



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, OCTOBER 13, 2020**

REMOTE MEETING ON ZOOM

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

[HTTPS://BAINBRIDGEWA.ZOOM.US/J/94439515590](https://bainbridgewa.zoom.us/j/94439515590)

OR IPHONE ONE-TAP :

US: +12532158782, 94439515590# OR +13462487799,,94439515590#

OR TELEPHONE:

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

US: +1 253 215 8782

WEBINAR ID: 944 3951 5590

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, 15 Minutes**
3. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:20 PM**
4. **PUBLIC COMMENT**
 - 4.A **(6:25 PM) Instructions for Providing Public Comment - City Clerk, 15 Minutes**
[Instructions for Providing Public Comment at Remote Meetings.docx](#)
5. **MAYOR'S REPORT - 6:40 PM**
6. **CITY MANAGER'S REPORT - 6:45 PM**
7. **FUTURE COUNCIL AGENDAS**

- 7.A (6:50 PM) Future Council Agendas, 10 Minutes**
October 20 City Council Study Session.pdf
October 27 City Council Regular Business Meeting.pdf
November 3 City Council Study Session.pdf

8. BUDGET DELIBERATIONS

- 8.A (7:00 PM) Budget Discussions #3, 2021-2026 Capital Improvement Plan (CIP) discussion, Internal Services departments, Community Services - Finance, 45 Minutes**
Presentation_-_2021-26_CIP_Discussion 101320.pdf
2021_2026_CIP_Combined.pdf
Exec - Com Svc Budget Slides for CC 10132020
Finance Budget Slides for CC 10132020_Final.pdf
- 8.B (7:45 PM) Set the Public Hearing for Ordinance No. 2020-30 Relating to Property Tax Levy for Collection in 2021 - Finance, 5 Minutes**
Presentation_Property Tax Ordinance Presentation CC_101320
City of Bainbridge Island Levy Limit 9 28 2020 TY2021.docx
Ordinance No. 2020-30 Relating to the Levy of Property Taxes for Collection in 2021.docx
- 8.C (7:50 PM) Ordinance No. 2020-33, Declaration and Finding of Substantial Need to Increase the Regular Property Tax Levy Rate in Excess of the Implicit Price Deflator for Collection in 2021 - Finance, 10 Minutes**
Presentation_Declaration of Substantial Need Ordinance CC 101320.pptx
Ordinance No. 2020-33 Declaration of Substantial Need.docx
MRSC Implicit Price Deflator Overview.pdf
- 8.D (8:00 PM) Set the Public Hearing for Ordinance No. 2020-31 Relating to the Preliminary 2021-22 Biennial Budget - Finance, 5 Minutes**
Presentation_Budget Adoption Ordinance CC 101320 Final.pptx
Ordinance No. 2020-31 Adopting Biennial Budget for FY 2021-22.docx
2021_Exhibit A.pdf
2022_Exhibit B.pdf

9. PRESENTATION(S)

- 9.A (8:05 PM) Proclamation Declaring that Black Lives Matter is Not an Inherently Political Activity - Councilmembers Nassar and Hytopoulos, 5 Minutes**
BLM Proclamation

10. UNFINISHED BUSINESS

- 10.A (8:10 PM) Set Public Hearing on Ordinance No. 2020-22, Extending Small Wireless Facilities Design Standards Interim Official Control - Executive, 5 Minutes**
Ordinance No. 2020-22, Extending Interim Official Control Small Wireless Communications Facilities
- 10.B (8:15 PM) Recommendations from the Joint City Council and Planning Commission Land Use Subcommittee - Councilmembers Carr, Hytopoulos and Pollock, 20 Minutes**

20201013 Joint Land Use Subcommittee Memorandum_Initial Recommendations.docx
20201013 Joint Land Use Subcommittee Memorandum_Attachment A_Table.docx

