



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, FEBRUARY 11, 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)(g), to evaluate the qualifications of an applicant for employment or to review the performance of a public employee, and 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 18, 2020
 - City Council Regular Business Meeting February 25, 2020
 - City Council Study Session March 3, 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 2020 as "Black History Month" - Mayor Schneider,** 5 Minutes
Black History Month Proclamation 2020

9. UNFINISHED BUSINESS

- 9.A (7:25 PM) Code of Conduct and Ethics Program Review - Executive,** 30 Minutes
Resolution No. 2019-26 Updating the City's Ethics Program - Approved 112619
Cover Page - April 30, 2019 Ethics Workshop
Greg Rubstello - Ethics Workshop Presentation - April 30, 2019
Steve Gross - Ethics Workshop Presentation - April 30, 2019
Port Townsend Code of Ethics - Chapter 2.80 PTMC
HCR 4401 Regarding Code of Conduct
Resolution No. 2019-13 - Revising Ethics Program Related to Article I (Previously Tabled by CC and Never Adopted)
Councilmember Hytopoulos Note to Council 02 04 2020
Councilmember Pollock Supplemental information for Council 020420
Staff Memo - Outstanding Discussion Point from November 26, 2019 Council Meeting
- 9.B (7:55 PM) Police and Court Building Project Professional Services Agreement Amendment - Executive,** 10 Minutes
Amendment No. 2 to PSA with Coates for Police & Court Building Project Design

10. NEW BUSINESS

- 10.A (8:05 PM) Discussion of BIMC 18.12.030 relating to Floor Area Ratio Bonus Density Options,** 20 Minutes
BIMC 18.12.030 FAR BONUS OPTIONS.docx
- 10.B (8:25 PM) Ordinance 2020-03 "Housekeeping" Changes: Revising Chapters 2.14, 2.16, 18.09, 18.12, 18.15, and 18.36 BIMC - Planning,** 20 Minutes
Staff Memorandum 021120
Ordinance No. 2020-03
Exhibit A Title 2 Housekeeping Changes
Exhibit B BIMC 18.09.020 Use Table Excerpt Temporary Uses
Exhibit C Title 18 Housekeeping Changes
PLANNING COMMISSION MINUTES 102419.pdf
- 10.C (8:45 PM) Front Broom Sweeper Procurement - Public Works,** 5 Minutes
Front Broom Sweeper Sales Order.xls
- 10.D (8:50 PM) Police Vehicle Procurement - Public Works,** 5 Minutes
Columbia Ford Vehicle Quote.pdf
- 10.E (8:55 PM) Police Vehicle Equipment Upfitting Service Agreement- Public Works,** 5 Minutes
Police Vehicle Upfitting Agreement for Purchased Services.docx
- 10.F (9:00 PM) Ordinance No. 2020-01, Updating the City's General Code Enforcement Process Contained in Chapter 1.26 BIMC,** 20 Minutes

Ordinance No. 2020-01, Updating the City's General Code Enforcement Process Contained in Chapter 1.26 BIMC
Exhibit A to Ordinance No. 2020-01 - Redline Showing Changes from Current Ch. 1.26 BIMC

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 02-12-20.pdf
Payroll.pdf
- 11.C City Council Study Session Minutes, January 21, 2020**
City Council Study Session Minutes January 21, 2020
- 11.D City Council Business Meeting Minutes, January 28, 2020**
City Council Regular Business Meeting Minutes January 28, 2020
- 11.E Resolution No. 2020-01 Relating to a Fee Schedule Update - Finance 5 Minutes**
Resolution No. 2020-01 Updating Fee Schedule
- 11.F Amendment No. 2 to the Master Lease Agreement between the City of Bainbridge Island and Friends of the Farms - Executive, 5 Minutes**
Amendment No. 2 to Master Lease Agreement

12. COMMITTEE REPORTS

- 12.A (9:25 PM) Committee Reports - Executive 5 Minutes**
Climate Change Advisory Committee Minutes, December 18, 2019
Race Equity Task Force Minutes, January 9, 2020
Utility Advisory Committee Minutes, January 8, 2020

13. FOR THE GOOD OF THE ORDER - 9:30 PM

14. ADJOURNMENT - 9:40 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.