



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, AUGUST 13, 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 - 6:05 PM**
3. **PUBLIC COMMENT - 6:10 PM**
4. **MAYOR'S REPORT - 6:25 PM**
5. **CITY MANAGER'S REPORT - 6:30 PM**
6. **CLOSED RECORD PROCEEDING**
 - 6.A **(6:35 PM) Resolution No. 2019-21, Wallace Way Cottages Final Subdivision - Planning, 10 Minutes**
Resolution No. 2019-21, Wallace Way Cottages Final Subdivision
Exhibit A - Compliance Notation Report
Exhibit B - Performance Bond
Exhibit C - Final Plat
Exhibit D - Hearing Examiner Decision on Preliminary Plat
Exhibit E - City Development Engineer Recommendation
Exhibit F - Public Benefit, Development, and Permit Processing Agreement
7. **UNFINISHED BUSINESS**
 - 7.A **(6:45 PM) Dave Ullin Open Water Marina (DUOWM) Buoy Removal and Install Contract Award - Public Works, 30 Minutes**
Bid Form
Contract - Norwest Marine, LLC
Dave Ullin Open Water Marina (DUOWM) Plans
Memo - Marine Access Committee (MAC) Recommendation
 - 7.B **(7:15 PM) Resolution No. 2019-25, Opposing Initiative 976 Concerning Motor Vehicle Taxes and Fees, 10 Minutes**

Resolution No 2019-25, Opposing Initiative 976 Concerning Motor Vehicle Taxes and Fees
Bainbridge_Island_Initiative_976_FAQ.docx
Vehicles Subject to Fees

7.C (7:25 PM) Review Letter Relating to Federal Regulation of Small Wireless Facilities - Deputy Mayor Tirman and Councilmember Nassar, 10 Minutes
Letter to FCC

7.D (7:35 PM) Small Wireless Facility Design Standards - Executive, 10 Minutes
Ordinance No. 2019-15, Interim Official Control Adopting Small Wireless Facilities Design Standards

7.E (7:45 PM) Emergency Rental Assistance Professional Service Agreement with Helpline House - Finance, 10 Minutes
PSA - Helpline House Emergency Rental Assistance
Summary Statement of Expenses
Memo to COBI Council re Housing Trust Fund 2019

7.F (7:55 PM) Appointment to the Race Equity Task Force - Mayor Medina, 5 Minutes
Race Equity Task Force (Prior Applications) - Redacted

8. NEW BUSINESS

8.A (8:00 PM) Ordinance No. 2019-20, Relating to 2019 2nd Quarter Budget and Updated Capital Improvement Plan Amendments - Finance, 20 Minutes
2019 2nd QTR Budget Amendments Transmittal Memo.docx
Ordinance No. 2019-20, Relating to 2019 2nd Quarter Budget and Updated Capital Improvement Plan Amendments

8.B (8:20 PM) Interlocal Agreement with the Bainbridge Island School District for a Stop Paddle Camera Test Program - Police, 15 Minutes
Interlocal Agreement with the Bainbridge Island School District for a Stop Paddle Camera Test Program

8.C (8:35 PM) 2019 Annual Drainage Projects - Public Works, 10 Minutes
2019 Location Map

8.D (8:45 PM) Sidewalk Cutting and Replacement Contract - Public Works, 10 Minutes
Bid Form
Contract - Precision Concrete Cutting Inc.
Attachment C - Road List

8.E (8:55 PM) Appointment of Deputy Mayor Tirman as Alternate Representative on the Board of Housing Kitsap - Mayor Medina, 5 Minutes

9. CONSENT AGENDA

- 9.A **(9:00 PM) Agenda Bill for Consent Agenda,** 5 Minutes
- 9.B **Accounts Payable and Payroll**
Payroll.pdf
Report to Council of Cash Disbursements 08-14-19.pdf
- 9.C **City Council Study Session Minutes, July 16, 2019**
CCMIN 071619 STUDY SESSION.pdf
- 9.D **City Council Regular Business Meeting Minutes, July 23, 2019**
CCMIN 072319 BUSINESS
- 9.E **Memorandum of Understanding with the Suquamish Tribe for Impact Mitigation Grant Funding - Police,** 5 Minutes
2019 Impact Mitigation Grant MOU
- 9.F **Ordinance No. 2019-19, Prohibiting the Stopping, Standing, or Parking of Vehicles in Bicycle Facilities - Public Works,** 5 Minutes
Ordinance No. 2019-19, Prohibiting the Stopping, Standing, or Parking of Vehicles in Bicycle Facilities
- 9.G **Request for Proposals for 2020-2021 Cultural Funding Award Cycle - Executive,** 5 Minutes
2020-2021 Cultural Funding RFP for CC 07232019
2020-21_Cultural_Funding_RFP-Slides_for_CC_07232019.pptx

10. COMMITTEE REPORTS

- 10.A **(9:05 PM) Committee Reports,** 5 Minutes
Environmental Technical Advisory Committee Minutes - May 16, 2019

11. FOR THE GOOD OF THE ORDER - 9:10 PM

12. ADJOURNMENT - 9:20 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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