



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JUNE 09, 2020**

REMOTE MEETING ON ZOOM

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AGENDA

1. **CALL TO ORDER/ROLL CALL - 6:00 PM**
2. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
3. **PUBLIC COMMENT - 6:10 PM**
 - 3.A **Instructions for Providing Public Comment in Remote Meetings - City Clerk,**
[Instructions for Providing Public Comment at Remote Meetings.docx](#)
4. **MAYOR'S REPORT - 6:25 PM**
5. **CITY MANAGER'S REPORT - 6:30 PM**
6. **FUTURE COUNCIL AGENDAS - 6:35 PM**
 - 6.A **Future Council Agendas, 10 Minutes**
[June 16 City Council Study Session.pdf](#)
[June 22 Special Joint City Council Meeting.pdf](#)
[June 23 City Council Regular Business Meeting.pdf](#)
7. **PUBLIC HEARING(S)**

- 7.A (6:45 PM) Ordinance No. 2020-13 Relating to 6-Month Extension of Landmark Tree Ordinance - Planning, 10 Minutes**
20200225_Tree_Memo_Council
Ordinance No. 2020-13 Extending Landmark Tree Regulations Winslow Area - Public Hearing Draft Exhibit A (Revised) - Work Plan to Ordinance No. 2020-13 Extending Landmark Tree Regulations - For Public Hearing Draft.docx
Exhibit_B_Winslow Master Plan Study Area
Ord 2019-39

8. UNFINISHED BUSINESS

- 8.A (6:55 PM) Next Steps for City Manager Transition - Mayor Schneider, 20 Minutes**
- 8.B (7:15 PM) Discuss Options for Encouraging or Requiring Face Coverings on Bainbridge Island, 15 Minutes**
Resolution No. 2020-XX - Directive Related to Face Coverings.docx
Ordinance No. 2020-XX, COVID-19 Face Covering Requirement.docx

9. NEW BUSINESS

- 9.A (7:30 PM) Staffing Request for COVID-19 Response - Executive, 10 Minutes**
Exec_Staffing_Request_for_Temporary_position_for CC 06092020
- 9.B (7:40 PM) Core 40 Eagle Harbor Phase II Non-Motorized Improvements Project Grant Award and Budget Amendment - Public Works, 10 Minutes**
Eagle Harbor Phase II Slide Presentation.pptx
Resolution No. 2020-07, Accepting FHWA Grant Funding for Core 40 Eagle Harbor Phase II 2020 Contingency Supplemental Funding.xlsx
- 9.C (7:50 PM) Ordinance No. 2020-14 Relating to 2020 1st Quarter Budget and Updated Capital Improvement Plan Amendments - Finance 10 Minutes**
2020 1st QTR BUA Transmittal Memo_Final.docx
ORD 2020-14 2020 1st QTR Budget Amendments.docx
Ord 2020-14 Attachment A - Q1 Budget Amendments.pdf
- 9.D (8:00 PM) Annual Road Striping Contract - Public Works, 10 Minutes**
2020 Road Striping Contract
Road Marking List_Attachment D.xlsx
Bid Form.doc
- 9.E (8:10 PM) Amendment No. 1 to Water & Sewer Telemetry Upgrade Professional Services Agreement - Public Works, 10 Minutes**
Amendment No. 1 to Water & Sewer Telemetry Upgrade Professional Services Agreement
Water & Sewer Telemetry Upgrade Professional Services Agreement (Executed July 26, 2019)
- 9.F (8:20 PM) Public Works 2020 Fleet Purchases - Public Works, 10 Minutes**
Utility Van & Bucket Truck Quotes.pdf

9.G (8:30 PM) City Hall Repairs Project Contract Award - Public Works, 5 Minutes
City Hall Repairs Contract.docx

9.H (8:35 PM) 2020 Asphalt Repair Project - Public Works, 10 Minutes
2020 Asphalt Repair Project Bid Form
2020 Asphalt Repair Project Contract
2020 Asphalt Repair Map (1).pdf

9.I (8:45 PM) 2020 Kitsap Regional Coordinating Council (KRCC) ILA Amendment - Executive, 5 Minutes
KRCC ILA - 2020 Proposed Amendment - Clean
KRCC ILA 2020 Amendment - Redline

10. COUNCIL DISCUSSION

10.A (8:50 PM) Creation of Council Ad Hoc Committee to Develop a COVID-19 Economic Recovery Plan and Initial Discussion of Plan, 10 Minutes
Economic Recovery Plan Ad Hoc Committee.pdf

10.B (9:00 PM) Next Steps Regarding the City's Code of Conduct and Ethics Program, 15 Minutes
KH Proposed Revisions to Resolution No. 2019-26 Updating the City's Ethics Program Approved 112619.pdf

11. CONSENT AGENDA

11.A (9:15 PM) Agenda Bill for Consent Agenda, 5 Minutes

11.B Accounts Payable and Payroll
Payroll.pdf
AP Report to Council of Cash Disbursements 06-10-20.pdf

11.C Special City Council Meeting Minutes, May 19, 2020
Special City Council Meeting Minutes May 19, 2020.pdf

11.D Special City Council Meeting Minutes, May 26, 2020
Special City Council Meeting Minutes May 26, 2020.pdf

11.E Resolution No. 2020-05 relating to Climate Emergency - Deputy Mayor Nassar, 5 Minutes
Climate Change Emergency Resolution Marked.pdf
Climate Emergency Resolution CCAC Recommendations 2-25-20.docx

12. COMMITTEE REPORTS - 9:20 PM

13. FOR THE GOOD OF THE ORDER - 9:25 PM

14. ADJOURNMENT - 9:35 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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