



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, AUGUST 11, 2020**

REMOTE MEETING ON ZOOM

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

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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, 45 Minutes**
3. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:50 PM**
4. **PUBLIC COMMENT - 6:55 PM**
 - 4.A **Instructions for Providing Public Comment - City Clerk**
[Instructions for Providing Public Comment at Remote Meetings.pdf](#)
5. **MAYOR'S REPORT - 7:10 PM**
6. **CITY MANAGER'S REPORT - 7:15 PM**
7. **FUTURE COUNCIL AGENDAS**

- 7.A (7:20 PM) Future Council Agendas, 10 Minutes**
August 25 City Council Regular Business Meeting.pdf
September 1 City Council Study Session.pdf
September 8 City Council Regular Business Meeting.pdf

8. UNFINISHED BUSINESS

- 8.A (7:30 PM) Set the Public Hearing on Ordinance No. 2020-20, Related to Extending the Interim Zoning Control on Floor Area Ratio - Planning, 5 Minutes**
Ordinance No. 2020-20 Extending Interim Zoning Control Related to Bonus Density.docx
Ordinance No. 2020-10 Adopting Interim Zoning Control Related to Bonus Density Approved 031020.pdf

9. NEW BUSINESS

- 9.A (7:35 PM) Community Concerns Related to Sexual Assault Investigations and Bainbridge Island Police Department Procedures - Police and Executive, 20 Minutes**
- 9.B (7:55 PM) Resolution No. 2020-02, Updating the City's Procedure for the Surplus and Sale of City-Owned Real Property - Executive, 10 Minutes**
Resolution No. 2020-02, Updating the City's Procedure for the Surplus and Sale of City-Owned Real Property
Resolution No. 2016-18, The City's Current Procedure for the Surplus and Sale of City-Owned Real Property
Appraisal Institute - Summary of 2014-15 USPAP Changes to Written Appraisal Report Types
- 9.C (8:05 PM) Appointments to the Ethics Board and Historic Preservation Commission - Mayor Schneider, 5 Minutes**
Recommended Appointments (Ethics Board and Historic Preservation Commission).pdf
Ethics Board Applications (Redacted).pdf
Historic Preservation Commission Applications (Redacted).pdf

10. COUNCIL DISCUSSION

- 10.A (8:10 PM) Proposed Changes to Process to Fill Planning Commission Vacancies - Councilmembers Carr, Hytopoulos, and Pollock, 15 Minutes**
PC Vacancy Joint Subcommittee Recommendations.docx
- 10.B (8:25 PM) Enforcement of Ordinance No. 2012-06, Regulating the Distribution of Single-Use Plastic Bags and Establishing a Pass-Through Fee for Paper Bags - Councilmember Hytopoulos, 10 Minutes**
Ordinance No. 2012-06 Regulating the Distribution of Single-Use Plastic Bags Approved 041112.pdf
Ordinance No. 2019-30 Update of Pass Through Fee from Retailers to Customers Requesting Bags Approved 112619.pdf
- 10.C (8:35 PM) Proposal for Council Training on Parliamentary Procedure - Mayor Schneider, 10 Minutes**

11. CONSENT AGENDA

11.A (8:45 PM) Agenda Bill for Consent Agenda, 5 Minutes

11.B Accounts Payable and Payroll

[Payroll.pdf](#)

[AP Report to Council of Cash Disbursements 08-12-20.pdf](#)

11.C City Council Regular Business Meeting Minutes, July 28, 2020

[City Council Regular Business Meeting Minutes July 28, 2020.pdf](#)

11.D Resolution No. 2020-13, Updating the City's Code of Conduct and Ethics Program - Executive, 5 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](#)

11.E Lovell Avenue Sewer Beach Mains Project Professional Services Agreement - Public Works, 5 Minutes

[Professional Services Agreement - Skillings Connolly.docx](#)

[Lovell Sewer Presentation.pptx](#)

12. COMMITTEE REPORTS - 8:50 PM

13. FOR THE GOOD OF THE ORDER - 8:55 PM

14. ADJOURNMENT - 9:05 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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