



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, SEPTEMBER 22, 2020**

REMOTE MEETING ON ZOOM

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AGENDA

1. **CALL TO ORDER/ROLL CALL - 6:00 PM**
2. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
3. **PUBLIC COMMENT**
 - 3.A **(6:10 PM) Instructions for Providing Public Comment - City Clerk**, 15 Minutes
[Instructions for Providing Public Comment at Remote Meetings.docx](#)
4. **MAYOR'S REPORT - 6:25 PM**
5. **CITY MANAGER'S REPORT - 6:30 PM**
6. **FUTURE COUNCIL AGENDAS**
 - 6.A **(6:35 PM) Future Council Agendas**, 10 Minutes
[October 6 City Council Study Session.pdf](#)
[October 13 City Council Regular Business Meeting.pdf](#)
[October 20 City Council Study Session.pdf](#)
[October 27 City Council Regular Business Meeting.pdf](#)

7. BUDGET DELIBERATIONS

7.A (6:45 PM) 2021-22 Proposed Budget Presentation - Finance, 30 Minutes

8. PRESENTATION(S)

8.A (7:15 PM) Proclamation Declaring October 7, 2020 as "Energy Efficiency Day," - Mayor Schneider, 5 Minutes
Energy Efficiency Day Proclamation.docx

9. PUBLIC HEARING(S)

9.A (7:20 PM) Ordinance No. 2020-17 Adopting the Shoreline Master Program Amendment to Integrate the Critical Areas Ordinance and Make Changes to the Nonconforming Sections-Planning, 10 Minutes
September 22, 2020 Staff Memorandum to Council
Ordinance No. 2020-17 Adopting the Shoreline Master Program 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 June 23, 2020 Staff memo, summarizing Ecology's comments
FOR BACKGROUND Resolution No. 2019-05, directing staff to submit the draft SMP Amendment to Ecology for initial review

9.B (7:30 PM) 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 (Updated).docx
Exhibit A to Ord 2020-24 - Work Plan
Exhibit B to Ord 2020-24 - Winslow Master Plan Study Area Map
Moratorium Summary - Handout.pdf
Moratorium Work Plan Status Report.pdf
[For Background] Ordinance No. 2020-09 Extending the Development Moratorium.pdf

10. UNFINISHED BUSINESS

10.A (7:40 PM) Monthly Update on 2020 Revenue and Expenses Forecasts - Executive, 10 Minutes
Financial Presentation August Update for CC 09222020.pptx

10.B (7:50 PM) Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant Amendment Acceptance - Finance, 5 Minutes
Amendment A_20-6541C-110 with correction.pdf

11. NEW BUSINESS

- 11.A (7:55 PM) Update on AT&T Discussions related to Cellular Coverage and Service Gaps - Executive,** 15 Minutes
- 11.B (8:10 PM) Arts and Humanities Bainbridge/Public Art Funding Proposal - Executive,** 15 Minutes
PAC Presentation 9.14.20 - for CC 09222020.pdf
- 11.C (8:25 PM) Consider Revising BIMC 12.40.060 to Include Blakely Harbor - Police,** 15 Minutes
Speed and Wake in Blakely CC 9-22-20.pdf
- 11.D (8:40 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.E (8:45 PM) Ordinance No. 2020-27, Adjusting the Number of Positions on the Salary Commission - Executive,** 5 Minutes
Ordinance No. 2020-27, Adjusting the Number of Positions on the Salary Commission
- 11.F (8:50 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
- 11.G (8:55 PM) Wyatt Way Reconstruction Project Budget Amendment for Supervisory Control & Data Acquisition System (SCADA) Upgrades** 5 Minutes

12. COUNCIL DISCUSSION

- 12.A (9:00 PM) Expectations for City Council Liaisons,** 15 Minutes
Councilmember Liaison Job Description_Aproved 031020
- 12.B (9:15 PM) City Council Support for Race Equity Task Force Workplan Items,** 10 Minutes
AdHocCommittee_Template
Sept Update on 2020 RETF Workplan.pdf

13. CONSENT AGENDA

- 13.A (9:25 PM) Agenda Bill for Consent Agenda,** 5 Minutes
- 13.B Accounts Payable and Payroll**
AP Report to Council of Cash Disbursements 09-23-20.pdf

[Payroll.pdf](#)

13.C City Council Study Session Minutes, September 1, 2020

[City Council Study Session Minutes, September 1, 2020.docx](#)

13.D City Council Regular Business Meeting Minutes, September 8, 2020

[City Council Regular Business Meeting Minutes, September 8, 2020.pdf](#)

13.E Appointments to the Climate Change Advisory Committee, Environmental Technical Advisory Committee, and Utility Advisory Committee - Mayor Schneider, 5 Minutes

[Climate Change Advisory Committee Applications \(Redacted\).pdf](#)

[Environmental Technical Advisory Committee Applications \(Redacted\).pdf](#)

[Utility Advisory Committee Applications \(Redacted\).pdf](#)

14. COMMITTEE REPORTS - 9:30 PM

15. FOR THE GOOD OF THE ORDER - 9:35 PM

16. ADJOURNMENT - 9:45 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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