



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, SEPTEMBER 24, 2019**

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

AGENDA

1. **CALL TO ORDER / ROLL CALL - 6:00 PM**
2. **PLEDGE OF ALLEGIANCE / 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. **PRESENTATION(S)**
 - 6.A **(6:35 PM) Proclamation Declaring the Month of October, 2019 as Resilience Awareness Month - Mayor Medina, 5 Minutes**
Resilience Awareness Month Proclamation
7. **PUBLIC HEARING(S)**
 - 7.A **(6:40 PM) Ordinance No. 2019-25 Relating to Design Guidelines - Planning, 30 Minutes**
20190920 CC Staff Memo
Public Hearing Draft Ordinance 2019-25
20190920 Design for Bainbridge FINAL
 - 7.B **(7:10 PM) Ordinance No. 2019-03 -- Subdivision Update - Planning, 15 Minutes**
Subdivision Memo addressing Homesite.docx
Ord 2019-03 - Public Hearing Draft 092419
Ord 2019-03 Exhibit A
Ord 2019-03 Exhibit B
Ord_2019-03 REVISED Exhibit A

- 7.C (7:25 PM) Ordinance No. 2019-26, Related to Extending the Moratorium on Certain Development Activities - Planning, 15 Minutes**
Ordinance No. 2019-26 Extending the Development Moratorium - Public Hearing Draft 092419
Ordinance No. 2019-26 Exhibit A Work Plan
Exhibit B Winslow Master Plan Study Area Map
Affordability Consideration memo
Attachment A 2019 Median Gross Income
Ordinance No. 2019-26 Extending the Development Moratorium - Public Hearing Draft 092419 - Revised
Ordinance No. 2019-26 Exhibit A Work Plan - Revised

8. UNFINISHED BUSINESS

- 8.A (7:40 PM) Ordinance No. 2019-04, Updating the City's Sign Code - Planning, 30 Minutes**
Staff Memo - Sign Code Matrix and Definitions of Key Terms (Updated for 9-24-19 CM)
Ordinance No. 2019-04, Updating the City's Sign Code - Track Changes
Staff memo from July 2019 - Sign Code Enforcement.docx
- 8.B (8:10 PM) Process to Respond to Fire Code Issues Identified by Utility Advisory Committee - Executive, 15 Minutes**
UAC Memo on Fire Codes - June 2019.pdf

9. NEW BUSINESS

- 9.A (8:25 PM) Ordinance No. 2019-21, Banning the Use of Consumer Fireworks on Bainbridge Island - Executive, 15 Minutes**
Ordinance No. 2019-21, Banning the Sale and Use of Consumer Fireworks on Bainbridge Island - Track Changes
Ordinance No. 2019-21, Banning the Sale and Use of Consumer Fireworks on Bainbridge Island - Clean
- 9.B (8:40 PM) Bond Delegation Ordinance No. 2019-22 Relating to the Sale of \$8.0 Million in 2019 Limited Tax General Obligation Bonds and \$3.0 Million in Refunding 2007 and 2008 Limited Tax General Obligation Bonds - Finance, 10 Minutes**
Bond Ordinance No. 2019-22 City of Bainbridge Island LTGO 2019 LTGO Ref 2019
- 9.C (8:50 PM) Resolution No. 2019-24, Updating the City's Procurement Policy - Public Works, 10 Minutes**
Resolution No. 2019-24, Updating the City's Procurement Policy
Exhibit A to Resolution No. 2019-24 - Updated Procurement Policy - Clean
Exhibit A to Resolution No. 2019-24 - Updated Procurement Policy - Track Changes
ESSB 5418 - Session Law
ESSB 5418 - Final Bill Report
- 9.D (9:00 PM) Sewer Treatment Plant Upgrades Feasibility Study and Pre-Treatment Program Development Professional Services Agreement - Public Works, 10 Minutes**
PSA with Murraysmith, Inc.
Attachment A to PSA with Murraysmith, Inc.

WWTP Tertiary Treatment Feasibility RFQ

10. COUNCIL DISCUSSION

- 10.A (9:10 PM) Council Comments on Washington State Oil Spill Contingency Plan Rule Update - Councilmembers Peltier and Schneider,** 10 Minutes
BI City Council Oil Spill Contingency Plan - Comment Ltr
Background - Oil Spill Contingency Plan Update

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 09-25-19.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 Study Session Minutes, September 3, 2019**
City Council Study Session Minutes, September 3, 2019
- 11.E City Council Regular Business Meeting Minutes, September 10, 2019**
City Council Regular Business Meeting Minutes, September 10, 2019
- 11.F Engagement Letter, Bond Underwriter Piper Jaffray - Finance,** 5 Minutes
Piper Jaffray Bond Underwriter Engagement Letter

12. COMMITTEE REPORTS

- 12.A (9:25 PM) Committee Reports,** 5 Minutes
Ethics Board Minutes, August 19, 2019
Lodging Tax Advisory Committee Minutes, August 12, 2019
- 12.B (9:30 PM) Regional Committee Reports by Councilmember Liaisons - Mayor Medina,** 10 Minutes

13. FOR THE GOOD OF THE ORDER - 9:40 PM

14. ADJOURNMENT - 9:50 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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