



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, SEPTEMBER 08, 2020**

REMOTE MEETING ON ZOOM

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
[HTTPS://BAINBRIDGEWA.ZOOM.US/J/93654743449](https://bainbridgewa.zoom.us/j/93654743449)

OR IPHONE ONE-TAP :

US: +12532158782,,93654743449# OR +16699009128,,93654743449#

OR TELEPHONE:

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

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

OR +1 312 626 6799

WEBINAR ID: 936 5474 3449

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 and pursuant to RCW 42.30.110(1)(b), to consider the selection of a site or acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. 20 Minutes**
3. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:25 PM**
4. **PUBLIC COMMENT**
 - 4.A **(6:30 PM) Instructions for Providing Public Comment - 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

- 7.A (6:55 PM) Future Council Agendas, 10 Minutes**
September 15 City Council Study Session.pdf
September 22 City Council Regular Business Meeting.pdf
October 6 City Council Study Session.pdf

8. PRESENTATION(S)

- 8.A (7:05 PM) Proclamation Declaring September 11, 2020 as "A Day of Service and Remembrance" - Mayor Schneider, 5 Minutes**
A Day of Service and Remembrance 2020.docx
- 8.B (7:10 PM) Proclamation - Declaring September 2020 as "Community Preparedness Month" - Executive, 5 Minutes**
Preparedness Month Proclamation 2020.docx
- 8.C (7:15 PM) 2020 Emergency Management Annual Briefing - Executive, 20 Minutes**
09082020 EM Presentation to CC Final.pdf

9. CLOSED RECORD PROCEEDING

- 9.A (7:35 PM) Resolution No. 2020-03, Madison Place Final Subdivision - Planning, 10 Minutes**
Resolution No. 2020-03 Madison Place Final Subdivision
Exhibit A Compliance Notation Report
Exhibit B Performance Bond \$125,738.69
Exhibit B(1) Approved Estimate for Bonding
Exhibit B(2) Maintenance Bond \$32,889.80
Exhibit C Final Plat
Exhibit D Hearing Examiner Decision on Preliminary Plat
Exhibit E City Development Engineer Recommendation
Exhibit F - Public Benefit, Development, and Permit Processing Agreement

10. UNFINISHED BUSINESS

- 10.A (7:45 PM) Position Profile for City Manager Search - Executive, 15 Minutes**
Bainbridge Island WA City Manager Brochure 9.4.20.pdf
Council Comments on City Manager Brochure.pdf
Public Comment Included in September 1, 2020 Agenda Packet
Additional Public Comment.pdf
- 10.B (8:00 PM) Ordinance No. 2020-25, Adopting the 2021-2026 Update of the City's Capital Improvement Plan - Public Works, 15 Minutes**
Presentation - 2021-26 CIP Discussion September 8
Ordinance No. 2020-25, Adopting the 2021-2026 Update of the City's Capital Improvement Plan
2021_2026 CIP Combined.pdf

- 10.C (8:15 PM) 2020 Annual Drainage Project Reject Bid - Public Works, 5 Minutes**
Drainage Bid Form.docx
- 10.D (8:20 PM) Self-Service Storage Moratorium Research, Findings and Council Direction - Planning, 20 Minutes**
20200908_Staff Memo_findings Final.pdf
Attachment 1 existing storage data table
Attachment 2 Regulations from Other Communities
Self Storage Potential in Bus Ind.pdf
Self Storage Potential in NC.pdf
Ordinance No. 2020-12 Extending Moratorium on Self-Service Storage Facilities Approved 051220.pdf
- 10.E (8:40 PM) Resolution No. 2020-16, Withdrawing from Consideration by the Washington State Department of Ecology the Shoreline Master Program Aquaculture Limited Amendment - Planning, 5 Minutes**
Resolution No. 2020-16 - Withdrawal of SMP Aquaculture Limited Amendment from Ecology Consideration
Ordinance No. 2016-06 SMP Aquaculture Limited Amendment
- 10.F (8:45 PM) Set the Public Hearing for Ordinance No. 2020-17 Relating to the Shoreline Master Program Amendment for Critical Areas Ordinance Integration and Amendments to Nonconforming Uses, Structures, and Lots - Planning, 10 Minutes**
September 8, 2020 Staff Memo to the Council
Ordinance No. 2020-17 (Public Hearing Draft) Adopting SMP CAO Amendment
Exhibit A to Ordinance No. 2020-17 Shoreline Master Program Amendment
Exhibit B Table of Changes to Draft SMP Amendment
Determination of Initial Concurrence from the WA Department of Ecology
Ecology Recommendations to Resolve Issues Identified as Required and Recommended FOR BACKGROUND Resolution No. 2019-05, directing staff to submit the draft Amendment to Ecology for initial review
FOR BACKGROUND June 23, 2020 Staff Memo to the Council, summarizing Ecology's comments
- 10.G (8:55 PM) Schedule a Public Hearing on Ordinance No. 2020-24, Related to Extending the Moratorium on Certain Development Activities - Planning, 10 Minutes**
Ordinance No. 2020-24 Extending the Development Moratorium (Public Hearing Draft)
Exhibit A to Ordinance No. 2020-24 - Work Plan
Exhibit B to Ordinance No. 2020-24 - Winslow Master Plan Study Area Map
Ordinance No. 2020-09 Extending the Development Moratorium
Moratorium Summary.pdf
Abbreviated moratorium work program status report (August 28, 2020)

11. NEW BUSINESS

- 11.A (9:05 PM) John T. Nelson Park at Strawberry Cannery Cove Monitoring Well License Agreement - Public Works, 5 Minutes**
Revocable License Agreement.pdf

[Construction Easement.pdf](#)
[Tosco Site NW3070 Opinion Letter 8-4-2020 Final.pdf](#)

- 11.B (9:10 PM) Update on AT&T Discussions related to Cellular Coverage and Service Gaps - Executive,** 15 Minutes

- 11.C (9:25 PM) Appointments to the Salary Commission - Mayor Schneider,** 5 Minutes
[Haugan - Salary Commission - Redacted.pdf](#)
[Hermanson - Salary Commission - Redacted.pdf](#)
[Lakich - Salary Commission - Redacted.pdf](#)
[Neal - Salary Commission - Redacted.pdf](#)
[O'Rourke - Salary Commission - Redacted.pdf](#)
[Whittlesey - Salary Commission - Redacted.pdf](#)

12. CONSENT AGENDA

- 12.A (9:30 PM) Agenda Bill for Consent Agenda,** 5 Minutes

- 12.B Accounts Payable and Payroll**
[AP Report to Council of Cash Disbursements 09-09-20.pdf](#)
[Payroll.pdf](#)

- 12.C Regular City Council Meeting Minutes, August 25, 2020**
[082520 CCMIN BUSINESS MEETING.pdf](#)

- 12.D Ordinance No. 2020-21, Relating to 2020 2nd Quarter Budget and Updated Capital Improvement Plan Amendments - Finance,** 5 Minutes
[2020_2nd_QTR_BUA_Transmittal_Memo_for 08252020.docx](#)
[Ordinance No. 2020-21, Relating to 2020 2nd Quarter Budget and Updated Capital Improvement Plan Amendments](#)
[Ord_2020-21_Attachment_A_-_Q2_Budget_Amendments_Final.pdf](#)

13. COMMITTEE REPORTS - 9:35 PM

14. FOR THE GOOD OF THE ORDER - 9:40 PM

15. ADJOURNMENT - 9:50 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.