



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, MAY 28, 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)(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,
15 Minutes
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- 3. PLEDGE OF ALLEGIANCE / APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:20 PM**
- 4. PUBLIC COMMENT - 6:25 PM**
- 5. MAYOR'S REPORT - 6:40 PM**
- 6. CITY MANAGER'S REPORT - 6:45 PM**
- 7. PRESENTATION(S)**
 - 7.A (6:50 PM) Proclamation Declaring June 2019 as Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning (LGBTQ) Pride Month - Councilmember Tirman, 5 Minutes
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[2019 LGBTQ Pride Month Proclamation](#)
- 8. UNFINISHED BUSINESS**
 - 8.A (6:55 PM) Ordinance No. 2019-03, Relating to Subdivision Update - Planning, 30 Minutes
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[20190528 CC Staff Memo Subdivision Update](#)

[Ordinance No. 2019-03, Relating to Subdivision Update](#)
[Exhibit A to Ordinance No. 2019-03](#)
[Exhibit B to Ordinance No. 2019-03](#)
[Exhibit C to Ordinance No. 2019-03](#)

- 8.B (7:25 PM) Set Public Hearing on Ordinance No. 2019-17, Extending the Duration of the Interim Official Control Related to the Preservation of Landmark Trees - Planning, 5 Minutes

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[Ordinance No. 2019-17, Extending Landmark Tree Regulations](#)
[Exhibit A to Ordinance No. 2019-17 \(Updated Work Plan\)](#)

- 8.C (7:30 PM) Ordinance No. 2019-04, Updating the City's Sign Code, 30 Minutes

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[Memo - Effect of Ordinance No. 2019-04 on Sandwich Board Signs and Temporary Signs](#)
[Ordinance No. 2019-04, Updating the City's Sign Code - Chapter 15.08 BIMC](#)

9. NEW BUSINESS

- 9.A (8:00 PM) Rockaway Beach Drive Watermain Intertie Project Contract - Public Works, 10 Minutes

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[Proposed Contract with Liden Land Development](#)
[Bid Form](#)

- 9.B (8:10 PM) Engagement Letter with the State Auditor's Office for the 2018 Audit of the City - Finance, 10 Minutes

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[Bainbridge- Engagement Letter 2018 Audit dated 04292019](#)

- 9.C (8:20 PM) Review Request for Proposals for 2020 Lodging Tax Projects - Executive, 15 Minutes

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[LTAC Presentation for CC 28 May 2019](#)
[2020_LTAC_RFP_-_Draft_for_05282019.docx](#)
[LTAC_Balance.docx](#)
[MRSC - Lodging Tax \(Hotel-Motel Tax\)](#)

- 9.D (8:35 PM) Consider Additional Term-Limited Positions for Public Works and Planning and Community Development, 10 Minutes

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10. CITY COUNCIL DISCUSSION

- 10.A (8:45 PM) Ethics Program - Mayor Medina, 30 Minutes

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[City Attorney Council Discussion Topics re Ethics Program](#)
[April 30, 2019 Ethics Workshop Recap](#)
[City of Bainbridge Island Ethics Program \(Last Amended by Resolution No. 2018-10\)](#)
[Greg Rubstello - Ethics Workshop Presentation - April 30 2019](#)
[Steve Gross - Ethics Workshop Presentation - April 30 2019](#)

[Meeting Materials - EB Process Flow](#)

- 10.B (9:15 PM) Creation of Youth Mental Health Issue Council Ad Hoc Committee - Executive, 10 Minutes

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[AdHocCommittee Request - Youth Mental Health for CC 05282019](#)

11. CONSENT AGENDA

- 11.A (9:25 PM) Agenda Bill for Consent Agenda, 5 Minutes

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- 11.B Accounts Payable and Payroll

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[Payroll.pdf](#)

[Report to Council of Cash Disbursements 05-29-19](#)

- 11.C City Council Study Session Meeting Minutes, May 7, 2019

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[CCMIN 050719 STUDY SESSION](#)

- 11.D City Council Business Meeting Minutes, May 14, 2019

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[CCMIN 051419 BUSINESS](#)

- 11.E Marine Access Committee 2018 Annual Report and 2019 Work Plan - Executive, 5 Minutes

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[Marine Access Committee 2018 Annual Report](#)

[Marine Access Committee 2019 Work Plan](#)

- 11.F Ordinance No. 2019-14 Relating to Changes to Water and Sewer Utility Fees - Public Works, 5 Minutes

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[Water and Sewer Rate Study - Executive Summary v2 - Council 4_16_19.pptx](#)

[Ordinance No. 2019-14.docx](#)

[Bainbridge Utility Rate Study Draft Report](#)

- 11.G Resolution No. 2019-19 Lowering Speed Limit on Fletcher Bay Road from New Brooklyn Road to High School Road - Public Works, 5 Minutes

[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](#)

- 11.H Dedicated Staffing to Implement Affordable Housing Workplan, 5 Minutes

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

- 11.I Tyler Moniz Bench Donation Agreements - Public Works, 5 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](#)
- 11.J Donation Agreement with Bainbridge Community Piano Association for a Theatrical Curtain and Track System in Huney Hall at the Bainbridge Island Commons - Public Works, 5 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](#)
- 11.K Wyatt Way Reconstruction Phase 1 Project - Amendment No. 3 to Professional Services Agreement with MIG/SvR - Public Works, 5 Minutes
 - [Cover Page](#)
 - [Amendment No. 3 to PSA with MIG/SVR](#)
 - [Exhibit A to Amendment No. 3 to PSA with MIG/SVR](#)
- 11.L Interlocal Agreement (ILA) with the Peninsula Regional Transportation Planning Organization (PRTPO) - Public Works, 5 Minutes
 - [Cover Page](#)
 - [PRTPO - Invite Letter & ILA](#)
- 11.M Ordinance No. 2019-16 Relating to 2019 1st Quarter Budget and Updated Capital Improvement Plan Amendments - Finance, 5 Minutes
 - [Cover Page](#)
 - [Ord_2019-16_Attachment_A_-_Q1_Budget_Amendments.pdf](#)
 - [Ordinance 2019-16 - 2019 1st QTR Budget and CIP Amendments](#)

12. COMMITTEE REPORTS

- 12.A (9:30 PM) Committee Reports, 5 Minutes
 - [Cover Page](#)
 - [Climate Change Advisory Committee Minutes, April 17, 2019](#)
 - [Ethics Board Minutes, April 15, 2019](#)
 - [Environmental Technical Advisory Committee Minutes, April 18, 2019](#)
 - [Marine Access Committee Minutes, April 8, 2019](#)

13. FOR THE GOOD OF THE ORDER - 9:35 PM

14. ADJOURNMENT - 9:45 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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