



**CITY COUNCIL REGULAR BUSINESS MEETING  
TUESDAY, FEBRUARY 25, 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. **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. **FUTURE COUNCIL AGENDAS**
  - 6.A **(6:35 PM) Future Council Agendas, 15 Minutes**
    - City Council Study Session March 3, 2020
    - City Council Regular Business Meeting March 10, 2020
    - City Council Study Session March 17, 2020
    - 2020 List of Pending Council Meeting Topics
    - 2020 List of Proposed Future Council Topics
7. **PRESENTATIONS**
  - 7.A **(6:50 PM) Recognition of Service for Councilmember Tirman, 10 Minutes**
8. **UNFINISHED BUSINESS**
  - 8.A **(7:00 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
    - Resolution No. 2001-54 Relating to Distribution of Funds from FAR
    - Resolution No. 2003-25 Designating the City Council as the Decision Making Authority for Proposals to Construct Public Amenities in Exchange for FAR Bonuses

Ordinance No. 2019-26 Extending the Development Moratorium Approved 092419

- 8.B (7:20 PM) Wyatt Way Reconstruction Project Contract Award - Public Works, 10 Minutes**  
Wyatt Way Reconstruction Contract.docx  
Wyatt Way Reconstruction Budget Report.pdf
- 8.C (7:30 PM) Tree Removal and Vegetation Management Discussion - Planning, 10 Minutes**  
20200225 Tree Memo to Council  
ORD NO. 2019-39 EXTENDING LANDMARK TREE REGULATION IN THE WINSLOW AREA.pdf  
Consulting Arborists Report 2018-12-28 COBI Tree Protection Code Revision.pdf  
Staff Memo -i.e. Consulting Arborists Report 2019-05-07.pdf
- 8.D (7:40 PM) Sustainable Transportation Plan Update - Public Works, 30 Minutes**  
BAINBRIDGE STP\_Engagement Plan Slides\_20200225.pdf  
Visual Work Plan 20200211
- 8.E (8:10 PM) Sustainable Transportation Plan Task Force Member Appointments - Public Works, 10 Minutes**  
Applicant Matrix  
Sustainable Transportation Task Force (Redacted Applications).pdf  
Meeting Handout - Revised Applicant Matrix

## **9. NEW BUSINESS**

- 9.A (8:20 PM) Ordinance No. 2020-06, Amending the 2020 Budget to Carry Forward Funding for Work Funded in 2019 but to be Performed in 2020 - Finance, 10 Minutes**  
2019\_Budget\_Carry\_over\_into\_2020\_Transmittal\_Memo  
Ordinance No. 2020-06 Amending the 2020 Budget to Carry Forward 2019 Items.docx  
Ord 2020-06 Attachment A - Carryover Request Final.xlsx
- 9.B (8:30 PM) Lodging Tax (LTAC) Eligibility for Affordable Housing - Finance, 10 Minutes**  
Staff Memo LTAC Affordable Housing 02252020
- 9.C (8:40 PM) Appointment to the Design Review Board - Mayor Schneider, 5 Minutes**  
Design Review Board Applications (Redacted).pdf
- 9.D (8:45 PM) Review 2019 Results for Citywide Workplan Priorities and Comprehensive Plan Implementation - Executive, 15 Minutes**  
2019 Year End Results Memo - CC 25 Feb 2020.pdf  
2019 YE Workplan Results - By Dept - Final.pdf  
2019 YE Workplan Results - By Goal - Final.pdf  
Final - 2019 YE Comp Plan Report.pdf

## **10. CONSENT AGENDA**

- 10.A (9:00 PM) Agenda Bill for Consent Agenda, 5 Minutes**

- 10.B Accounts Payable and Payroll**  
Payroll.pdf  
Report to Council of Cash Disbursements 02-26-20.pdf
- 10.C City Council Study Session Minutes, February 4, 2020**  
City Council Study Session Minutes, February 4, 2020
- 10.D Special City Council Meeting Minutes, February 8, 2020**  
Special City Council Meeting Minutes February 8, 2020
- 10.E City Council Regular Business Meeting Minutes, February 11, 2020**  
City Council Regular Business Meeting Minutes February 11, 2020
- 10.F Police and Court Building Project Professional Services Agreement Amendment - Executive 5 Minutes**  
Amendment No. 2 to PSA with Coates for Police & Court Building Project Design
- 10.G Front Broom Sweeper Procurement - Public Works, 5 Minutes**  
Front Broom Sweeper Sales Order.xls
- 10.H Police Vehicle Procurement - Public Works, 5 Minutes**  
Columbia Ford Vehicle Quote.pdf
- 10.I Police Vehicle Equipment Upfitting Service Agreement- Public Works, 5 Minutes**  
Police Vehicle Upfitting Agreement for Purchased Services.docx

## **11. COMMITTEE REPORTS**

- 11.A (9:05 PM) Committee Reports - Executive, 5 Minutes**  
Utility Advisory Committee Meeting Minutes, February 1, 2020  
Utility Advisory Committee Meeting Minutes, February 5, 2020

## **12. FOR THE GOOD OF THE ORDER - 9:10 PM**

## **13. ADJOURNMENT - 9:20 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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