



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JANUARY 28, 2020**

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. **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,** 30 Minutes
3. **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. **FUTURE COUNCIL AGENDAS**
 - 7.A **(7:05 PM) Future Council Agendas,** 15 Minutes
City Council Study Session February 4, 2020
Special City Council Meeting - Retreat February 8, 2020
City Council Business Meeting February 11, 2020
2020 List of Pending Council Meeting Topics.docx
2020 List of Proposed Future Council Topics.docx
8. **PRESENTATION(S)**
 - 8.A **(7:20 PM) Proclamation declaring February 9, 2020 as "The Arc of the Peninsulas Awareness Day,"** 5 Minutes

The Arc of the Peninsulas Proclamation

- 8.B (7:25 PM) COBI and Bainbridge Island Metropolitan Park and Recreation District (BIMPRD) Trail Workgroup Inventory Discussion - Public Works, 30 Minutes**
Trail Planning Presentation_012820.pdf

9. PUBLIC HEARING

- 9.A (7:55 PM) Public Hearing on Ordinance No. 2019-40, Adopting a Temporary Moratorium on Self-Service Storage Facilities - Planning, 30 Minutes**
Ordinance No. 2019-40 Adopting a Moratorium on Self-Storage Facilities Approved 112619

10. NEW BUSINESS

- 10.A (8:25 PM) Biennial Budget Process - Finance, 10 Minutes**
2021-22 Budget Process - for CC 01282020
- 10.B (8:35 PM) Resolution No. 2020-01 Relating to a Fee Schedule Update - Finance, 10 Minutes**
Resolution No. 2020-01 Updating Fee Schedule
- 10.C (8:45 PM) Amendment No. 2 to the Master Lease Agreement between the City of Bainbridge Island and Friends of the Farms - Executive, 10 Minutes**
Amendment No. 2 to Master Lease Agreement

11. COUNCIL DISCUSSION

- 11.A (8:55 PM) Affordable Housing Sales Tax Discussion - Councilmember Hytopoulos, 10 Minutes**
Draft AH Work Program - Apr 2019.pdf
Sales Tax Affordable Housing Memo - for CC 01282020.docx
- 11.B (9:05 PM) Draft Letter from Kitsap Economic Development Alliance (KEDA) Expressing Concerns Relating to Proposed Clean Fuel Standards' Impact, 5 Minutes**
PSCAA Letter from Kitsap Snohomish Pierce ADOs re Clean Fuel Standard DRAFT

12. CONSENT AGENDA

- 12.A (9:10 PM) Agenda Bill for Consent Agenda, 5 Minutes**
- 12.B Accounts Payable and Payroll**
Payroll.pdf
Report to Council of Cash Disbursements 01-28-20
Meeting Handout - Report to Council of Cash Disbursements 01-29-20 REVISED
- 12.C City Council Study Session Minutes, January 7, 2020**
City Council Study Session Minutes January 7, 2020
- 12.D Special City Council Business Meeting Minutes, January 16, 2020**

Special City Council Business Meeting Minutes January 16, 2020

12.E Special City Council Meeting Minutes, January 16, 2020

Special City Council Meeting Minutes January 16, 2020

12.F Wyatt Way Reconstruction Project Professional Services Agreement Amendment No. 4 - Public Works 5 Minutes

Amendment No 4. to Professional Services Agreement
Exhibit A Scope of Work

12.G Wyatt Way Reconstruction Project Budget Increases - Public Works 5 Minutes

Wyatt Way Presentation 010920.pptx
Wyatt Way Reconstruction Budget Report

12.H Formation of Council Ad Hoc Committee for Public Farmland - Executive, 5 Minutes

Public Farmland Ad Hoc Committee and Scope of Work 01282020

13. COMMITTEE REPORTS

13.A (9:15 PM) Committee Reports, Executive, 5 Minutes

Race Equity Task Force Meeting Minutes, December 5, 2019

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

15. 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.



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.