



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, MARCH 10, 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
[2020 List of Pending Council Meeting Topics.pdf](#)
[2020 List of Proposed Future Council Topics.pdf](#)
[031720 City Council Study Session.pdf](#)
[032420 City Council Regular Business Meeting.pdf](#)
[040720 City Council Study Session.pdf](#)
8. **UNFINISHED BUSINESS**
 - 8.A **(7:20 PM) Schedule a Public Hearing on Ordinance No. 2020-09, Related to Extending the Moratorium on Certain Development Activities - Planning,** 20 Minutes

Development Moratorium Handout
Moratorium Extension Ordinance No. 2019-26
20200221_Abbreviated_moratorium_work_program_status_report.docx

8.B (7:40 PM) Wyatt Way Reconstruction Project Contract Award - Public Works, 10 Minutes

Wyatt Way Presentation 031020.pptx
Wyatt Way Reconstruction Budget Report.pdf
Bid Tab Wyatt Way_KGREVISED.xlsx
Wyatt Contract Seton DRAFT

8.C (7:50 PM) Ordinance No. 2020-10 Relating to an Interim Zoning Control Suspending BIMC 18.12.030.E. and Related Provisions Regarding Floor Area Ratio Bonus Density Options, Except for Sections E.1. and E.6. of BIMC 18.12.030.E. - , 20 Minutes

Ordinance No. 2020-10 Adopting an Interim Zoning Control Related to Use of Bonus Density.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
BIMC 18.12.030 FAR BONUS OPTIONS.docx
Ordinance No. 2019-26 Extending the Development Moratorium Approved 092419

9. NEW BUSINESS

9.A (8:10 PM) Creation of a Term-Limited Position Dedicated to Public Records Response - Executive, 10 Minutes

Presentation - Request to Add Term-Limited Position CC 03102020
Staff Memorandum - Exec Staffing Request for Term-Limited PRR Position

9.B (8:20 PM) Ordinance No. 2020-07, Amending Ch. 2.41 BIMC Relating to the Human Services Funding Advisory Committee, Executive - 10 Minutes

Ordinance No. 2020-07, Amending Chapter 2.41 BIMC Relating to the Human Services Funding Advisory Committee

9.C (8:30 PM) Ordinance No. 2020-08, Amending Ch. 2.43 BIMC Relating to the Cultural Funding Advisory Committee - Executive, 10 Minutes

Ordinance No. 2020-08, Amending Chapter 2.43 BIMC Relating to the Cultural Funding Advisory Committee

9.D (8:40 PM) Interlocal Agreement with Kitsap County Regarding for Emergency Vehicle Operation Course (EVOC) Training - Police, 5 Minutes

Interlocal Agreement with Kitsap County Regarding for Emergency Vehicle Operation Course (EVOC) Training

9.E (8:45 PM) Memorandum of Understanding with Olympic Educational Service District Regarding the Regional Student Threat Assessment Level II Team Program - Police, 5 Minutes

Memorandum of Understanding with Olympic Educational Service District Regarding the Regional Student Threat Assessment Level II Team Program

9.F (8:50 PM) Janitorial Contract Award - Public Works, 5 Minutes

Janitorial Agreement 2020

- 9.G **(8:55 PM) Utility Van Procurement - Public Works,** 5 Minutes
Columbia Ford Utility Van Quote.pdf
- 9.H **(9:00 PM) Appointment to the Race Equity Task Force - Mayor Schneider,** 5 Minutes
Race Equity Task Force Prior Applications - Redacted (March 2020 Appointment)
- 9.I **(9:05 PM) Appointments to the Green Building Task Force - Mayor Schneider,** 5 Minutes
Green Building Task Force Applications (Redacted).pdf

10. COUNCIL DISCUSSION

- 10.A **(9:10 PM) Role of Council Liaisons - Councilmember Medina,** 10 Minutes
Councilmember Liaison Job Description draft 2-23-20 redlined
Councilmember Liaison Job Description draft 2-23-20 clean.docx
- 10.B **(9:20 PM) Task Force on Land Use Review Procedures,** 5 Minutes

11. CONSENT AGENDA

- 11.A **(9:25 PM) Agenda Bill for Consent Agenda,** 5 Minutes
- 11.B **Accounts Payable and Payroll**
Payroll.pdf
Report to Council of Cash Disbursements 03-11-20.pdf
- 11.C **City Council Business Meeting Minutes, February 25, 2020**
City Council Regular Business Meeting Minutes February 25, 2020
- 11.D **Ordinance No. 2020-06, Amending the 2020 Budget to Carry Forward Funding for Work Funded in 2019 but to be Performed in 2020 - Finance,** 5 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
- 11.E **Appointment to the Design Review Board - Mayor Schneider,** 5 Minutes
Design Review Board Applications (Redacted).pdf

12. COMMITTEE REPORTS

- 12.A **(9:30 PM) Committee Reports, Executive,** 5 Minutes
Climate Change Advisory Committee Minutes, January 27, 2020
Environmental Technical Advisory Committee Minutes, January 9, 2020
Race Equity Task Force Minutes, February 6, 2020

13. FOR THE GOOD OF THE ORDER - 9:35 PM

14. ADJOURNMENT - 9:45 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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