



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JULY 14, 2020**

ZOOM WEBINAR

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
[HTTPS://BAINBRIDGEWA.ZOOM.US/J/93475038426?PWD=CJC2MLLSKPI1C1DDVTLMCVZ5EMTUQT09](https://bainbridgewa.zoom.us/j/93475038426?pwd=CJC2MLLSKPI1C1DDVTLMCVZ5EMTUQT09)

OR IPHONE ONE-TAP :

US: +12532158782,,93475038426# OR +13017158592,,93475038426#

OR TELEPHONE:

DIAL(FOR HIGHER QUALITY, DIAL A NUMBER BASED ON YOUR CURRENT LOCATION):

US: +1 253 215 8782 OR +1 301 715 8592 OR +1 312 626 6799 OR +1 346 248 7799 OR +1 646 558 8656

OR +1 669 900 9128

WEBINAR ID: 934 7503 8426

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, 30 Minutes**

3. APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:35 PM

4. PUBLIC COMMENT - 6:40 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,**

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, 10 Minutes**
[July 28 City Council Regular Business Meeting.pdf](#)
[August 4 City Council Study Session.pdf](#)

8. UNFINISHED BUSINESS

- 8.A (7:15 PM) Resolution No. 2020-08, Updating the City's Financial and Budget Policies - Finance, 10 Minutes**
[Resolution No. 2020-08, Establishing Financial and Budget Policies - Revised for 7-14-20 CM](#)
[Resolution No. 2019-24 Updating the City's Procurement Policy Approved 100819.pdf](#)
[RES 2016-20 Adopting a Municipal Securities Disclosure Policy Approved 082316.pdf](#)
[Resolution No. 2016-18 Amending Resolution No. 2009-02 Surplus Property Approved 082316.pdf](#)
[RES 93-52 - Investment Policy.pdf](#)

9. NEW BUSINESS

- 9.A (7:25 PM) Review of Police Department Use of Force Policy - Police, 30 Minutes**
[Use of Force Briefing CC 14 Jul 2020.pdf](#)
- 9.B (7:55 PM) Emergency COVID-19 Cleaning Contract Amendment No. 1 - Public Works, 5 Minutes**
[Janitorial Covid Orig Contract - Exec.pdf](#)
[Janitorial Covid Contract Amendment No. 1 Exec.pdf](#)
[Resolution No. 2020-06 COVID-19 - Affirming Proclamation of Emergency Approved 031020.pdf](#)
- 9.C (8:00 PM) Springbrook Creek and Manzanita Creek Watershed Planning – Department of Ecology Puget Sound Natural Estuary Program Grant Acceptance and Budget Amendment - Public Works, 5 Minutes**
[2018 NTA Watershed Planning Email.pdf](#)
- 9.D (8:05 PM) Chlorine Generator Upgrades Professional Services Agreement - Public Works, 5 Minutes**
[PSA with RH2 Engineering, Inc.](#)
[Attachment C to PSA with RH@ Engineering, Inc.](#)
- 9.E (8:10 PM) Bainbridge Parks Foundation Bench Donations - Public Works, 5 Minutes**
[Bench Donation Agreement.docx](#)
[Attachment A Bench description.pdf](#)
[Attachment B Bench locations.pdf](#)

- 9.F (8:15 PM) Ordinance 2020-03 "Housekeeping" Changes: Revising Chapters 2.14, 2.16, 18.09, 18.12, 18.15, and 18.36 BIMC - Planning, 30 Minutes**
July 14 Staff Memo for Housekeeping Ordinance
Title 2 Changes Summary Table
Title 18 Changes Summary Table
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
- 9.G (8:45 PM) Resolution No. 2020-04 Amending the City's Fee Schedule to add a "Temporary Construction Staging Permit" Fee and a Deposit Fee for Third Party Review of Environmental Reports - Planning, 5 Minutes**
Resolution No. 2020-04 Amending Fee Schedule.pdf
- 9.H (8:50 PM) Ordinance No. 2020-02 Relating to Accessory Dwelling Units (ADUs) - Planning, 20 Minutes**
20200714 Staff Memo on ADUs.docx
Ordinance No. 2020-02.docx
October 2018 Legal Memo on ADUs
031220 Planning Commission Minutes
Planning Commission Subcommittee Recommendations Regarding ADUs
ADU Use Specific Standards 18.09.030
Building Official Memo re Tiny Home Appendix Q Adoption
- 9.I (9:10 PM) Resolution No. 2020-14, Authorizing Use of Electronic Signatures in City Business - Executive, 5 Minutes**
Resolution No. 2020-14 Authorizing Use of Electronic Signatures
- 9.J (9:15 PM) Agreement with the Kitsap Public Health District for Network Improvements, Security Consultation, and Training - Executive, 5 Minutes**
Bainbridge Island - Kitsap Public Health - Network Security Consultation and Training Agreement

