



**CITY COUNCIL REGULAR BUSINESS MEETING  
TUESDAY, MAY 14, 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. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE**
3. **PUBLIC COMMENT - 6:05 PM**
4. **MAYOR'S REPORT - 6:20 PM**
5. **CITY MANAGER'S REPORT - 6:25 PM**
6. **PRESENTATION(S)**
  - 6A. (6:30 PM) Police Swearing-in Ceremony, 15 Minutes  
[Cover Page](#)  
[Police Bios for May 14 Ceremony.docx](#)
  - 6B. (6:45 PM) Marine Access Committee 2018 Annual Report and 2019 Work Plan - Executive, 15 Minutes  
[Cover Page](#)  
[Marine Access Committee 2018 Annual Report](#)  
[Marine Access Committee 2019 Work Plan](#)
  - 6C. (7:00 PM) Youth Mental Health Workshop Update - Executive, 20 Minutes  
[Cover Page](#)  
[BI Youth Mental Health Summit Proposal for CC 05142019](#)
7. **PUBLIC HEARING(S)**
  - 7A. (7:20 PM) Ordinance No. 2019-14 Relating to Changes to Water and Sewer Utility Fees - Public Works, 30 Minutes  
[Cover Page](#)  
[Water and Sewer Rate Study - Executive Summary v2 - Council 4\\_16\\_19.pptx](#)

## **8. UNFINISHED BUSINESS**

- 8A. (7:50 PM) Set Public Hearing on Ordinance No. 2019-04, Updating the City's Sign Code - Planning, 5 Minutes  
[Cover Page](#)  
[Ordinance No. 2019-04, Updating The City's Sign Code - Chapter 15.08 BIMC](#)  
[Exhibit A to Ordinance No. 2019-04 - Redline](#)
- 8B. (7:55 PM) Resolution No. 2019-19 Lowering Speed Limit on Fletcher Bay Road from New Brooklyn Road to High School Road - Public Works, 20 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](#)  
[Resolution No. 2019-19 Fletcher Bay Speed Limit Reduction.docx](#)
- 8C. (8:15 PM) Resolution No. 2019-17, Increasing the Size and Membership and Revising the Duties of the Public Safety Committee - Executive, 10 Minutes  
[Cover Page](#)  
[Resolution No. 2019-17 Public Safety Committee](#)  
[Public Safety Committee Memo - Proposed Changes](#)  
[February 28, 2015 Police Oversight Proposal](#)
- 8D. (8:25 PM) Dedicated Staffing to Implement Affordable Housing Workplan, 10 Minutes  
[Cover Page](#)  
[Draft AH Work Program - Apr 2019.pdf](#)

## **9. NEW BUSINESS**

- 9A. (8:35 PM) Tyler Moniz Bench Donation Agreements - Public Works, 10 Minutes  
[Cover Page](#)  
[Waterfront Park Overlook Bench Agreement](#)  
[Waterfront Park Overlook Bench - Attachments A, B, & C](#)  
[Waterfront Park Restroom Bench Agreement](#)  
[Waterfront Park Restroom Bench - Attachments A, B, & C](#)  
[Winslow Madison Bench Agreement](#)  
[Winslow Madison Bench - Attachments A, B, & C](#)  
[Madison Plaza Bench Agreement](#)  
[Madison Plaza Bench - Attachments A, B, & C](#)
- 9B. (8:45 PM) Donation Agreement with Bainbridge Community Piano Association for a Theatrical Curtain and Track System in Huney Hall at the Bainbridge Island Commons - Public Works, 10 Minutes  
[Cover Page](#)  
[Facility Use Agreement with BCPA](#)  
[Attachment A to BCPA Facility Use Agreement - Insurance Requirements](#)

[Attachment B to BCPA Facility Use Agreement - Donation Agreement](#)  
[Exhibit 1 to Donation Agreement - invoice for Donated Asset](#)  
[Donation Policy](#)

