



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JUNE 11, 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. PRESENTATIONS**
 - 6.A (6:30 PM) Proclamation Declaring June 15, 2019 as the "Day to Celebrate Juneteenth 2019" - Mayor Medina, 5 Minutes
[Cover Page](#)
[Juneteenth Proclamation 2019](#)
- 7. PUBLIC HEARING(S)**
 - 7.A (6:35 PM) Public Hearing on Ordinance No. 2019-15, Interim Official Control Adopting Small Wireless Facilities Design Standards - Executive, 15 Minutes
[Cover Page](#)
[Ordinance No. 2019-15, Interim Official Control Adopting Small Wireless Facilities Design Standards](#)
[MRSC Article](#)
 - 7.B (6:50 PM) Public Hearing on Ordinance No. 2019-17, Extending the Duration of the Interim Official Control Related to the Preservation of Landmark Trees - Planning, 15 Minutes
[Cover Page](#)
[Ordinance No. 2019-17 Extending Landmark Tree Regulations](#)
[Exhibit A to Ordinance No. 2019-17 \(Updated Work Program\)](#)

8. UNFINISHED BUSINESS

- 8.A (7:05 PM) Ordinance No. 2019-13, Adopting Kitsap Humane Society's Recommended Updates to the City's Animal Control Code - Executive, 20 Minutes

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[Kitsap Humane Society's Animal Control Code Recommendations](#)

[Ordinance No. 2019-13, Adopting Kitsap Humane Society's Recommended Updates to the City's Animal Control Code](#)

[Table - How Each Section of Ordinance No. 2019-13 Corresponds to KHS' Recommendations](#)

- 8.B (7:25 PM) Tyler Moniz Bench Donation Agreements - Public Works, 5 Minutes

[Cover Page](#)

[Waterfront Park Restroom Bench Agreement - Wording Change](#)

[Waterfront Park Restroom Bench - Attachments A, B, & C](#)

[Madison Plaza Bench Agreement - Wording Change](#)

[Madison Plaza Bench - Attachments A, B, & C](#)

9. NEW BUSINESS

- 9.A (7:30 PM) 2019 Road Striping Contract - Public Works, 10 Minutes

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[2019 Road Striping Contract-Apply-A-Line.docx](#)

[2019 Road Striping Bid Form.docx](#)

[Attachment A - 2019 Road Marking](#)

- 9.B (7:40 PM) Funding Opportunity - Emergency Management Program Grant (EMPG) - Executive, 5 Minutes

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- 9.C (7:45 PM) Kitsap County Department of Emergency Management (KCDEM) Request for Annual Funding - Executive, 15 Minutes

[Cover Page](#)

[Memo re: KCDEM Agreement May 2019.docx](#)

- 9.D (8:00 PM) 2019 Amendments to the Kitsap Regional Coordinating Council Interlocal Agreement - Mayor Medina, 10 Minutes

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[2019 Amended KRCC ILA - Clean](#)

[2019 Amended KRCC ILA - Redline](#)

- 9.E (8:10 PM) Discuss Administration of Moratorium Regarding Adjustments to An Approved Site Plan Review - Planning, 10 Minutes

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[Ordinance_No._2019-10_Extending_the_Development_Moratorium_Approved_032619.pdf](#)

[Development_Moratorium_Summary_Effective_20190403 \(1\).docx](#)

10. CITY COUNCIL DISCUSSION

- 10.A (8:20 PM) Continue Discussion from Council Retreat on Potential Changes to Council Advisory Committees, 15 Minutes
[Cover Page](#)
[Proposed Changes - Council Committees.pdf](#)
- 10.B (8:35 PM) Race Equity Task Force Next Steps - Councilmembers Nassar, Deets and Tirman, 15 Minutes
[Cover Page](#)
[RETF Scope of Work Draft for CC 06112019](#)
- 10.C (8:50 PM) Appointments to the Climate Change Advisory Committee, Cultural Funding Advisory Committee, Design Review Board, Environmental Technical Advisory Committee, Ethics Board, Historic Preservation Commission, Lodging Tax Advisory Committee, and Planning Commission - Mayor Medina, 10 Minutes
[Cover Page](#)
[Citizen Advisory Group Recommendations \(June 11, 2019 Agenda Packet\).pdf](#)
[Climate Change Advisory Committee.pdf](#)
[Cultural Funding Advisory Committee.pdf](#)
[Design Review Board.pdf](#)
[Environmental Technical Advisory Committee.pdf](#)
[Ethics Board.pdf](#)
[Historic Preservation Commission.pdf](#)
[Lodging Tax Advisory Committee.pdf](#)
[Planning Commission.pdf](#)
- 10.D (9:00 PM) Appointment of Deputy Mayor for July 2019 through December 2019 - Mayor Medina, 5 Minutes
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11. CONSENT AGENDA

- 11.A (9:05 PM) Agenda Bill for Consent Agenda, 5 Minutes
[Cover Page](#)
- 11.B Accounts Payable and Payroll
[Cover Page](#)
[Report to Council of Cash Disbursements 06-12-19.pdf](#)
[Payroll.pdf](#)
- 11.C City Council Regular Business Meeting Minutes, May 28, 2019
[Cover Page](#)
[CCMIN 052919 BUSINESS.pdf](#)
- 11.D Rockaway Beach Drive Watermain Intertie Project Contract - Public Works 5 Minutes
[Cover Page](#)
[Proposed Contract with Liden Land Development](#)
[Bid Form](#)

- 11.E Consider Additional Term-Limited Positions for Public Works and Planning and Community Development 5 Minutes
[Cover Page](#)

- 11.F Engagement Letter with the State Auditor's Office for the 2018 Audit of the City - Finance, 5 Minutes
[Cover Page](#)
[Bainbridge- Engagement Letter 2018 Audit dated 04292019](#)

12. COMMITTEE REPORTS

- 12.A (9:10 PM) Committee Reports, 5 Minutes
[Cover Page](#)
[Race Equity Task Force Minutes, May 2, 2019](#)

13. FOR THE GOOD OF THE ORDER - 9:15 PM

14. ADJOURNMENT - 9:25 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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