10. COUNCIL DISCUSSION

- 10.A (9:20 PM) Potential Process for Time Limits for Speaking at Council Meetings - Councilmember Hytopoulos, 15 Minutes**
- 10.B (9:35 PM) Options for a Council Discussion on Conduct and Process - Councilmember Hytopoulos, 20 Minutes**

11. CONSENT AGENDA

- 11.A (9:55 PM) Agenda Bill for Consent Agenda, 5 Minutes**

- 11.B Accounts Payable and Payroll**
Payroll.pdf
AP Report to Council of Cash Disbursements 07-15-20.pdf
- 11.C City Council Study Session Minutes, June 16, 2020**
City Council Study Session Minutes June 16, 2020.pdf
- 11.D Special Joint City Council and Planning Commission Meeting Minutes, June 22, 2020**
Special Joint City Council and Planning Commission Meeting Minutes June 22, 2020.pdf
- 11.E City Council Regular Business Meeting Minutes, June 23, 2020**
City Council Regular Business Meeting Minutes June 23, 2020.pdf
- 11.F Special City Council Meeting Minutes, June 30, 2020**
Special City Council Meeting June 30, 2020.pdf
- 11.G Sportsman Club & New Brooklyn Intersection Improvements Supplemental Agreement No. 2 - Public Works, 5 Minutes**
Supplemental Agreement_2.pdf
Supp Agrmt_2 Exhibit A-2.pdf
- 11.H Appointments to the Design Review Board - Mayor Schneider, 5 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
- 11.I Ordinance No. 2020-14 Relating to 2020 1st Quarter Budget and Updated Capital Improvement Plan Amendments - Finance, 5 Minutes**
2020 1st QTR BUA Transmittal Memo_Final.docx
ORD 2020-14 2020 1st QTR Budget and CIP Amendments.docx
Exhibit A to Ord_2020-14 - Q1_Budget_Amendments.pdf
- 11.J Cost Allocation Methodology Overview for Budget Preparation - Finance, 5 Minutes**
Cost Allocation Presentation CC 063020.pptx
Cost allocation Plan 2021 - 2022.pdf
- 11.K Resolution No. 2020-09, Updating the City's Debt Policy - Finance, 5 Minutes**
Resolution No. 2020-09 - Updating the City Debt Policy
RES 2008-14 - Debt Policy.pdf
Exhibit A to Resolution No. 2020-09 - COBI Debt Policy.docx
- 11.L Resolution No. 2020-11, Establishing Equipment Rental and Revolving Fund Policy - Finance, 5 Minutes**
Resolution No 2020-11 Establishing Equipment Rental and Revolving Fund Policy.docx
Exhibit A to Resolution No 2020-11 Equipment Rental and Revolving Policy.docx
Ord_2004-20_Approved.pdf
Ordinance No. 2017-09 Equipment Rental Fund Update Approved 050917.pdf

- 11.M Resolution No. 2020-15, Updating the City's Governance Manual - Executive**, 5 Minutes
Resolution No. 2020-15, Updating the Governance Manual - Clean Copy
Resolution No. 2020-15, Updating the Governance Manual - Redline
6-16-2020 - City Council Policy for Council-directed agenda items
6-16-2020 Council Meeting - Summary of Actions Taken

12. COMMITTEE REPORTS - 10:00 PM

13. FOR THE GOOD OF THE ORDER - 10:05 PM

14. ADJOURNMENT - 10:15 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.