



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, AUGUST 27, 2019**

BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N.
BAINBRIDGE ISLAND, WASHINGTON

AGENDA

1. **CALL TO ORDER/ROLL CALL - 6:00 PM**
2. **EXECUTIVE SESSION**
 - 2.A **(6:05 PM) 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. **PLEDGE OF ALLEGIANCE / APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:20 PM**
4. **PUBLIC COMMENT - 6:25 PM**
5. **MAYOR'S REPORT - 6:40 PM**
6. **CITY MANAGER'S REPORT - 6:45 PM**
7. **PRESENTATION(S)**
 - 7.A **(6:50 PM) Proclamation in Support of National Drive Electric Week and Drive Electric Kitsap - Deputy Mayor Tirman,** 5 Minutes
Proclamation for National Drive Electric Week
8. **PUBLIC HEARING(S)**
 - 8.A **(6:55 PM) Ordinance No. 2019-03, Relating to Subdivision Update - Planning,** 20 Minutes
20190827 CC Staff Memo Subdivision Update
Attachment 1 to Staff Memo re Ord 2019-03 (Supplemental Information)
Ord 2019-03 Exhibit A updated

Ord 2019-03 Exhibit B
Ord 2019-03 Exhibit C
20181213 PC Staff Memo Subdivision Overview
20190122 CC Staff Memo Subdivision Overview
20190319 CC Staff Memo Subdivision Update PC Recommended Draft

9. UNFINISHED BUSINESS

- 9.A (7:15 PM) Suzuki Affordable Housing Project Decision on Number of Housing Units - Executive, 60 Minutes**
BRIDGE Housing PowerPoint (Presented at August 6, 2019 Council Meeting)
BRIDGE Housing Report & Recommendations for the Suzuki Affordable Housing Site
BRIDGE PowerPoint HRB_Suzuki Site_8_21_2019
2019.08.21_Suzuki Site Report Addendum FINAL
Suzuki Pro Forma 2019.08.21
- 9.B (8:15 PM) 2019 Annual Drainage Projects - Public Works, 10 Minutes**
2019 Location Map
Bid Form
Contract for 2019 Annual Drainage Projects
- 9.C (8:25 PM) Lodging Tax Advisory Committee (LTAC) Grant Application for Downtown Wayfinding Signage - Public Works, 10 Minutes**
BI Downtown Wayfinding Signage LTAC Application
COC Wayfinding Support Letter 082119.pdf
BIDA Letter of support COBI LTAC.docx

10. NEW BUSINESS

- 10.A (8:35 PM) Memorandum of Understanding between Kitsap County Sheriffs Office and Bainbridge Island Police Department Regarding Registered Sex Offender Address/Residency Verification Program Grant - Police, 5 Minutes**
MOU - Registered Sex Offender Address/Residency Verification Program Grant
- 10.B (8:40 PM) Wyatt/Madison Roundabout Project Right-of-Way and Temporary Construction Easement Acquisition - Public Works, 10 Minutes**
ROW Easement Agreement - MARE - Parcel No. 272502-4-184-2004
ROW Easement Agreement - MARE - Parcel No. 272502-4-185-2003
TCE - MARE - Parcel No. 272502-4-009-2007
TCE - MARE - Parcel No. 272502-4-184-2004
TCE - MARE - Parcel No. 272502-4-185-2003
Memorandum - CLS Evaluation
- 10.C (8:50 PM) Amendment No. 5 to Professional Services Agreement with Contract Land Staff, LLC, in support of the Wyatt/Madison Roundabout Project - Public Works, 10 Minutes**
Amendment No. 5 to PSA with Contract Land Staff LLC
- 10.D (9:00 PM) Amendment No. 1 to the Interlocal Agreement with the Kitsap County Noxious Weed Control Board for Noxious Weed Control - Public Works, 10 Minutes**

Amendment No. 1 to ILA for Noxious Weed Control
2017 ILA for Noxious Weed Control

- 10.E (9:10 PM) Ordinance No. 2019-23, Re-establishment of the Salary Commission - Executive,** 10 Minutes
Ordinance No. 2019-23, Re-establishment of the Salary Commission
Exhibit A to Ordinance No. 2019-23 - Track Changes

11. CONSENT AGENDA

- 11.A (9:20 PM) Agenda Bill for Consent Agenda,** 5 Minutes
- 11.B Accounts Payable and Payroll**
Report to Council of Cash Disbursements
Payroll.pdf
- 11.C City Council Study Session Minutes, August 6, 2019**
CCMIN 080619 STUDY SESSION
- 11.D City Council Regular Business Meeting Minutes, August 13, 2019**
CCMIN 081319 BUSINESS
- 11.E Dave Ullin Open Water Marina (DUOWM) Buoy Removal and Install Contract Award - Public Works,** 5 Minutes
Bid Form
Contract - Norwest Marine, LLC
Dave Ullin Open Water Marina (DUOWM) Plans
Memo - Marine Access Committee (MAC) Recommendation
- 11.F Resolution No. 2019-25, Opposing Initiative 976 Concerning Motor Vehicle Taxes and Fees,** 5 Minutes
Resolution No 2019-25, Opposing Initiative 976 Concerning Motor Vehicle Taxes and Fees
Bainbridge_Island_Initiative_976_FAQ.docx
Vehicles Subject to Fees
- 11.G Ordinance No. 2019-20, Relating to 2019 2nd Quarter Budget and Updated Capital Improvement Plan Amendments - Finance,** 5 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
- 11.H Interlocal Agreement with the Bainbridge Island School District for a Stop Paddle Camera Test Program - Police,** 5 Minutes
Interlocal Agreement with the Bainbridge Island School District for a Stop Paddle Camera Test Program
- 11.I Sidewalk Cutting and Replacement Contract - Public Works,** 5 Minutes
Bid Form

12. COMMITTEE REPORTS

- 12.A (9:25 PM) Committee Reports, 5 Minutes**
Ethics Board Meeting Minutes, July 15, 2019
Ethics Board Meeting Minutes, July 29, 2019
Race Equity Task Force Meeting Minutes, June 11, 2019
Race Equity Task Force Meeting Minutes, June 7, 2019
Race Equity Task Force Meeting Minutes, July 11, 2019
Race Equity Task Force Meeting Minutes, August 1, 2019

13. FOR THE GOOD OF THE ORDER - 9:30 PM

14. ADJOURNMENT - 9:40 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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