- 10.C (8:35 PM) Recommendations from the Economic Recovery Ad Hoc Committee - Mayor Schneider, Deputy Mayor Deets and Councilmember Medina, 30 Minutes**
COVID-19 Economic Recovery Plan Recommendations on eCommerce - Digital General Store.pdf
DEI Creative - SupportLocal.pdf
eCommerce 2020 Statistics.pdf
Bainbridge Island Digital General Store - Mock-Up & Demo Link.pdf
- 10.D 9:05 PM Appointment to the Race Equity Task Force - Mayor Schneider, 5 Minutes**
Stahl - Race Equity Task Force (Redacted).pdf

11. NEW BUSINESS

- 11.A (9:10 PM) Proposal for COVID-19 Community Based Testing Site - Executive, 10 Minutes**
Community Based Testing Site Presentation Oct 13 2020.pdf
- 11.B (9:20 PM) Resolution No. 2020-18 Relating to Net Pens and an Alternate Lease Proposal - Councilmember Carr, 10 Minutes**
Wild Fish Conservancy Lease Proposal Support Resolution.docx
- 11.C (9:30 PM) Amendment No. 3 to Contract for Indigent Defense Services - Executive, 5 Minutes**
Amendment No. 3 to Contract for Indigent Defense Services
Amendment No. 2 to Contract for Indigent Defense Services - Extension through December 31, 2020
Amendment No. 1 to Contract for Indigent Defense Services - Extension through December 31, 2019
Contract for Indigent Defense Services
2020 - Public Defense Statistic Tracking Form
- 11.D (9:35 PM) Contract Amendment to the Legal Services Agreement with Kitsap County Prosecuting Attorney's Office - Executive, 5 Minutes**
Contract Amendment to Legal Services Agreement (KC-535-19A)
2021 Base Salary Breakdown
Legal Services Agreement (KC-535-19) - Executed 12-4-2019
- 11.E (9:40 PM) Agreement with West Sound Wildlife Shelter for Wild Animal Control - Executive, 5 Minutes**
2021-26 PSA with West Sound Wildlife
2021-26 PSA - Letter from West Sound Wildlife Shelter.pdf
- 11.F (9:45 PM) Resolution No. 2020-20, Adopting the Kitsap County Multi-Hazard Mitigation Plan - Executive, 5 Minutes**
Resolution No. 2020-20, Adopting the Kitsap County Multi-Hazard Mitigation Plan
Exhibit A to Resolution No. 2020-20: Kitsap County Multi-Hazard Mitigation Plan
- 11.G (9:50 PM) Registered Sex Offender Address and Residency Verification Memorandum of Understanding with the Kitsap County Sheriff's Office - Police, 5 Minutes**

2020-21 WASPC KCSO Registered Sex Offender Grant MOU Bainbridge Island PD.pdf

- 11.H (9:55 PM) Interlocal Agreement with Kitsap County Regarding Emergency Vehicle Operation Course (EVOC) Training - Police, 5 Minutes**
2020 KCSO EVOC ILA.pdf

12. CONSENT AGENDA

- 12.A (10:00 PM) Agenda Bill for Consent Agenda, 5 Minutes**
- 12.B Accounts Payable and Payroll**
Payroll.pdf
AP Report to Council of Cash Disbursements 10-14-20.pdf
- 12.C City Council Study Session Minutes, September 15, 2020**
City Council Study Session Minutes September 15, 2020.pdf
- 12.D City Council Regular Business Meeting Minutes, September 22, 2020**
September 22, 2020 Regular City Council Business Meeting Minutes.pdf
- 12.E Arts and Humanities Bainbridge/Public Art Funding Proposal - Executive, 5 Minutes**
PAC Presentation 9.14.20 - for CC 09222020.pdf
- 12.F 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
- 12.G 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
- 12.H 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

13. COUNCIL DISCUSSION

- 13.A (10:05 PM) Letter to St. Michael Medical Center - Councilmember Nassar, 5 Minutes**
KitsapCityCouncils-SignOnLetter.docx
CHI-Harrison-UpdatePostCOVIDOutbreak.docx

14. COMMITTEE REPORTS - 10:10 PM
15. FOR THE GOOD OF THE ORDER - 10:15 PM
16. ADJOURNMENT - 10:25 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.