minutes

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[Notice of Discontinuation from Bob Hunter, KPUD General Manager](#)

[Amendment No. 1 to COBI-KPUD WIFI ILA](#)

[COBI-KPUD WIFI ILA \(Executed 10-9-18\)](#)

- 10.C (8:20 PM) Resolution No. 2019-14, Supporting the Green New Deal - Councilmember Tirman, 15 Minutes

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[Resolution No. 2019-14 Supporting Green New Deal](#)

- 10.D (8:35 PM) Olympic Drive Non-Motorized Improvements Project Professional Services Agreement with Exeltech Consulting for Support Services - Public Works, 10 Minutes

[Cover Page](#)
[Professional Services Agreement with Exeltech Consulting, Inc.](#)

- 10.E (8:45 PM) Proposal to Purchase "Hand in Hand" Artwork - Executive, 10 Minutes
[Cover Page](#)
[Public Art Committee's "Hand in Hand" Purchase Proposal](#)
[Photo of "Hand in Hand"](#)
- 10.F (8:55 PM) "Something New" Public Art Program Continuation and Budget Appropriation - Executive, 10 Minutes
[Cover Page](#)
[Public Art Subfund Estimates and "Something New" Budget Slides](#)
[March 5, 2019 "Something New" Phase 2 Proposal](#)
- 10.G (9:05 PM) Adopt MultiYear Workplan for Comprehensive Plan Implementation - Executive, 10 Minutes
[Cover Page](#)
[Overall Schedule Matrix.docx](#)
[Land Use Element Q1-2019.docx](#)
[Economic Element Q1-2019.docx](#)
[Environmental Element Q1-2019.docx](#)
[Water Resources Element Q1-2019.docx](#)
[Housing Element Q1-2019.docx](#)
[Transportation Element Q1-2019.docx](#)
[Capital Facilities Element Q1-2019.docx](#)
[Utilities Element Q1-2019.docx](#)
[Cultural Element Q1-2019.docx](#)
[Human Services Element Q1-2019.docx](#)

11. NEW BUSINESS

- 11.A (9:15 PM) Ordinance No. 2019-06 Amending the 2019-2020 Biennial Budget and CIP to provide for Harrison Building and Site Purchase - Finance, 10 Minutes
[Cover Page](#)
[Ordinance No. 2019-06 Police & Court Facility Budget and CIP Amendment](#)
[Exhibit A to Ordinance No. 2019-06 - Police Court Project Budget Amendment](#)
[Exhibit B to Ordinance No. 2019-06](#)
[Exhibit C to Ordinance No. 2019-06](#)
- 11.B (9:25 PM) Resolution No. 2019-15, Delegating Authority to Designate Certain Expenditures for Potential Reimbursement from Bonds That May Be Authorized in the Future - Executive, 10 Minutes
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[Resolution 2019-15, Delegating Authority to Designate Certain Expenditures for Potential Reimbursement from Bonds That May Be Authorized in the Future](#)
[Background Information Related to IRS Guidelines](#)
- 11.C (9:35 PM) Olympic Drive Non-Motorized Improvements Project Professional Services Agreement with MIG SVR for Support Services - Public Works, 10 Minutes

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[Professional Services Agreement with MIG-SVR](#)

12. CONSENT AGENDA

- 12.A (9:45 PM) Agenda Bill for Consent Agenda 5 Minutes
[Cover Page](#)
- 12.B Accounts Payable and Payroll
[Cover Page](#)
[Payroll.pdf](#)
[Report to Council of Cash Disbursements 03-27-19.pdf](#)
- 12.C City Council Study Session Minutes, March 5, 2019
[Cover Page](#)
[City Council Study Session Minutes, March 5, 2019.pdf](#)
- 12.D City Council Regular Business Meeting Minutes, March 12, 2019
[Cover Page](#)
[City Council Regular Business Meeting Minutes, March 12, 2019.pdf](#)
- 12.E Environmental Technical Advisory Committee 2018 Annual Report and 2019 Work Plan, 5 Minutes
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[Environmental Technical Advisory Committee 2018 Report & 2019 Work Plan](#)
- 12.F Interlocal Agreement with Kitsap County for Reimbursable Work - Public Works, 5 Minutes
[Cover Page](#)
[KC-118-19 - ILA with City of Bainbridge Island for Reimbursable Services](#)
- 12.G Slope Mower Purchase - Public Works, 5 Minutes
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[Harper 72LC Slope Mower - Overview](#)
- 12.H 2019 Shore Friendly Program Request for Grant Proposals - Planning, 5 Minutes
[Cover Page](#)
[2019 Shore Friendly Program RFP](#)

13. COMMITTEE REPORTS

- 13.A (9:50 PM) Committee Reports,
[Cover Page](#)
[Climate Change Advisory Committee February 6, 2019](#)
[Environmental Technical Advisory Committee January 17, 2019 Minutes](#)
[Environmental Technical Advisory Committee February 28, 2019 Minutes](#)
[Ethics Board February 22, 2019 Minutes](#)

14. FOR THE GOOD OF THE ORDER - 9:55 PM

15. 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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