



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, SEPTEMBER 10, 2019**

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

AGENDA

1. **CALL TO ORDER/ROLL CALL - 6:00 PM**
2. **CLOSED SESSION**
 - 2.A **Pursuant to RCW 42.30.140(4), the Council will conduct a closed session related to collective bargaining negotiations,** 30 Minutes
3. **PLEDGE OF ALLEGIANCE / APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:35 PM**
4. **PUBLIC COMMENT - 6:40 PM**
5. **MAYOR'S REPORT - 6:55 PM**
6. **CITY MANAGER'S REPORT - 7:00 PM**
7. **PRESENTATION(S)**
 - 7.A **(7:05 PM) Proclamation Declaring September 11, 2019 as "A Day of Service and Remembrance" - Mayor Medina** 5 Minutes
Proclamation - A Day of Service and Remembrance 2019
8. **UNFINISHED BUSINESS**
 - 8.A **(7:10 PM) Set Public Hearing on Ordinance No. 2019-25 Relating to Design Guidelines - Planning,** 10 Minutes
 - 8.B **(7:20 PM) Possible Moratorium Extension: Items Included and Duration - Planning,** 20 Minutes
WMP Study Area Zoning Map.docx
Ordinance No 2019-10 Extending the Development Moratorium Approved 032619.pdf

- 8.C (7:40 PM) Schedule a Public Hearing on Ordinance No. 2019-26, Related to the Extending the Moratorium on Certain Development Activities - Planning, 5 Minutes**

- 8.D (7:45 PM) Ordinance No. 2019-09 Relating to Accessory Dwelling Units (ADUs) and Tiny Homes - Planning, 60 Minutes**

Staff Memo on Tiny Homes and RVs

Ordinance 2019-09 DRAFT 073119

October 2018 Legal Memo on ADUs

Building Official Memo RV as Permanent Living

BIFD Memo - RVs - CC 23 Jul 2019

Kitsap RV Dump Stations

Building Official Memo re Tiny Home Appendix Q Adoption

Appendix Q

City Zoning Map

ADU Use Specific Standards 18.09.030 Attachment A

9. NEW BUSINESS

- 9.A (8:45 PM) Professional Services Agreement with Framework for Island Center Subarea Plan - Planning, 10 Minutes**

PSA with Framework for Island Center Subarea Planning

Attachment A - Framework Island Center Subarea Planning Scope of Work

- 9.B (8:55 PM) Option to Refund Outstanding 2007 and 2008 Open Space LTGO Bonds at Lower Interest Rates - Finance, 10 Minutes**

- 9.C (9:05 PM) Engagement Letter, Bond Underwriter Piper Jaffray - Finance, 10 Minutes**
Piper Jaffray Bond Underwriter Engagement Letter

10. COUNCIL DISCUSSION

- 10.A (9:15 PM) Review Council Comments on Puget Sound Regional Council's Vision 2050 Plan - Councilmember Peltier, 10 Minutes**
Draft Comments per Vision 2050

11. CONSENT AGENDA

- 11.A (9:25 PM) Agenda Bill for Consent Agenda, 5 Minutes**

- 11.B Accounts Payable and Payroll**

Report to Council of Cash Disbursements 09-11-19.pdf

Payroll.pdf

- 11.C City Council Study Session Minutes, August 20, 2019**
City Council Study Session Minutes, August 20, 2019.pdf
- 11.D City Council Regular Business Meeting Minutes, August 27, 2019**
City Council Regular Business Meeting Minutes, August 27, 2019.pdf
- 11.E 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
- 11.F Wyatt/Madison Roundabout Project Right-of-Way and Temporary Construction Easement Acquisition - Public Works** 5 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
- 11.G Amendment No. 5 to Professional Services Agreement with Contract Land Staff, LLC, in support of the Wyatt/Madison Roundabout Project - Public Works** 5 Minutes
Amendment No. 5 to PSA with Contract Land Staff LLC
- 11.H Amendment No. 1 to the Interlocal Agreement with the Kitsap County Noxious Weed Control Board for Noxious Weed Control - Public Works** 5 Minutes
Amendment No. 1 to ILA for Noxious Weed Control
2017 ILA for Noxious Weed Control
- 11.I Ordinance No. 2019-23, Re-establishment of the Salary Commission - Executive** 5 Minutes
Ordinance No. 2019-23, Re-establishment of the Salary Commission
Exhibit A to Ordinance No. 2019-23 - Track Changes

12. COMMITTEE REPORTS

- 12.A (9:30 PM) Committee Reports,** 5 Minutes
Climate Change Advisory Committee Minutes, July 15, 2019
Race Equity Task Force Minutes, August 15, 2019
Utility Advisory Committee Minutes, June 26, 2019

13. FOR THE GOOD OF THE ORDER - 9:35 PM

14. ADJOURNMENT - 9:45 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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