



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JULY 09, 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**
Deputy Mayor Tirman will leave at 9:00 PM and participate by phone for the remainder of the meeting.
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
3. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:15 PM**
4. **PUBLIC COMMENT - 6:20 PM**
5. **MAYOR'S REPORT - 6:35 PM**
6. **CITY MANAGER'S REPORT - 6:40 PM**
7. **UNFINISHED BUSINESS**
 - 7.A (6:45 PM) Discussion of Process for Moving Forward with Amending the Ethics Program - Mayor Medina, 15 Minutes
 - 7.B (7:00 PM) Request for Proposals for 2020 Lodging Tax Projects - Executive, 15 Minutes
[2020_LTAC_RFP_-_for_CC 07092019](#)
[LTAC Presentation for CC 9 July 2019](#)
[MRSC - Lodging Tax \(Hotel-Motel Tax\)](#)

- 7.C (7:15 PM) Potential City Proposal for Lodging Tax Advisory Committee (LTAC) Funds - Executive, 15 Minutes
[Wayfinding for CC 7_9_19.doc](#)
- 7.D (7:30 PM) Police and Municipal Court Funding Approach Decisions - Executive, 15 Minutes
[Police-Municipal Court for CC July 09 2019 Update for Packet](#)
[MRSC - Types of Municipal Debt](#)
[Draft Schedule 2019 LTGO and Refunding](#)
- 7.E (7:45 PM) Ordinance No. 2019-18 Correcting an Error in Ordinance No. 2019-14 Regarding Sewer Utility Fees - Public Works, 5 Minutes
[Ordinance No. 2019-18 correcting Ord 2019-14](#)
[FCS Rate Study Page 21.pdf](#)
- 7.F (7:50 PM) Sustainable Transportation Project Professional Services Agreement - Public Works, 15 Minutes
[Sustainable Transportation Plan_PSA Scope of Work_20190626.pdf](#)
[Sustainable Transportation Plan_PSA Budget_20190626.pdf](#)
[CC_Sustainable_Transportation_Proposal_.pdf](#)

8. NEW BUSINESS

- 8.A (8:05 PM) Interlocal Agreement for Navigator Behavioral Health Support - Police, 10 Minutes
[Navigator Services ILA](#)
[Poulsbo Navigator Policy - Updated 03.01.2019](#)
- 8.B (8:15 PM) Resolution No. 2019-23, Adopting a Vehicle License Fee Rebate Program - Finance, 15 Minutes
[Resolution No. 2019-23, Adopting a Vehicle License Fee Rebate Program](#)
[TBD Vehicle License Fee Rebate Program Summary](#)
[Vehicle License Fee Rebate Application Form](#)
- 8.C (8:30 PM) 2019 Chip Seal Project Contract Award - Public Works, 10 Minutes
[2019 Chip Seal Map](#)
- 8.D (8:40 PM) Olympic Drive Design Professional Services Agreement Amendment No. 1 - Public Works, 10 Minutes
[Amendment No. 1 to PSA with MIG SvR Design](#)
[Exhibit A to Amendment No. 1](#)
[Original PSA With MIG SvR Design - Executed April 15, 2019](#)
- 8.E (8:50 PM) Municipal Court Lease Extension - Public Works, 10 Minutes
[Amendment No. 2 to the Commercial Lease Agreement for the Municipal Court Building](#)
- 8.F (9:00 PM) Biosolids Contract - Public Works, 10 Minutes
[Staff Memo](#)
[Proposed Contract for Biosolids Hauling Services](#)
[Biosolids RFP](#)

- 8.G (9:10 PM) Police Vehicle Procurement - Public Works, 10 Minutes
[POLICE Vehicle DES WA Specifications](#)
- 8.H (9:20 PM) Resolution No. 2019-22, Supporting a County-Wide Ban on the Aerial Spray of Glyphosate and Stating the City's Intent to Pursue a Ban on the General Use and Sale of Glyphosate on Bainbridge Island - Councilmember Nassar, 10 Minutes
[Resolution No. 2019-22 Supporting Ban on Aerial Spraying of Glyphosate](#)
- 8.I (9:30 PM) Authorization to Engage Outside Legal Counsel to Pursue Prescription Opiate Litigation - Executive, 5 Minutes
[Keller Rohrback Engagement Agreement - FORM](#)

9. CONSENT AGENDA

- 9.A (9:35 PM) Agenda Bill for Consent Agenda, 5 Minutes
- 9.B Accounts Payable and Payroll
[Report to Council of Cash Disbursements 07-10-19.pdf](#)
[Payroll.pdf](#)
- 9.C City Council Regular Business Meeting Minutes, June 11, 2019
[CCMIN 061119 BUSINESS.pdf](#)
- 9.D City Council Study Session Minutes, June 18, 2019
[CCMIN 061819 STUDY SESSION.pdf](#)
- 9.E City Council Regular Business Meeting Minutes, June 25, 2019
[CCMIN 062519 BUSINESS.pdf](#)
- 9.F Water and Sewer Telemetry Upgrade Professional Services Agreement - Public Works, 5 Minutes
[Water and Sewer Telemetry Upgrade PSA](#)

10. COMMITTEE REPORTS

- 10.A (9:40 PM) Committee Reports, 5 Minutes
[Marine Access Committee April 8, 2019 Minutes](#)
[Marine Access Committee May 13, 2019 Minutes](#)
[Utility Advisory Committee May 8, 2019 Minutes](#)
[Utility Advisory Committee May 22, 2019 Minutes](#)
[Utility Advisory Committee June 12, 2019 Minutes](#)
- 10.B (9:45 PM) Regional Committee Reports by Council Member Liaisons - Mayor Medina, 10 Minutes

11. FOR THE GOOD OF THE ORDER - 9:55 PM

12. ADJOURNMENT - 10:05 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.