



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JUNE 23, 2020**

REMOTE MEETING ON ZOOM

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AGENDA

1. **CALL TO ORDER/ROLL CALL - 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, 20 Minutes**
3. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:25 PM**
4. **PUBLIC COMMENT - 6:30 PM**

In order to streamline the meeting and promote clarity and efficiency, public comment on all topics will only be accepted during this time.

 - 4.A **Instructions for Providing Public Comment in Remote Meetings - City Clerk, Instructions for Providing Public Comment at Remote Meetings.docx**
5. **MAYOR'S REPORT - 6:45 PM**
6. **CITY MANAGER'S REPORT - 6:50 PM**

7. FUTURE COUNCIL AGENDAS - 6:55 PM

- 7.A Future Council Agendas,** 10 Minutes
June 30 Special City Council Meeting.pdf
July 7 City Council Study Session.pdf
July 14 City Council Regular Business Meeting.pdf
July 21 City Council Study Session.pdf

8. PRESENTATION(S)

- 8.A (7:05 PM) Briefing on Process for City Manager Search – Ron Holifield, Strategic Government Resources,** 30 Minutes

9. UNFINISHED BUSINESS

- 9.A (7:35 PM) Sportsman Club & New Brooklyn Intersection Improvements Supplemental Agreement No. 2 - Public Works,** 10 Minutes
Supplemental Agreement_2.pdf
Supp Agrmt_2 Exhibit A-2.pdf
- 9.B (7:45 PM) Resolution No. 2020-07 and Core 40 Eagle Harbor Phase II Non-Motorized Improvements Project Grant Award and Budget Amendment - Public Works,** 20 Minutes
EH PH 2 Slide Presentation Pt 2.pdf
2020 Contingency Supplemental Funding.xlsx
Resolution No. 2020-07 Accepting FHWA Grant Funding for Core 40 Eagle Harbor Phase II - rev CW 061920.docx
- 9.C (8:05 PM) City Hall Repairs Project Contract Award & Budget Amendment - Public Works,** 5 Minutes
Contract-Colvos Construction LLC.docx
BID_FORM_City Hall Repairs.docx
- 9.D (8:10 PM) Shoreline Master Program (SMP) Amendment for Critical Areas Ordinance Integration and Amendments to Nonconforming Uses, Structures, and Lots - Planning,** 30 Minutes
20200623_CC_Staff_Memo_SMP_Amendment_Summary_of_ECY_comments
Determination of Initial Concurrence from the WA Department of Ecology
Ecology Recommendations to Resolve Issues Identified as Required and Recommended
Resolution No. 2019-05, Jan 8, 2019
Draft SMP Amendment, Jan 8, 2019

10. NEW BUSINESS

- 10.A (8:40 PM) Information on Bainbridge Landing Path and Harbor Square Fence - Executive,** 10 Minutes
Harbor Square Bainbridge Landing Memo REV 06192020

11. COUNCIL DISCUSSION

- 11.A (8:50 PM) Consideration of Revisions to the City's Code of Conduct and Ethics Program,** 20 Minutes
Clean Copy KH Proposed Revisions to Res No. 2019-26 Updating the City's Ethics Program Approved 112619_.pdf
Redlined Copy KH Proposed Revisions to Res No. 2019-26 Updating the City's Ethics Program Approved 112619.pdf
- 11.B (9:10 PM) Ordinance No. 2020-15 Requiring Face Coverings - Councilmembers Carr, Hytopoulos, and Pollock,** 30 Minutes
Ordinance No. 2020-15 - COVID-19 Face Covering Requirement
Findings of Mask Ordinance Subcommittee
- 11.C (9:40 PM) Face Mask Initiatives - Councilmember Deets,** 15 Minutes
Discussion & Recommendations on Promotion of Wearing of Masks on B.I..pdf
Poulsbo Safe Signage.jpg
Bainbridge Safe Poster.pdf
- 11.D (9:55 PM) Appointment of Deputy Mayor for July through December, 2020,** 10 Minutes
- 11.E (10:05 PM) Appointments to the Design Review Board - Mayor Schneider,** 10 Minutes
City Advisory Group Vacancies (Design Review Board).pdf
Marshall - Design Review Board (Redacted).pdf
Russell - Design Review Board (Redacted).pdf
Wilson - Design Review Board (Redacted).pdf

12. CONSENT AGENDA

- 12.A (10:15 PM) Agenda Bill for Consent Agenda,** 5 Minutes
- 12.B Accounts Payable and Payroll**
AP Report to Council of Cash Disbursements 06-24-20.pdf
Payroll.pdf
- 12.C City Council Study Session Minutes, June 2, 2020**
City Council Study Session Minutes June 2, 2020.pdf
- 12.D City Council Regular Business Meeting Minutes, June 9, 2020**
City Council Regular Business Meeting Minutes June 9, 2020.pdf
- 12.E Annual Road Striping Contract - Public Works,** 5 Minutes
2020 Road Striping Contract
Road Marking List_Attachment D.xlsx
Bid Form.doc

- 12.F Amendment No. 1 to Water & Sewer Telemetry Upgrade Professional Services Agreement - Public Works, 5 Minutes**
Amendment No. 1 to Water & Sewer Telemetry Upgrade Professional Services Agreement
Water & Sewer Telemetry Upgrade Professional Services Agreement (Executed July 26, 2019)
- 12.G 2020 Asphalt Repair Project - Public Works, 5 Minutes**
2020 Asphalt Repair Project Bid Form
2020 Asphalt Repair Project Contract
2020 Asphalt Repair Map (1).pdf
- 12.H 2020 Kitsap Regional Coordinating Council (KRCC) ILA Amendment - Executive, 5 Minutes**
KRCC ILA - 2020 Proposed Amendment - Clean
KRCC ILA 2020 Amendment - Redline
- 12.I Staffing Request for COVID-19 Response - Executive, 5 Minutes**
Exec_Staffing_Request_for_Temporary_position_for CC 06092020
- 12.J Affirm Council Priorities from March 6, 2020 Retreat - Mayor Schneider, 5 Minutes**
2020_City_Council_Priorities_June Revision.docx
2021-2022_Council_Budget_Priorities - DRAFT.pdf
- 12.K Appointments to the Planning Commission - Mayor Schneider, 5 Minutes**
Planning Commission (Recommended Appointments).pdf
Blossom - Planning Commission (Redacted).pdf
Dykeman - Planning Commission (Redacted).pdf
Gardiner - Planning Commission (Redacted).pdf
Marshall - Planning Commission (Redacted).pdf
McCormick Osmond - Planning Commission (Redacted).pdf
Weise - Planning Commission (Redacted).pdf

13. COMMITTEE REPORTS - 9:55 PM

14. FOR THE GOOD OF THE ORDER - 10:00 PM

15. ADJOURNMENT - 10:10 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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