



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, APRIL 23, 2019**

BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N.
BAINBRIDGE ISLAND, WASHINGTON

AGENDA

1. **CALL TO ORDER/ROLL CALL - 6:00 PM**
Councilmember Blossom will be absent.
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
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3. **PLEDGE OF ALLEGIANCE / APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:35 PM**
4. **PUBLIC COMMENT - 6:40 PM**
5. **MAYOR'S REPORT - 6:55 PM**
6. **CITY MANAGER'S REPORT - 7:00 PM**
7. **PRESENTATION(S)**
 - 7.A (7:05 PM) Proclamation Declaring May 12 - 18, 2019, as "National Police Week" - Interim Chief of Police Jeff Horn, 5 Minutes
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[2019 National Police Week Proclamation](#)
 - 7.B (7:10 PM) Proclamation Declaring the Month of May 2019 as "Drive the Speed Limit Month" - Councilmember Peltier, 10 Minutes
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[Proclamation - Drive the Speed Limit Month](#)

- 7.C (7:20 PM) Friends of the Farms Annual Report for 2018, 20 Minutes

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[Friends of the Farms Annual Farm Report to CoBI 2018](#)

- 7.D (7:40 PM) Ethics Board 2018 Annual Report and 2019 Work Plan, 15 Minutes

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[Ethics Board 2018 Annual Report and 2019 Work Plan.doc](#)

8. UNFINISHED BUSINESS

- 8.A (7:55 PM) Set Public Hearing on Ordinance No. 2019-14 Relating to Changes to Water and Sewer Utility Fees - Public Works, 5 Minutes

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9. NEW BUSINESS

- 9.A (8:00 PM) Ordinance No. 2019-12, Updating Chapter 3.80 BIMC "Public Art Works Program and Fund" to Reflect an Annual Funding Approach - Executive 15 Minutes

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[Ordinance No. 2019-12, Updating Chapter 3.80 BIMC "Public Art Works Program and Fund" to Reflect an Annual Funding Approach](#)

- 9.B (8:15 PM) No-Match Grant for an Architectural/Structural Analysis and Conditions Survey of the Suyematsu Farmstead Barn and Bunkhouses - Planning, 10 Minutes

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[HPC Grant Application FY20 - CLG Suyematsu](#)

[Suyematsu Maps and Photos](#)

- 9.C (8:25 PM) Professional Services Agreement with Coates Design, Inc., for Design Services for the New Police Station and Municipal Court Building Project - Public Works, 10 Minutes

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[PSA with Coates Design, Inc., for Design of Police Station and Municipal Court Building](#)

[Fee Projection Summary, Summary Worksheet, and Architectural Fee Worksheet](#)

10. CITY COUNCIL DISCUSSION

- 10.A (8:35 PM) Workplan for Accomplishing Affordable Housing Task Force Recommendations - Planning, 30 Minutes

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[Draft AH Work Program - Apr 2019.pdf](#)

[Affordable Housing Task Force Final Report and Appendices](#)

11. CONSENT AGENDA

- 11.A (9:05 PM) Agenda Bill for Consent Agenda, 5 Minutes

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- 11.B Accounts Payable and Payroll - Finance

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[Report to Council of Cash Disbursements 04-24-19.pdf](#)
[Payroll.pdf](#)

- 11.C City Council Study Session Meeting Minutes, April 2, 2019
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[CCMIN 040219 STUDY SESSION](#)
- 11.D City Council Regular Business Meeting Minutes, April 9, 2019
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[CCMIN 040919 BUSINESS](#)
- 11.E Multi-Modal Transportation Advisory Committee 2018 Annual Report and 2019 Work Plan, 5 Minutes
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[MTAC _2018 Accomplishments](#)
[MTAC 2019 Work Plan for CC 04232019](#)
[April 9 2019 MTAC Presentation](#)
- 11.F Ordinance No. 2019-08, Amending the 2019 Budget to Provide Funding for Work Funded in 2018 but to be Performed in 2019 - Finance, 5 Minutes
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[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](#)

12. COMMITTEE REPORTS

- 12.A (9:10 PM) Committee Reports, 5 Minutes
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[Climate Change Advisory Committee Meeting Minutes, March 20, 2019](#)
[Environmental Technical Advisory Committee Meeting Minutes, March 21, 2019](#)
[Ethics Board Meeting Minutes, March 18, 2019](#)
[Marine Access Committee Meeting Minutes, February 25, 2019](#)
[Multi-Modal Transportation Advisory Committee Meeting Minutes, March 3, 2019](#)
[Utility Advisory Committee Meeting Minutes, March 27, 2019](#)
- 12.B (9:15 PM) Regional Committee Reports by Councilmember Liaisons - Mayor Medina, 5 Minutes
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13. FOR THE GOOD OF THE ORDER - 9:20 PM

14. ADJOURNMENT - 9:30 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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