



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, OCTOBER 08, 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**
Deputy Mayor Tirman and Councilmember Schneider will be absent.
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. **PRESENTATION(S)**
 - 6.A **(6:35 PM) Proclamation Declaring October 2019 as Filipino American History Month - Mayor Medina,** 5 Minutes
Filipino American History Month Proclamation 2019
 - 6.B **(6:40 PM) Recognition of Indigenous Peoples Day - Councilmember Peltier,** 5 Minutes
Resolution No. 2016-21 Indigenous Peoples Day
Indigenous Peoples Day Flyer
 - 6.C **(6:45 PM) Proclamation Declaring October 2019 as National Community Planning Month - Planning,**
5 Minutes
2019 October National Community Planning Month Proclamation
7. **UNFINISHED BUSINESS**
 - 7.A **(6:50 PM) Ordinance No. 2019-21, Banning the Use of Consumer Fireworks on Bainbridge Island - Executive,** 30 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

7.B (7:20 PM) Resolution No. 2019-27, Stating the City's Intent to Adopt Legislation to Receive a Tax Credit Against the State Sales Tax to Support Affordable and Supportive Housing - Finance, 10 Minutes

Resolution No. 2019-27, Stating the City's Intent to Adopt Legislation to Receive a Tax Credit Against the State Sales Tax to Support Affordable and Supportive Housing
AWC Implementing HB 1406
MRSC - SHB 1406 Understanding the Affordable Housing Sales Tax Credit

7.C (7:30 PM) Ordinance No. 2019-29 Adopting an Update to the 2019-2024 Capital Improvements Plan (CIP) - Finance, 10 Minutes

Ordinance No. 2019-29 2019-2024 Updated Budget - Capital Improvement Plan
Revised 2020 CIP.pdf
100119 CIP Presentation

7.D (7:40 PM) Set the Public Hearing for Ordinance No. 2019-28 Adopting Mid-Biennium Budget Modifications to the Final Budget ending December 2020 - Finance, 10 Minutes

Ordinance No. 2019-28 Adopting Mid-Biennium Modifications to the Final Budget ending December 2020.docx
2020 Expenditures by Fund Exhibit A to Ordinance 2019-28.pdf
2020 Budget Modifications for CC 100119.pptx

8. NEW BUSINESS

8.A (7:50 PM) Set the Public Hearing for Ordinance No. 2019-27 Relating to Property Tax Levy for Collection in 2020 - Finance, 5 Minutes

Ordinance No. 2019-27 Relating to the Levy of Property Taxes for Collection in 2020.docx
City of Bainbridge Island Levy Limit Calculation 9-17-19 TY-2020

8.B (7:55 PM) Apply for Grant from the Department of Ecology (DOE) for the Shoreline Management Program (SMP) Periodic Review - Planning, 10 Minutes

8.C (8:05 PM) Amendment No. 1 to the Professional Services Agreement with Gray & Osborne, Inc., for a New High School Reservoir Pre-Design Report - Public Works, 15 Minutes

Staff Reservoir Presentation - 8 Oct 2019
Amendment No. 1 to PSA with Gray & Osborne, Inc.
Exhibit A to Amendment No. 1 to PSA with Gray & Osborne, Inc.
Professional Services Agreement with Gray & Osborne, Inc. (Executed on 9-29-17)

8.D (8:20 PM) Department of Ecology 2019-21 Biennial Stormwater Capacity Grant Agreement/Acceptance and Budget Amendment - Public Works, 10 Minutes

Water Quality Stormwater Capacity Agreement

8.E (8:30 PM) Sewer Improvement Project at Hawley Way and Irene Place - Public Works, 10 Minutes

Hawley-Irene Sewer Imp Contract.docx

- 8.F (8:40 PM) Collective Bargaining Agreement between the City of Bainbridge Island and the Bainbridge Island Police Guild - Executive, 10 Minutes**
BIPG 2019-2021 Collective Bargaining Agreement.pdf
- 8.G (8:50 PM) Set Public Hearing on Ordinance No. 2019-31, Extending Interim Official Control Establishing Small Wireless Facilities Design Standards - Executive, 5 Minutes**
Ordinance No. 2019-31, Extending Interim Official Control Establishing Small Wireless Facilities Design Standards
Ordinance No. 2019-15, Interim Official Control Establishing Small Wireless Facilities Design Standards (Expires 11-14-19)
- 8.H (8:55 PM) Amendment No. 1 to the Professional Services Agreement with Cascadia Consulting Group, Inc., for a Greenhouse Gas Emissions Inventory - Executive, 5 Minutes**
Amendment No. 1 to PSA with Cascadia Consulting, Inc., for a Greenhouse Gas Inventory
PSA with Cascadia Consulting, Inc., for a Greenhouse Gas Inventory (Executed 2-14-19)

9. CONSENT AGENDA

- 9.A (9:00 PM) Agenda Bill for Consent Agenda, 5 Minutes**
- 9.B Accounts Payable and Payroll**
Report to Council of Cash Disbursements 10-09-19.pdf
Payroll.pdf
- 9.C City Council Study Session Minutes, September 17, 2019**
City Council Study Session Meeting Minutes, September 17, 2019
- 9.D City Council Regular Business Meeting Minutes, September 24, 2019**
City Council Business Meeting Minutes, September 24, 2019.pdf
- 9.E Resolution No. 2019-24, Updating the City's Procurement Policy - Public Works, 5 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.F Sewer Treatment Plant Upgrades Feasibility Study and Pre-Treatment Program Development Professional Services Agreement - Public Works, 5 Minutes**
PSA with Murraysmith, Inc.
Attachment A to PSA with Murraysmith, Inc.
WWTP Tertiary Treatment Feasibility RFQ

10. COMMITTEE REPORTS

- 10.A (9:05 PM) Committee Reports, 5 Minutes**
Climate Change Advisory Committee Minutes, August 29, 2019
Lodging Tax Advisory Committee Minutes, September 9, 2019

10.B (9:10 PM) Regional Committee Reports by Council Member Liaisons - Mayor Medina, 10 Minutes

11. FOR THE GOOD OF THE ORDER - 9:20 PM

12. ADJOURNMENT - 9:30 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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