



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, APRIL 09, 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**
Mayor Medina and Councilmember Nassar will be absent; Councilmember Nassar may participate by phone.
2. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
3. **PUBLIC COMMENT - 6:10 PM**
4. **DEPUTY MAYOR'S REPORT - 6:25 PM**
5. **CITY MANAGER'S REPORT - 6:30 PM**
6. **PRESENTATION(S)**
 - 6.A (6:35 PM) Proclamation Declaring April 26, 2019 as "Arbor Day," AB 19-125 - Deputy Mayor Schneider, 5 Minutes
[Cover Page](#)
[Arbor Day Proclamation 2019](#)
 - 6.B (6:40 PM) Proclamation Declaring April 22, 2019, as "Bainbridge Island Earth Day" - Deputy Mayor Schneider, 5 Minutes
[Cover Page](#)
[Earth Day Proclamation 2019](#)
 - 6.C (6:45 PM) Proclamation Declaring the Month of April 2019 as "Heritage Tree Month" - Planning, 5 Minutes
[Cover Page](#)
[Heritage Tree Proclamation 2019](#)
[Heritage Tree Register 2019.xlsx](#)
 - 6.D (6:50 PM) Multi-Modal Transportation Advisory Committee 2018 Annual Report and 2019 Work Plan, 15 Minutes
[Cover Page](#)

7. NEW BUSINESS

- 7.A (7:05 PM) City Manager's Six-Month Performance Evaluation, 10 Minutes
[Cover Page](#)
[City Manager Six Month Performance Evaluation.pdf](#)
- 7.B (7:15 PM) Request to Lower Speed Limit on Fletcher Bay Road from New Brooklyn Road to High School Road - Public Works, 30 Minutes
[Cover Page](#)
[Fletcher Bay Road Speed Limit petitions.pdf](#)
[2013FocusedTraffic Study - Final 01082014.pdf](#)
[Resolution No. 2016-08 Establishing Maximum Speed Limits Approved 030816.pdf](#)
- 7.C (7:45 PM) Ordinance No. 2019-08, Amending the 2019 Budget to Provide Funding for Work Funded in 2018 but to be Performed in 2019 - Finance, 10 Minutes
[Cover Page](#)
[2018 Budget Carry over into 2019 Transmittal.docx](#)
[ORD 2019-08 Amending the 2019 Budget to Carry Forward 2018 Items](#)
[Ord 2019-08- Attachment A - 2018 carry overs.xlsx](#)

8. CONSENT AGENDA

- 8.A (7:55 PM) Agenda Bill for Consent Agenda, 5 Minutes
[Cover Page](#)
- 8.B Accounts Payable and Payroll
[Cover Page](#)
[Report to Council of Cash Disbursements 04-10-19.pdf](#)
[Payroll.pdf](#)
- 8.C Special City Council Meeting Minutes, March 19, 2019
[Cover Page](#)
[CCMIN 031919 SPECIAL](#)
- 8.D City Council Study Session Minutes, March 19, 2019
[Cover Page](#)
[CCMIN 031919 STUDY SESSION](#)
- 8.E City Council Regular Business Meeting Minutes, March 26, 2019
[Cover Page](#)
[CCMIN 032619 BUSINESS](#)
- 8.F Amendment to Rescind the Interlocal Agreement With Kitsap Public Utility District for Community WiFi - Executive, 5 Minutes
[Cover Page](#)

[Notice of Discontinuation from Bob Hunter, KPUD General Manager](#)
[Amendment No. 1 to COBI-KPUD WIFI ILA](#)
[COBI-KPUD WIFI ILA \(Executed 10-9-18\)](#)

- 8.G Resolution No. 2019-14, Supporting the Green New Deal - Councilmember Tirman, 5 Minutes
[Cover Page](#)
[Resolution No. 2019-14 Supporting Green New Deal](#)
- 8.H Ordinance No. 2019-06 Amending the 2019-2020 Biennial Budget and CIP to provide for Harrison Building and Site Purchase - Finance, 5 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](#)
- 8.I Resolution No. 2019-15, Delegating Authority to Designate Certain Expenditures for Potential Reimbursement from Bonds That May Be Authorized in the Future - Executive, 5 Minutes
[Cover Page](#)
[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](#)
- 8.J Olympic Drive Non-Motorized Improvements Project Professional Services Agreement with MIG SVR for Support Services - Public Works, 5 Minutes
[Cover Page](#)
[Professional Services Agreement with MIG-SVR](#)

9. COMMITTEE REPORTS

- 9.A (8:00 PM) Committee Reports, 5 Minutes
[Cover Page](#)
[Utility Advisory Committee Meeting Minutes February 27, 2019](#)
[Utility Advisory Committee Meeting Minutes March 7, 2019](#)
[Utility Advisory Committee Meeting Minutes March 14, 2019](#)

10. FOR THE GOOD OF THE ORDER - 8:05 PM

11. ADJOURNMENT - 8:15 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.