



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JULY 28, 2020**

ZOOM WEBINAR

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

[HTTPS://BAINBRIDGEWA.ZOOM.US/J/98874212073](https://bainbridgewa.zoom.us/j/98874212073)

OR IPHONE ONE-TAP :

US: +13462487799,,98874212073# OR +16465588656,,98874212073#

OR TELEPHONE:

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

US: +1 346 248 7799 OR +1 646 558 8656 OR +1 669 900 9128 OR +1 253 215 8782 OR +1 301 715 8592 OR
+1 312 626 6799

WEBINAR ID: 988 7421 2073

INTERNATIONAL NUMBERS AVAILABLE: [HTTPS://BAINBRIDGEWA.ZOOM.US/J/98874212073](https://bainbridgewa.zoom.us/j/98874212073)

AGENDA

1. **CALL TO ORDER/ROLL CALL - 6:00 PM**
Councilmember Medina will be absent.
2. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE**
3. **PUBLIC COMMENT - 6:05 PM**
In order to streamline the meeting and promote clarity and efficiency, public comment on all topics will only be accepted during this time.
 - 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 - 6:20 PM**
5. **CITY MANAGER'S REPORT - 6:25 PM**
6. **FUTURE COUNCIL AGENDAS**
 - 6.A **(6:30 PM) Future Council Agendas, 10 Minutes**
[080420 City Council Study Session Agenda.pdf](#)
[081120 City Council Regular Business Meeting Agenda.pdf](#)
[081820 City Council Study Session.pdf](#)

7. UNFINISHED BUSINESS

- 7.A (6:40 PM) Next Steps for City Manager Search Process – Mayor Schneider,** 10 Minutes
- 7.B (6:50 PM) Monthly Update on 2020 Revenue and Expenses Forecasts - Executive,** 10 Minutes
Financial Presentation June Update - for CC 07282020
- 7.C (7:10 PM) Update on PSRC Vision 2050 and Countywide Planning Policies - Planning,** 30 Minutes
Staff Memo on Countywide Centers 20202807
PSRC Vision 2050 Population Allocation.docx
August 2019 Council Update PSRC Vision 2050.docx
Winslow Master Plan Study Area
- 7.D (7:40 PM) Resolution No. 2020-13, Updating the City's Code of Conduct and Ethics Program - Executive,** 10 Minutes
Resolution No. 2020-13, Updating the City's Code of Conduct and Ethics Program
Redline - Councilmember Hytopoulos' Proposed Revisions to the Code of Conduct and Ethics Program - From 6-30-20 Council Meeting
- 7.E (7:50 PM) Recommendation from Ad Hoc Committee on Economic Recovery - Mayor Schneider, Deputy Mayor Deets, and Councilmember Medina,** 30 Minutes
COVID-19 Economic Recovery Plan Recommendations for Bainbridge Island.pdf
BIDA COVID-19 Funding Request.pdf
BILA & VBI COVID-19 Funding Request.pdf
City of Poulsbo COVID-19 Business Recovery Plan (Draft).pdf
Poulsbo Summer Fair rules RF edit.pdf
- 7.F (8:20 PM) Race Equity Task Force Workplan Item Related to Recommendation for the Formation of a Standing Advisory Committee - Councilmember Nassar** 10 Minutes

8. NEW BUSINESS

- 8.A (8:30 PM) Lovell Avenue Sewer Beach Mains Project Professional Services Agreement - Public Works,** 15 Minutes
Professional Services Agreement - Skillings Connolly.docx
Lovell Sewer Presentation.pptx
- 8.B (8:45 PM) Comcast Cable TV Franchise Renewal - Overview of Public Process - Executive,** 10 Minutes
Ordinance No. 2016-10 Comcast Cable Franchise Approved 061416
Comcast Cable TV Franchise Agreement FAQs
Overview of the Comcast Cable TV Franchise Renewal Public Process
- 8.C (8:55 PM) Ordinance No. 2020-18, Providing Flexibility for Remote Meetings of Certain City Advisory Groups - Executive,** 10 Minutes

Ordinance No. 2020-18, Providing Flexibility for Remote Meetings of Certain City Advisory Groups
Resolution No. 2020-06 - COVID-19 - Affirming Proclamation of Emergency - Approved 031020

8.D (9:05 PM) Letter of Support for Bainbridge Island Land Trust Property Acquisition, Executive Minutes 5

DRAFT City of Bainbridge Island RBP Letter of Support.doc
City of Bainbridge Island Council Member Conferral 5-29-20.pdf
Rockaway Bluff Preserve Project Description5-26-20.pdf
Rockaway Bluff Preserve Mapscompressed 5-26.pdf

8.E (9:10 PM) Letter of Support for Bainbridge Island Metropolitan Park and Recreation District's Grant Application for Hidden Cove Park II - Executive, 5 Minutes

City Support Letter -July 2020.pdf
Narrative.pdf
LOCATION & POPULATION PROXIMITY MAP2020.pdf
map 1 1920x1080 Parcel to be acquired.pdf

9. COUNCIL DISCUSSION

9.A (9:15 PM) Options for a Council Discussion on Conduct and Process - Councilmember Hytopoulos, 20 Minutes

10. CONSENT AGENDA

10.A (9:35 PM) Agenda Bill for Consent Agenda, 5 Minutes

10.B Accounts Payable and Payroll

AP Report to Council of Cash Disbursements 07-29-20.pdf
Payroll.pdf

10.C City Council Study Session Minutes, July 7, 2020

City Council Study Session Minutes, July 7, 2020

10.D Regular City Council Business Meeting Minutes, July 14, 2020

Regular City Council Business Meeting Minutes, July 14, 2020

10.E 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

10.F 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

- 10.G Chlorine Generator Upgrades Professional Services Agreement - Public Works, 5 Minutes**
PSA with RH2 Engineering, Inc.
Attachment C to PSA with RH@ Engineering, Inc.
- 10.H Bainbridge Parks Foundation Bench Donations - Public Works, 5 Minutes**
Bench Donation Agreement.docx
Attachment A Bench description.pdf
Attachment B Bench locations.pdf
- 10.I Ordinance 2020-03 "Housekeeping" Changes: Revising Chapters 2.14, 2.16, 18.09, 18.12, 18.15, and 18.36 BIMC - Planning, 5 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
- 10.J 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
- 10.K Resolution No. 2020-14, Authorizing Use of Electronic Signatures in City Business - Executive, 5 Minutes**
Resolution No. 2020-14 Authorizing Use of Electronic Signatures
- 10.L 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

11. COMMITTEE REPORTS - 9:40 PM

12. FOR THE GOOD OF THE ORDER - 9:45 PM

13. ADJOURNMENT - 9:55 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.