



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JULY 23, 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**
Councilmember Nassar will be absent.
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)**
 - 6.A **(6:30 PM) Update from Kitsap Economic Development Association (KEDA),**
2018 KEDA Annual Report
7. **UNFINISHED BUSINESS**
 - 7.A **(6:45 PM) Biosolids Contract - Public Works,**
Proposed Biosolids Contract - Clean
Proposed Biosolids Contract - Track Changes
Staff Memo
 - 7.B **(6:55 PM) 2019 Chip Sealing Project Contract Award - Public Works,**
Bid Form - 2019 Chip Sealing Project
Contract for Construction - 2019 Chip Sealing Project
2019 Chip Sealing Map
 - 7.C **(7:05 PM) Ordinance No. 2019-09 Relating to Accessory Dwelling Units (ADUs) - Planning,**
Staff Memo on ADUs Tiny Homes and RVs
City Zoning Map
Ordinance 2019-09 Draft

Staff Memo re tiny home Appendix Q adoption
Appendix Q
BIFD memo - RVs - CC 23 Jul 2019.pdf
October 2018 Legal Memo on ADUs
ADU Use Specific Standards 18.09.030 Attachment A
ADU Presentation

- 7.D (7:35 PM) Review and Assessment of Critical Area Regulations, BIMC Chapter 16.20 - Planning,**
20190723_CC_Staff_Memo.docx
20190509 PC Staff Memo.docx

- 7.E (7:50 PM) Ordinance No. 2019-03, Relating to Subdivision Update - Planning,**
20190723 CC Staff Memo Subdivision Update.docx
Ord 2019-03.docx
Ord 2019-03 Exhibit A.docx
Ord 2019-03 Exhibit B.docx
Ord 2019-03 Exhibit C.docx

8. NEW BUSINESS

- 8.A (8:10 PM) Memorandum of Understanding with the Suquamish Tribe for Impact Mitigation Grant Funding - Police,**
2019 Impact Mitigation Grant MOU
- 8.B (8:15 PM) Ordinance No. 2019-19, Prohibiting the Stopping, Standing, or Parking of Vehicles in Bicycle Facilities - Public Works,**
Ordinance No. 2019-19, Prohibiting the Stopping, Standing, or Parking of Vehicles in Bicycle Facilities
- 8.C (8:25 PM) Mid-Year Report on 2019 Workplan Priorities and Comprehensive Plan Implementation - Executive,**
2019 MidYear Workplan Rpt - By Dept.pdf
2019 MidYear Workplan Rpt - By Goal.pdf
2019 MidYear Comp Plan Implementation Rpt.pdf
- 8.D (8:40 PM) Request for Proposals for 2020-2021 Cultural Funding Award Cycle - Executive,**
2020-2021 Cultural Funding RFP for CC 07232019
2020-21_Cultural_Funding_RFP-Slides_for_CC_07232019.pptx

9. CITY COUNCIL DISCUSSION

- 9.A (8:55 PM) Discussion of Potential Changes to the City's Ethics Program Regarding Third-Party Article I Complaints - Mayor Medina,**
List of Possible Approaches - Third-Party Article I Complaints
- 9.B (9:40 PM) Consider new appointments to Multi-Modal Transportation Advisory Committee,**

10. CONSENT AGENDA

- 10.A (9:50 PM) Agenda Bill for Consent Agenda,**
- 10.B Accounts Payable and Payroll**
Payroll.pdf
Report to Council of Cash Disbursements 07-24-19.pdf
- 10.C City Council Study Session Minutes, July 2, 2019**
CCMIN 070219 STUDY SESSION
- 10.D City Council Regular Business Meeting Minutes, July 9, 2019**
CCMIN 070919 BUSINESS
- 10.E Request for Proposals for 2020 Lodging Tax Projects - Executive,**
2020_LTAC_RFP_-_for_CC 07092019
LTAC Presentation for CC 9 July 2019
MRSC - Lodging Tax (Hotel-Motel Tax)
- 10.F Interlocal Agreement for Navigator Behavioral Health Support - Police,**
Navigator Services ILA
Poulsbo Navigator Policy - Updated 03.01.2019
- 10.G Resolution No. 2019-23, Adopting a Vehicle License Fee Rebate Program - Finance,**
Resolution No. 2019-23, Adopting a Vehicle License Fee Rebate Program
TBD Vehicle License Fee Rebate Program Summary
Vehicle License Fee Rebate Application Form
- 10.H Olympic Drive Design Professional Services Agreement Amendment No. 1 - Public Works,**
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
- 10.I Municipal Court Lease Extension - Public Works,**
Amendment No. 2 to the Commercial Lease Agreement for the Municipal Court Building
- 10.J Police Vehicle Procurement - Public Works,**
POLICE Vehicle DES WA Specifications
- 10.K 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,**
Resolution No. 2019-22 Supporting Ban on Aerial Spraying of Glyphosate

11. COMMITTEE REPORTS

- 11.A (9:55 PM) Committee Reports,**
Climate Change Advisory Committee Meeting Minutes, June 19, 2019
Ethics Board Meeting Minutes, May 20, 2019

12. FOR THE GOOD OF THE ORDER - 10:00 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.



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.