- 9C. (8:55 PM) Wyatt Way Reconstruction Phase 1 Project - Amendment No. 3 to Professional Services Agreement with MIG/SvR - Public Works, 10 Minutes  
[Cover Page](#)  
[Amendment No. 3 to PSA with MIG/SVR](#)  
[Exhibit A to Amendment No. 3 to PSA with MIG/SVR](#)
- 9D. (9:05 PM) Interlocal Agreement (ILA) with the Peninsula Regional Transportation Planning Organization (PRTPO) - Public Works, 15 Minutes  
[Cover Page](#)  
[PRTPO - Invite Letter & ILA](#)
- 9E. (9:20 PM) Ordinance No. 2019-16 Relating to 2019 1st Quarter Budget and Updated Capital Improvement Plan Amendments - Finance, 10 Minutes  
[Cover Page](#)  
[Ord\\_2019-16\\_Attachment\\_A\\_-\\_Q1\\_Budget\\_Amendments.pdf](#)  
[Ordinance 2019-16 - 2019 1st QTR Budget and CIP Amendments](#)
- 9F. (9:30 PM) Ordinance No. 2019-11, Adopting a Permitting Procedure for Small Wireless Facilities - Executive, 10 Minutes  
[Cover Page](#)  
[Ordinance No. 2019-11, Adopting a Permitting Procedure for Small Wireless Facilities](#)
- 9G. (9:40 PM) Ordinance No. 2019-15, Interim Official Control Adopting Small Wireless Facilities Design Standards - Executive, 5 Minutes  
[Cover Page](#)  
[Ordinance No. 2019-15, Interim Official Control Adopting Small Wireless Facilities Design Standards](#)
- 9H. (9:45 PM) Resolution No. 2019-18, Updating the City's Fee Schedule to Include Small Wireless Facilities Fees - Executive, 5 Minutes  
[Cover Page](#)  
[Resolution No. 2019-18, Updating the City's Fee Schedule to Include Small Wireless Facilities Fees](#)
- 9I. (9:50 PM) Resolution No. 2019-20, Updating the Administrative Manual to Address Small Wireless Facilities - Executive, 5 Minutes  
[Cover Page](#)  
[Resolution No. 2019-20, Updating the Administrative Manual to Address Small Wireless Facilities](#)  
[Exhibit A to Resolution No. 2019-20 - Redline](#)  
[Exhibit A to Resolution No. 2019-20 - Clean](#)

**10. CONSENT AGENDA**

- 10A. (9:55 PM) Agenda Bill for Consent Agenda, 5 Minutes  
[Cover Page](#)

- 10B. Accounts Payable and Payroll
  - [Cover Page](#)
  - [Payroll.pdf](#)
  - [Cash Disbursements 5-15-19.pdf](#)
- 10C. City Council Study Session Minutes, April 16, 2019
  - [Cover Page](#)
  - [CCMIN 041619 STUDY SESSION](#)
- 10D. City Council Regular Business Meeting Minutes, April 23, 2019
  - [Cover Page](#)
  - [CCMIN 042319 BUSINESS](#)
- 10E. Special Joint City Council / Ethics Board Meeting Minutes, April 30, 2019
  - [Cover Page](#)
  - [CCMIN 043019 ETHICS WORKSHOP](#)
- 10F. Ordinance No. 2019-12, Updating Chapter 3.80 BIMC "Public Art Works Program and Fund" to Reflect an Annual Funding Approach - Executive, 5 Minutes
  - [Cover Page](#)
  - [Ordinance 2019-12 Updating Chapter 3.80 BIMC to Provide Consistent Funding to Public Art Subfund- for CC 05142019](#)
- 10G. Professional Services Agreement with Coates Design, Inc., for Design Services for the New Police Station and Municipal Court Building Project - Public Works, 5 Minutes
  - [Cover Page](#)
  - [PSA with Coates Design, Inc., for Design of Police Station and Municipal Court Building Fee Projection Summary, Summary Worksheet, and Architectural Fee Worksheet](#)

## **11. COMMITTEE REPORTS**

- 11A. (10:00 PM) Committee Reports, 5 Minutes
  - [Cover Page](#)
  - [Multi-Modal Transportation Advisory Committee Meeting Minutes, March 3, 2019](#)
  - [Multi-Modal Transportation Advisory Committee Meeting Minutes, April 17, 2019](#)
  - [Race Equity Task Force Meeting Minutes, March 7, 2019](#)
  - [Race Equity Task Force Meeting Minutes, April 11, 2019](#)
  - [Race Equity Task Force Meeting Minutes, April 18, 2019](#)
  - [Utility Advisory Committee Meeting Minutes, March 27, 2019](#)

## **12. FOR THE GOOD OF THE ORDER - 10:05 PM**

## **13. ADJOURNMENT - 10:10 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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