



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JUNE 25, 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 Blossom will be absent; Councilmember Blossom will participate by phone.
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. **UNFINISHED BUSINESS**
 - 6.A (6:30 PM) Use of Housing Trust Fund - Executive, Helpline House, 30 Minutes
[Cover Page](#)
[Memo to COBI Council re Housing Trust fund 2019](#)
 - 6.B (7:00 PM) Ordinance No. 2019-17, Extending the Duration of the Interim Official Control Related to the Preservation of Landmark Trees - Planning, 15 Minutes
[Cover Page](#)
[Ord 2019-17 Extending Landmark Tree Regulations - Winslow Area](#)
[Exhibit A to Ord 2019-17 Extending Landmark Tree Regulations](#)
[Exhibit B to Ord 2019-17 Extending Landmark Tree Regulations](#)
7. **NEW BUSINESS**
 - 7.A (7:15 PM) Biosolids Contract - Public Works, 10 Minutes
[Cover Page](#)
[Biosolids RFP](#)

- 7.B (7:25 PM) Water and Sewer Telemetry Upgrade Professional Services Agreement - Public Works, 10 Minutes
[Cover Page](#)
[Water and Sewer Telemetry Upgrade PSA](#)
- 7.C (7:35 PM) Appointments to the Utility Advisory Committee - Mayor Medina, 5 Minutes
[Cover Page](#)
[Citizen Advisory Group Recommendations - Utility Advisory Committee.pdf](#)
[Utility Advisory Committee Applications - Redacted.pdf](#)

8. CITY COUNCIL DISCUSSION

- 8.A (7:40 PM) State Initiative 976 - Effects on Bainbridge Island Transportation Benefit Fund, 15 Minutes
[Cover Page](#)
[Bainbridge_Island_Initiative_976_FAQ.docx](#)
[Vehicles subject to fees.docx](#)

9. CONSENT AGENDA

- 9.A (7:55 PM) Agenda Bill for Consent Agenda, 5 Minutes
[Cover Page](#)
- 9.B Accounts Payable and Payroll
[Cover Page](#)
[Payroll.pdf](#)
[Report to Council of Cash Disbursements 06-26-19.pdf](#)
- 9.C Special City Council Meeting/Retreat Minutes, May 31, 2019
[Cover Page](#)
[053119 Special City Council Meeting Minutes - Retreat.pdf](#)
- 9.D City Council Study Session Meeting Minutes, June 4, 2019
[Cover Page](#)
[June 4, 2019 Study Session Minutes.pdf](#)
- 9.E Ordinance No. 2019-13, Adopting Kitsap Humane Society's Recommended Updates to the City's Animal Control Code - Executive, 5 Minutes
[Cover Page](#)
[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](#)
[Ordinance No. 2019-13, Adopting Kitsap Humane Society's Recommended Updates to the City's Animal Control Code - Redine Showing June 11, 2019 Amendments](#)
- 9.F 2019 Road Striping Contract - Public Works, 5 Minutes
[Cover Page](#)
[2019 Road Striping Contract-Apply-A-Line.docx](#)
[2019 Road Striping Bid Form.docx](#)

[Attachment A - 2019 Road Marking](#)

- 9.G Funding Opportunity - Emergency Management Program Grant (EMPG) - Executive 5 Minutes
[Cover Page](#)
- 9.H 2019 Amendments to the Kitsap Regional Coordinating Council Interlocal Agreement - Mayor Medina, 5 Minutes
[Cover Page](#)
[2019 Amended KRCC ILA - Clean](#)
[2019 Amended KRCC ILA - Redline](#)
- 9.I Race Equity Task Force Next Steps - Councilmembers Nassar, Deets and Tirman, 5 Minutes
[Cover Page](#)
[RETF Scope of Work for CC 06252019](#)
- 9.J 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 5 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. COMMITTEE REPORTS

- 10.A (8:00 PM) Committee Reports, 5 Minutes
[Cover Page](#)
[Climate Change Advisory Committee Meeting Minutes, May 15, 2019](#)
[6.6.19 PSRC Growth Management Policy Board Meeting Notes](#)

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

12. 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.