



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, OCTOBER 22, 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. **PUBLIC HEARING(S)**
 - 6.A **(6:35 PM) Public Hearing on Ordinance No. 2019-27 Relating to Property Tax Levy for Collection in 2020 - Finance, 10 Minutes**
Ordinance No. 2019-27 Relating to the Levy of Property Taxes for Collection in 2020
City of Bainbridge Island Levy Limit Calculation 9 17 19 TY-2020
Property Tax CC 102219.pptx
 - 6.B **(6:45 PM) Public Hearing on Ordinance No. 2019-28 Adopting Mid-Biennium 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
2020 Expenditures by Fund Exhibit A to Ordinance 2019-28.pdf
2020 Budget Modifications for CC 100119.pptx
2020_Budget_Modification_Memo_-_Final - 100119.docx
 - 6.C **(6:55 PM) Public Hearing on Ordinance No. 2019-31, Extending Interim Official Control Establishing Small Wireless Facilities Design Standards - Executive, 10 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)

7. UNFINISHED BUSINESS

- 7.A (7:05 PM) Consider Annual Funding for Friends of the Farms - Executive,** 30 Minutes
Staff Memo - Consideration of Annual Funding for Friends of the Farms
Farm topics for CC 10222019
FOF Budget Detail for Management Fee Request
FOF Executive Director Activities for Public Farmland
FOF Program Manager Activities for Public Farmland
FOF Non-COBI Programs and Activities
FotF Q1-2019 Management Fee Invoice.pdf
FotF Q2-2019 Management Fee Invoice.pdf
FotF Q3-2019 Management Fee Invoice 10.1.19.pdf
- 7.B (7:35 PM) Ordinance No. 2019-09 Relating to Accessory Dwelling Units (ADUs) - Planning,** 15 Minutes
Staff Memo - Accessory Dwelling Unit Regulations 102219
Ordinance 2019-09 DRAFT 101519
October 2018 Legal Memo on ADUs
Building Official Memo re Tiny Home Appendix Q Adoption
Appendix Q
ADU Use Specific Standards 18.09.030 Attachment A
- 7.C (7:50 PM) Ordinance No. 2019-32 Amending BIMC 2.16.020.S. Housing Design Demonstration Projects (HDDP) Program - Planning,** 15 Minutes
20191016 DRAFT ORD 2019-32 HDDP Program
Ordinance No. 2018-31 Limiting the Housing Design Demonstration Project Program to Affordable Housing Approved 082818
- 7.D (8:05 PM) Resolution No. 2019-26, Updating the City's Ethics Program - Executive,** 20 Minutes
Staff Memo - Potential Discussion Points for City Council Consideration
Resolution No. 2019-26, Updating the City's Ethics Program
Revised Code of Conduct and Ethics Program - Track Changes
- 7.E (8:25 PM) Proposed Process to Negotiate Puget Sound Energy Franchise Agreement Renewal - Executive,** 15 Minutes
OMW Memo Re PSE Franchise Renewal - For 10-22-19

8. NEW BUSINESS

- 8.A (8:40 PM) First Amendment to the Interlocal Agreement for the Kitsap County Department of Emergency Management - Executive,** 10 Minutes
First Amendment to ILA for Kitsap County Department of Emergency Management
Memo re KCDEM Agreement May 2019.docx
- 8.B (8:50 PM) Donation of a Cargo Trailer for Emergency Management Purposes from Virginia Mason - Public Works,** 10 Minutes
Staff Memo - Virginia Mason Trailer Donation

Donation Agreement for Virginia Mason Trailer

- 8.C **(9:00 PM) Resolution No. 2019-28, Setting a Public Hearing Date for a Proposed Street Vacation on a Portion of Point Monroe Drive - Public Works,** 10 Minutes
Resolution No. 2019-28 to Set Pt. Monroe Rd Vacation Public Hearing Date
Point Monroe Road Vacation Backup Documentation_.pdf
- 8.D **(9:10 PM) Interlocal Agreement with the Houston-Galveston Area Council (HGAC) for Cooperative Purchasing - Public Works,** 10 Minutes
HGAC ILA Agreement
- 8.E **(9:20 PM) Front Broom Sweeper Procurement - Public Works,** 5 Minutes
HGAC ILA Agreement
- 8.F **(9:25 PM) Video Inspection Camera Procurement and Budget Amendment- Public Works,** 5 Minutes
HGAC ILA Agreement
HGAC (CUES) Contract Pricing Worksheet
- 8.G **(9:30 PM) Roadside Chipper Procurement - Public Works,** 5 Minutes
WA State Master Contract No. 05218
FMI Equipment Quote

9. **CONSENT AGENDA**

- 9.A **(9:35 PM) Agenda Bill for Consent Agenda,** 5 Minutes
- 9.B **Accounts Payable and Payroll**
Report to Council of Cash Disbursements 10-23-19.pdf
Payroll.pdf
- 9.C **City Council Study Session Minutes, October 1, 2019**
City Council Study Session Minutes, October 1, 2019
- 9.D **City Council Regular Business Meeting Minutes, October 8, 2019**
City Council Regular Business Meeting Minutes, October 8, 2019.pdf
- 9.E **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,** 5 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
- 9.F **Ordinance No. 2019-29 Adopting an Update to the 2019-2024 Capital Improvements Plan (CIP) - Finance,** 5 Minutes
Ordinance No. 2019-29 2019-2024 Updated Budget - Capital Improvement Plan
Revised 2020 CIP.pdf

- 9.G Amendment No. 1 to the Professional Services Agreement with Gray & Osborne, Inc., for a New High School Reservoir Pre-Design Report - Public Works,** 5 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)
- 9.H Department of Ecology 2019-21 Biennial Stormwater Capacity Grant Agreement/Acceptance and Budget Amendment - Public Works,** 5 Minutes
Water Quality Stormwater Capacity Agreement
- 9.I 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)

10. COMMITTEE REPORTS

- 10.A (9:40 PM) Committee Reports,**
Climate Change Advisory Committee Minutes, September 18, 2019
Cultural Funding Advisory Committee Minutes, September 9, 2019
Environmental Technical Advisory Committee Minutes, August 8, 2019
Public Safety Committee Minutes, May 9, 2019
Race Equity Task Force Minutes, September 5, 2019
Utility Advisory Committee Minutes, September 11, 2019
Utility Advisory Committee Minutes, September 25, 2019

11. FOR THE GOOD OF THE ORDER - 9:45 PM

12. ADJOURNMENT - 9:55 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.



City Council meetings are wheelchair accessible. Assisted listening devices are available in Council Chambers. If you require additional ADA accommodations, please contact the City Clerk's Office at 206-780-8604 or cityclerk@bainbridgewa.gov by noon on the day preceding the meeting.